

**January Regular Monthly Board Meeting**  
January 15, 2013 5:30 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 January 8, 2013 Special Called Meeting
- C. Approval of Minutes from December 18, 2012 Regular Monthly Meeting
- D. Overnight and/or Out-of-State Student Trip Requests
  - 1. SCHS FFA to Knoxville -State Meet
  - 2. SCHS FFA to Gatlinburg - State Convention
  - 3. Cascade High Interact to Pigeon Forge - State Convention
  - 4. Cascade High Key Club to Gatlinburg - State Convention
  - 5. Cascade High FFA to Gatlinburg - State Convention

IV. PRESENTATIONS

V. ACTION ITEMS

- A. Resolution to Commend County Officials
- B. Revision - Policy 6.304 - Discrimination/Harassment and Bullying/Intimidation of Students  
FYI - Revisions in red are new additions and those in green were already part of the policy, but due to the major rewrite have been relocated within the policy.
- C. Activity Funds Audit
- D. Responses to Audit
- E. Federal Budget Amendment
- F. December Monthly Financial Report
- G. Quarterly Financial Report
- H. Begin screening of applicants for position of superintendent

VI. REPORT ITEMS

- A. Tax Analysis
- B. Expenditures Report
- C. Legislative Report
  - 1. Legislative Packet 2013
  - 2. TSBA Resolution #1
  - 3. TSBA Resolution #2

4. TSBA Resolution #3

D. Executive Committee Report

1. Select SCOPE Chaperones

2. Declaration of Surplus Property from Community High

E. Superintendent's Report

VII. OTHER BUSINESS

A. School System Programs and Achievements

B. Personnel Matters

VIII. ADJOURNMENT

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Chairperson

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Superintendent