

December Monthly Board Meeting
December 15, 2015 5:30 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 November 17, 2015 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. SCHS Science Club - Knoxville, TN - Regional Science Fair
- D. Federal Comparability Report
- E. Occupational Safety and Health Program Plan

III. PRESENTATIONS

- A. Mark Clark, TSBA South Central Director
- B. Cascade, Central and Community Key Clubs

IV. ACTION ITEMS

- A. Disposition of Cascade Property Lease (small acreage)
- B. Bid 16-23 - Antimicrobial Hand Soap
- C. November Monthly Financial Report

V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Monthly Expenditures Report
- C. Executive Committee Report
 - 1. Declaration of Surplus - SCHS Annex
 - 2. Declaration of Surplus - Community Elementary
- D. Superintendent's Report
 - 1. Principal Report - Dr. LeEllen Carter

VI. OTHER BUSINESS

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

VII. ADJOURNMENT

Chairperson

Superintendent