

February Regular Monthly Board Meeting

February 18, 2014 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. Minutes from January 21, 2014 Regular Monthly Meeting

C. Overnight and/or Out of State Trip Requests

1. SCHS Vocational DECA - Nashville, TN - State Competition

2. SCHS FFA - Knoxville, TN - State Meat Judging

3. SCHS FFA - Gatlinburg, TN - State Convention

4. SCHS HOSA - Opryland - State Conference

5. Cascade High - Anatomy & Physiology Class -Atlanta, GA - Educational Trip

6. SCHS TSA - Murfreesboro - State Conference

VI. PRESENTATIONS

A. Presentation of 2014 SCOPE Delegation

VII. ACTION ITEMS

A. TSBA Online Policy & Maintenance Service Agreement

This agreement is for the same online policy service and maintenance that TSBA has provided in the past. Since it is a multi-year agreement, it will require your recommendation to the Commission for their approval.

B. Bid No. 14-35 - Parent Messaging Notification System

C. PowerSchool State Hosted Option

D. January Monthly Financial Report

E. Budget Amendment #2

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Legislative Report

D. Executive Committee Report

1. Declaration of Surplus Property - SCHS

2. Declaration of Surplus Property - Cascade High

E. Superintendent's Report

IX. OTHER BUSINESS

A. School System Programs & Achievements

B. FYI - Personnel

X. ADJOURNMENT

Chairperson

Superintendent