

April Monthly Meeting
April 16, 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. Adoption of Agenda

B. Approval of Minutes from March 18, 2013 Board Meeting

C. Overnight and/or Out-of-State Trip Requests

1. Cascade Middle - History Tour - Washington, DC

VI. PRESENTATIONS

A. Security Options - Derick Ledford with Systems Integration

VII. ACTION ITEMS

A. Consideration of Request for SRO Officer at Community Middle for School Year 2013-14

B. Textbook Adoptions

C. Adult Education Grant

D. Adult Education Amendment

E. Bid No. 13-30 - HVAC Repairs and Electrical Replacements

Daniel Kleindienst recommends rejecting the portion of the bid on Cascade Elementary Cooling Tower repairs as they have determined that the total cost of repairs is very near the cost of a total replacement for the cooling tower. Maintenance is in the process of bidding out a new cooling tower.

The base bid from Billy Thomas Plumbing & Electric in the amount of \$22,400.00 is recommended for approval.

The bid from Mechancial Resource Group is being recommended as lowest and best bid for Cascade High School Chiller compressor replacement in the amount of \$25,169.00.

The bid from Billy Thomas Plumbing and Electric in the amount of \$27,100.00 is being recommended for Southside School electrical repairs/upgrades.

F. Bid No. 13-33 - Classroom Audio Systems

G. Federal Amendments

1. 010-Title I

2. 107 - Title IA

3. 207-Title IIA

4. 807 - Carl Perkins

H. March Monthly Financial Report

I. Quarterly Financial Report

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Legislative Report

D. Executive Committee Report

1. Teacher Appreciation Drawing

2. Collaborative Conferencing Update

E. Superintendent's Report

1. Miscellaneous Information

Express appreciation to Board for opportunity.

Transition has been very smooth.

Special thank you to Mr. Bone and Mr. Gray.

Excellent timing on the part of the Board to have an April 1 hire date.

Thank you to principals that things running smoothly at all schools and helping with transition.

Have attempted to visit each school the first week to observe and meet with principals.

Cascade Elementary to be recognized for their Blue Ribbon status by the State BOE this Friday. Will attend that ceremony.

Dual Credit Program for Advanced Algebra and all three high schools will participate.

Graduation Update.

2. Budget Update

IX. OTHER BUSINESS

A. Acknowledge Special School System Programs and Achievements

B. FYI - Personnel Matters

X. ADJOURNMENT

Chairperson

Superintendent