

May Monthly Board Meeting

May 17, 2016 5:30 PM

SCHS Library

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 April 19, 2016 Monthly Meeting
- C. Consolidated School Health Application
- D. ACT Pilot Prep Course
- E. Overnight Student Trip Request - SCHS Annex to Mt. Juliet

III. PRESENTATIONS

- A. Class of 2016 Valedictorians/Salutatorians

IV. ACTION ITEMS

- A. Superintendent Contract
- B. Bid No. 16-28 Roof Replacement - Thomas Magnet School
- C. Bid No. 16-29 Cooling Tower Replacement - Liberty School
- D. Bid No. 16-30 Electric Panel Replacement - Community Elementary/Middle Schools
- E. Federal Amendments
 - 1. 901 (Part B) Amendment #3
 - 2. 911-(Preschool) Amendment #1
 - 3. Carl Perkins Amendment
 - 4. Title III Amendment
 - 5. Title I, Part A
 - 6. Title II, Part A
 - 7. Title VI
 - 8. Consolidated Admin.
- F. April Monthly Financial Report

V. REPORT ITEMS

- A. 2016-17 Budget Update
- B. Monthly Tax Analysis

C. Monthly Expenditures Report

D. Executive Committee Report

1. Declaration of Surplus Property - Learning Way

2. Declaration of Surplus Property - Community Elementary

E. Superintendent's Report

1. Building Program Update

2. Dear Colleague Letter RE: Transgender Restrooms

VI. OTHER BUSINESS

A. Acknowledge School System Programs & Achievements

B. FYI - Personnel

VII. ADJOURNMENT

Chairperson

Superintendent