

August Regular Monthly Board Meeting

August 21, 2012 6:00 PM

Central Office Building Board Room

I. CALL TO ORDER

II. OPENING REMARKS

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes from July 20, 2012 Special Called Board Meeting
- C. Approval of Minutes from July 24, 2012 Regular Monthly Meeting
- D. Approval of Minutes from August 13, 2012 Special Called Meeting

IV. PRESENTATIONS

V. ACTION ITEMS

- A. Memorandum of Understanding between the Tn Dept of Education & Bedford County Schools for FY 2013
Pertains to funding for Coordinated School Health
- B. Technology Liaison Technology Acceptable Use Policy
- C. Employee Personal Technology Device Acceptable Use Policy
- D. Student Personal Technology Device Acceptable Use Policy Agreement
- E. Revision - Policy 5.200 - Suspension/Dismissal of Non-Tenured Teachers
Last month the Board voted on revisions to this policy due to recent changes in legislation. On July 31, 2012 we received a letter (see attached document) from TSBA's Director of Policy, Lee Harrell, explaining that they had inadvertently left out of their model policy some of the changes in Public Chapter 801.
- F. Revision - Policy 5.201 - Suspension/Dismissal of Tenured Teachers
- G. Amendment #1 - IDEA Part B Grant Carryover (11.21)
- H. 2012-13 "AT Service Center" Grant
- I. State Pre-K Grant Budget 2012-13
- J. Title I Part A Final Budget
The Board approved the preliminary budget on June 21 - this document is the final budget for Title I Part A.
- K. Title II Part A
- L. Title III Budget
- M. Title VI Budget
- N. 581-FTTT Budget
- O. July Monthly Financial Report

VI. REPORT ITEMS

- A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

D. Superintendent's Report

VII. OTHER BUSINESS

A. Acknowledge School System Programs and Achievements

B. FYI-Personnel Matters

Chairperson

Superintendent