

February Monthly Board Meeting
February 16, 2016 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 January 19, 2016 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. Cascade Science Club - Friendsville, TN - Science Bowl
 - 2. HMS & Liberty Students - Washington, DC - Tour
 - 3. SCHS FFA - Gatlinburg, TN - State Convention
 - 4. Cascade Key Club - Franklin, TN - District Convention
 - 5. SCHS DECA - Nashville, TN - Competition
 - 6. Cascade Interact - Pigeon Forge, TN - Conference
 - 7. SCHS HOSA - Nashville, TN - State Conference
 - 8. SCHS Key Club - Franklin, TN - Leadership Conference
 - 9. Cascade HOSA - Nashville, TN - Competition
 - 10. Cascade FFA - Gatlinburg, TN - State Convention

III. PRESENTATIONS

- A. Presentation of SCOPE Delegation

IV. ACTION ITEMS

- A. Grants
 - 1. New - Math Science Partnership Grant
 - 2. Revision-CTE Perkins Basic Grant
This revision is in order to add a new line to the CTE Perkins Basic Grant Budget per the State.
- B. January Monthly Financial Report
- C. Budget Amendment #2

V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Expenditures Report

C. Legislative Report

1. Board Members Share Experiences at Day on the Hill

D. Executive Committee Report

E. Superintendent's Report

1. Principal's Report - Tony Garrette

VI. OTHER BUSINESS

- A. Acknowledge School System Programs & Achievements

- B. FYI-Personnel

VII. ADJOURNMENT

Chairperson

Superintendent