

May Regular Monthly Board Meeting
May 21, 2013 6:00 PM
Shelbyville Central High School Library

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 April 16, 2013 Board Meeting

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

1. SCHS-Vocational Annex-FFA-State FFA Camp-Doyle, TN

2. Cascade High FFA - State FFA Camp - Doyle, TN

VI. ACTION ITEMS

A. Approval of 2013-14 School System Calendar

B. Dismissal Charges for Sonya Schmidt-Heischberg

C. Suspension of Policy 5.115

In review of policies, legal counsel has advised that we suspend Policy 5.115 pending its redraft as it contains information that is irrelevant or no longer valid.

D. Consolidated Application for IDEA/ESEA

E. Federal Budget Amendments

1. Title I Part A 142-107-#1

2. Title I Part A - 142-107-#2

3. Title IIIA - 142

4. FTTT-142-581

5. 142-919 - Adjustment-Memo#8

6. 142-919-Adjustment-Memo#9

F. April Monthly Financial Report

G. 2013-14 Budget

1. Conversion of Insurance Deduction Schedule

2. Mandatory Direct Deposit

3. Contracting for Substitute Teachers and Other Personnel

VII. REPORT ITEMS

A. Monthly Tax Analysis

B. Expenditures Report

C. Legislative Report

D. Executive Committee Report

1. Declaration of Surplus Property - Community Elementary

E. Superintendent's Report

1. Security Update

a. Bid No. 13-35 - Contract Security Officers

2. Graduation

VIII. OTHER BUSINESS

A. 2013-14 Not Recommended for Rehire

B. FYI-Personnel Matters

IX. ADJOURNMENT

Chairperson

Superintendent