

October Monthly Board Meeting
October 18, 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 September 20, 2016 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. Community FFA - Indianapolis, IN - National Convention
This request was submitted too late for BOE consent approval, therefore the Superintendent granted approval so the group could attend convention.
 - 2. Cascade FFA - Doyle, TN - Conference
 - 3. SCHS Spanish - Huntsville, AL - National Theater
- D. 2016 LEA Compliance Report

III. PRESENTATIONS

- A. WillSub Presentation

IV. ACTION ITEMS

- A. Crossing Guards
- B. Request from Eakin PTO for Awnings/Breezeway
- C. Collaborative MOU
- D. Request from BCFD for Surplus Buses
- E. Addendum No. 1 - Superintendent Contract
- F. Policies - New or Revised
 - 1. Revision - Policy 2.200 - Annual Operating Budget
Due to Public Chapter 1080 which effects county school systems, as of May 2017 a new budgetary timeline will be imposed on county LEAs.
 - 2. New-Policy 4.211-Work Based Learning Program
This is a suggested new policy in response to changes by the state BOE Policy 2.103, which now requires LEAs to ensure that there is a process in place to evaluate work-based learning programs.
 - 3. Revision-Policy 4.606-Graduation Activities
State Board Policy 2.103 required boards to develop a policy to ensure that students who voluntarily complete 10 hours of community service each semester will be recognized at their graduation ceremony.

4. Revision-Policy 6.413-Prevention and Treatment of Sports Related Concussions

Public Chapter 948 lists physician's assistants as one of the health care providers that may evaluate and provide clearance for return to athletics so this revision reflects that change.

G. Bid No. 17-11 - School Buses

H. Bid No. 17-12 - Propane

I. Title I Carryover Amendment

J. September Monthly Financial Report

K. Quarterly Financial Report

L. Budget Amendment #1

V. REPORT ITEMS

A. Monthly Tax Analysis

B. Executive Committee Report

1. Declarations of Surplus Property

a. HMS Surplus

b. Maintenance Dept Surplus

C. Superintendent's Report

VI. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI - Expenditures Report

C. FYI - Personnel

Chairperson

Superintendent