

February Regular Monthly Meeting
February 21, 2017 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 17, 2017 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. SCHS Band - NYC, NY - Yearly Band Trip
 - 2. Cascade FFA - Gatlinburg, TN - Convention
 - 3. Cascade HOSA - Chattanooga, TN - State Competition
 - 4. SCHS FFA - Gatlinburg, TN - State Convention
 - 5. SCHS Student Council - Arlington, TN - Convention
 - 6. SCHS Art Dept - Jackson, TN - Ceramic Workshop
 - 7. Cascade Band - Disney World, FL - Parade
 - 8. SCHS DECA - Chattanooga, TN - State Competition
 - 9. Cascade Key Club - Gatlinburg, TN - District Convention
 - 10. Cascade H.S. Baseball - Chattanooga, TN - Tournament
 - 11. HMS & Liberty - Washington, DC - Educational Trip

III. PRESENTATIONS

- A. Introduction of SCOPE Delegation
- B. Learning Way Partners in Education
- C. Principal Report - Whit Taylor, SCHS

IV. ACTION ITEMS

- A. Tenure Recommendations
- B. TSBA Online Policy & Maintenance Service Agreement
This agreement is for the same online policy service and maintenance that TSBA has provided in past years. Since this is a multi-year agreement, it requires your recommendation to the Commission for their approval.
- C. Superintendent Goals Performance Evaluation Template
- D. Policy Recommendations

1. Revision - Policy 6.503 - Homeless Students

This recommendation is for a rewrite to make the policy more comprehensive and comply with the Every Child Succeeds Act and new info from the U.S. Department of Education. The guidance provides more specific information about how the Every Child Succeeds Act will be enforced in regards to homeless students.

One important aspect to note is the presumption that keeping a child in his/her school of origin is in the child's best interest.

2. New - Policy 6.505 - Students in Foster Care

This is a new policy developed by TSBA in response to ESSA's amendment of the McKinney-Vento Education of Homeless Children and Youth Assistance Act.

Previously, students in foster care were treated similarly to homeless students. After these new amendments however, there are separate processes governing the placement and transportation of students in foster care or students awaiting foster care placement.

If this new policy is approved as presented, Policy 6.200 (Attendance) and Policy 6.203 (School Admissions) will be tweaked to reflect the addition.

3. Revision - Policy 6.409 - Child Abuse and Neglect

This policy recommendation is for a more comprehensive rewrite. The suggested revision contains specifics about reporting child abuse, rather than relying on the superintendent of schools to add all of the specifics in a procedure.

4. Revision - Policy 2.805 - Purchasing

This revision is to update amounts to reflect current county financial management policy.

5. Revision - Policy 2.06 - Bids & Quotations

This revision is also to update to current county financial management policy and TCA.

E. Internal School Funds Audit

F. Responses to Audit

G. January Monthly Financial Report

H. Budget Amendment #2

V. REPORT ITEMS

A. Monthly Tax Analysis

B. Building Program Update - John Davis

C. Legislative Report

1. Board Members Share Experiences at Day on the Hill

D. Executive Committee Report

1. Declarations of Surplus Property

- a. SCHS
- b. Community Elementary
- c. Eakin

E. Superintendent Report

VI. OTHER BUSINESS

- A. Acknowledge Special Programs & Achievements
- B. FYI - Expenditures Report
- C. FYI - Personnel

VII. ADJOURNMENT

Chairperson

Superintendent