

August Regular Monthly Board Meeting

August 20, 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 Minutes from July 16, 2013 Regular Monthly Board Meeting

B. MOU - Consolidated School Health

C. Overnight and/or Out of State Trip Requests

1. Shelbyville Central Band-Muscle Shoals, AL-Contest

VI. PRESENTATIONS

A. Common Core/Testing - Karen Scoggins

B. Human Resources Update-James Claybourne

VII. ACTION ITEMS

A. Elect Chairman and Vice-Chairman

B. Name Delegates to TSBA Convention

C. Revision - Policy 5.900 - Professional Personnel Collaboration-Legal Status

D. Revision - Policy 5.901 - Scope of Professional Collaborations

E. Revision - Policy 5.902 - Board Collaborative Conferencing Team

F. Revision - Policy 5.903 - Superintendent's Role in Collaborations

G. Revision - Policy 5.904 - Collaborative MOU

H. Bid No. 14-5 - Replacement Air Conditioning Unit at Community Middle School Auditorium

I. Bid No. 14-6 - Computer Adaptive Reading Comprehension Assessment for Grades K-12

J. Bid No. 14-7 - Computer Adaptive Math Assessment for Grades 2-8+

K. Bid No. 14-8 - Supplemental Technology-Based Math Intervention Program Grades 2 and above

L. FTTT Amendment-142-581

M. July Monthly Financial Report

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

1. Declaration of Surplus Property - Thomas Magnet School

D. Superintendent's Report

1. Update on Start of School
2. Enrollment Figures
3. RTTT Funding
4. Rewards Schools
5. School Safety Update
6. MOU Regarding SROs
7. Property Lease Renewals

IX. OTHER BUSINESS

- A. Acknowledge Special School System Programs & Achievements
- B. FYI - Personnel

Chairperson

Superintendent