

September Regular Monthly Board Meeting

September 18, 2012 6:00 PM

Central Office Building Board Room

I. CALL TO ORDER

II. OPENING REMARKS

III. CONSENT AGENDA

A. Approval of Minutes from August 21, 2012 Board Meeting

B. Overnight and/or Out-of-State Student Trip Requests

1. Cascade FFA - Indianapolis, IN
2. Cascade Girls Soccer - Huntsville, AL
3. Cascade Student Council - Orlando, FL
4. SCHS AP Biology - Atlanta, GA

C. Certification of Compliance with Tennessee Code Annotated Section 49-3-310-(4) (A)

This consent items certifies that all textbooks are in the classroom per state guidelines.

D. Extended Contract Program Proposal

This signature page is for Extended Contract Program proposal which Betsy Norris will submit to the state about our program using data from last year's program and it includes the total amount being awarded.

IV. PRESENTATIONS

V. ACTION ITEMS

A. Elect Chairman and Vice-Chairman

B. Select TSBA Delegates

The Board needs to select 4 delegates and 2 alternates for TSBA Delegate Assembly - see attached.

C. Federal Budget Amendment #2 for JOBS

D. Federal IDEA - Part B

E. August Monthly Financial Report

F. General Purpose Budget Amendment #1

No changes have been made to this document which was submitted to the county commission and denied.

G. Discussion of Wheel Tax

VI. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

1. Declarations of Surplus Property

a. Learning Way Elementary

b. SCHS

D. Superintendent's Report

VII. OTHER BUSINESS

A. Acknowledge School System Programs and Achievements

B. FYI-Personnel Matters

Chairperson

Superintendent