

**February Regular Monthly Board Meeting**

February 19, 2013 5:30 PM

Central Office Building Board Room

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. OPENING REMARKS

V. CONSENT AGENDA

A. Approval of Agenda

B. Approval of Minutes from January 15, 2013 Regular Monthly Board Meeting

C. Approval of Minutes from January 31, 2013 Special Called Board Meeting

D. Overnight and/or Out of State Trip Requests

1. SCHS HOSA - State Conference - Nashville

2. SCHS Interact - Convention - Pigeon Forge

3. SCHS Vocational Annex DECA - Competiton - Nashville

4. SCHS Student Council - TASC Convention - Ravenwood H.S.

5. Cascade High Marching Band - Performance - Orlando, FL

6. HMS & Liberty Students - Educational Trip - Washington, DC

VI. PRESENTATIONS

A. 2013 SCOPE Delegation

B. John Anderson - Evaluations

VII. ACTION ITEMS

A. Approval of Legal Services to Assist with Superintendent's Contract

B. Adult Education

C. Approval of Special Education Positions

1. SPED Assistant Position

Money is in the federal budget to cover this new position and it has been approved on a temporary basis by the interim superintendents' pending final approval by the BOE.

2. Pre-K SPED Assistant Position

There is money in the federal budget to cover this new position which has been approved on a temporary basis by the interim superintendent' pending final approval by the BOE.

D. Federal Carryover Budget Amendments

E. January Monthly Financial Report

VIII. REPORT ITEMS

A. Monthly Expenditures Report

B. Monthly Tax Analysis Report

C. Legislative Report

D. Executive Committee Report

1. Declaration of Surplus Property - Cascade Middle

E. Superintendent's Report

1. Proposed 2013-14 School Year Calendar

IX. OTHER BUSINESS

A. Acknowledge Special School System Programs and Achievements

B. FYI - Personnel Matters

X. ADJOURNMENT

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Chairperson

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Superintendent