

October Monthly Board Meeting
October 15, 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 September 17, 2013 Regular Monthly Board Meeting

B. Textbook Committee Recommendations

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

1. Cascade High FFA - Camp Clements Doyle, TN - Leadership Conference

D. 2013 LEA Compliance Report

E. Certification of Compliance w/TCA 49-3-310(4) (A)

F. McKinney-Vento Grant

This is new federal money that will be administered through Mr. Looper's department to assist homeless students and their families with such items as transportation reimbursement, academic needs, and to supplant the Backpack program, as assistance from food banks is waning. Funds will also be used for staff training.

G. Extended Contract Program Proposal

Per Betsy Norris, the extended program will receive \$57,700 after the board approves this proposal. This amount will allow for hiring teachers for tutoring students after/before school and for summer school in all Bedford County schools, however this amount represents a 25% reduction from what was received last year.

VI. PRESENTATIONS

A. Energy Savings - Aramark

VII. ACTION ITEMS

A. Security Recommendations

B. FTTT Budget-Year Four

C. Bid 14-4 -Roof Replacement at Liberty School

D. Federal Amendments

1. Title I, Part A

2. Title II, Part A

3. Title III

4. Title VI

E. Budget Amendment #1

F. September Monthly Financial Report

G. Quarterly Financial Report

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

1. Declaration of Surplus Property - Community Elementary

D. Superintendent's Report

IX. OTHER BUSINESS

A. Acknowledge Special School System Programs & Achievements

B. FYI-Personnel

X. ADJOURNMENT

Chairperson

Superintendent