

August Monthly Board Meeting
August 18, 2015:30 PM
Central Office Building Board Room

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Moment of Silence
- C. Pledge of Allegiance
- D. Opening Remarks

II. CONSENT AGENDA

- A. Approval of Agenda
- B. Minutes from July 21, 2015 Monthly Board Meeting
- C. 2014-15 Civil Rights & Bullying Compliance Report
- D. Overnight and/or Out-of-State Trip Requests
 - 1. Cascade High School FFA - Louisville, KY - National Convention
 - 2. Cascade High School Student Council - Houma, LA - SASC Conference
 - 3. SCHS CTE Annex FFA - Louisville, KY - National Convention

III. ACTION ITEMS

- A. Policies & Revisions
 - 1. New - Policy 3.218 - Service Animals in District Facilities
 - 2. Revision - Policy 4.8001 - Animals in School
 - 3. Revision - Policy 6.4001 - Student Surveys, Analyses, and Evaluations
- B. 2015-16 Carl Perkins Budget (Final)
The previous version of this budget was a preliminary in ePlan. A few revisions were made and are noted on the attached document. This budget is final with the state.
- C. July Monthly Financial Report
- D. Elect Chairman and Vice-Chairman

IV. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Expenditures Report
- C. Update on Technology Issues - Ben Barrett
- D. Executive Committee Report
 - 1. Declaration of Surplus - Community Elementary School
 - 2. Fall District Meeting
September 1, 2015 - South Lincoln Co. Elementary

Registration: 4:30 pm Welcome 5:00 pm

3. New Teacher Reception

September 22, 2015

5:00 p.m. in the SCHS Cafeteria

4. September Board Meeting

September 22, 2015

5:30 pm in SCHS Library

E. Superintendent's Report

1. Core Conference

2. TCAP Scores

3. Back To School

4. Enrollment

5. Staffing

V. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI-Personnel

VI. ADJOURNMENT

Chairperson

Superintendent