

March Monthly Board Meeting

March 15, 2012 7:00 PM
Thomas Magnet School Gym

I. CONSENT ITEMS

- A. Approval of Minutes from February 16, 2012 Board Meeting
- B. Overnight and/or Out of State Trip Requests
 - 1. Community H.S. FFA - State Convention - Gatlinburg, TN
 - 2. Cascade FBLA - State Conference - Chattanooga, TN
 - 3. SCHS Interact - Conference - Pigeon Forge, TN
 - 4. SCHS Band - Parade Review - Six Flags Over Georgia
 - 5. HMS Band - Parade Review - Six Flags Over Georgia
 - 6. Community High FCCLA - State Meeting - Nashville

II. PRESENTATIONS

- A. Performance by the Thomas Magnet School Choir
- B. Reports from SCOPE Delegation

III. ACTION ITEMS

- A. Baseball Tomorrow Fund Grant Request
- B. Zoning Proposals #1 & #2
- C. Bid No. 12-27 - Web Hosting
- D. Bid No. 12-29 - Walk-In Freezer @ SouthSide
- E. IDEA Part B Grant Carryover Budget
- F. IDEA Preschool Grant Carryover Budget
- G. IDEA Part B Grant Amendment No. 1
- H. February Monthly Financial Report

IV. REPORT ITEMS

- A. Tax Analysis
- B. Expenditures Report
- C. Legislative Report
- D. Executive Committee Report
 - 1. Surplus Property Report - Technology Department
- E. Superintendent's Report

Budget Process - The budget process is occurring at a workable pace and as we continue to adjust and make plans for next year, we are hoping to operate on a very little increase (if any). I should know more as Robert Daniel and I continue to meet with individual departments and make decisions on the 2012-13 budget(s).

Superintendent's Advisory Committee - I have had another meeting with the Superintendent's Advisory Committee and we experienced some constructive dialogue. I will be forwarding the notes to you soon. I will also be meeting with BCEA to discuss our future relationship and answer questions from their organization. I hope to have more information (as a follow-up) from the meeting at our March 15 board meeting.

Speaking Engagement - I spoke to the Retired Teachers of Bedford County last week.

Mobile Health Unit - We are still in discussion with our medical friends and community concerning the Mobile Health Unit from St. Thomas.

V. OTHER BUSINESS

A. School System Programs and Achievements

B. Personnel Matters

VI. ADJOURNMENT

Chairperson

Superintendent