

June Regular Monthly Meeting

June 20, 2017 5:30 PM

Central Office Building

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 May 16, 2017 Board Meeting
- C. Overnight and/or Out of State Trip Requests
 - 1. SCHS FFA - Doyle, TN - State FFA Courses
 - 2. SCHS FFA - Nashville, TN - Officer Retreat
- D. Annual Physician's Agreements
- E. Classroom Fee Rate Schedule
- F. Consolidated School Health MOU

III. PRESENTATIONS

IV. ACTION ITEMS

- A. Annual Report of Gifts and Bequests
- B. School Accounts Payable
- C. FY 18 Federal Consolidated Application
- D. CTE Perkins Budget
- E. Federal Amendments
 - 1. Title I-A, Title II-A, Title III, IDEA - Part B
 - 2. Read To Be Ready Grant Amendment
 - 3. LEAPS Grant Amendment
 - 4. PreK Amendment
- F. May Monthly Financial Report
- G. 2017-18 BOE Budget

V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update
- C. Executive Committee Report

1. Declarations of Surplus Property

- a. Cascade High School
- b. Harris Middle School
- c. Learning Way Elementary

D. Superintendent's Report

VI. OTHER BUSINESS

- A. Acknowledge Special Programs and Achievements
- B. Not Recommended for Rehire - Certified
- C. Not Recommended for Rehire - Classified
- D. FYI - Personnel

VII. ADJOURNMENT

Chairperson

Superintendent