

September Regular Monthly Board Meeting

September 19, 2017 5:30 PM
Shelbyville Central 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 August 15, 2017 Regular Monthly Meeting
- C. Minutes from August 29, 2017 Special Called Meeting
- D. Overnight and/or Out-of-State Trip Requests
 - 1. Cascade Student Council - Orlando, FL - SASC Convention
 - 2. Cascade FCCLA - Washington, DC - National Cluster Meeting
 - 3. Community FCCLA - Washington, DC - National Cluster Meeting
 - 4. SCHS NHS - Washington, DC - National LEAD Conference
 - 5. Cascade FFA - Indianapolis, IN - National Convention
- E. Memorandum of Understanding with Centerstone
- F. Agreement with Sheriff's Department for SROs
- G. Certification of Compliance with TCA 49-3-310(1) (A)

III. PRESENTATIONS

- A. Human Resource Update - Andrea Miller-Davis and PCMI/WillSub Representative

IV. ACTION ITEMS

- A. Elect TLN Representative
- B. Appoint TSBA Delegates and Alternates
- C. Bid No. 18-6 Custodial and Paper Products
- D. Bid No. 18-7 - Gasoline and Diesel Fuel
- E. Bid No. 18-8 - Propane
- F. Bid No. 18-9 HVAC Filters
- G. Bid No. 18-10 - Light Bulbs
- H. Bid No. 18-11 Roofing Repairs
- I. Bid No. 18-12 Ambulance Simulator and Contents
- J. Federal Budgets - Changes in Allocations/Carryover

1. Consolidated Admin Pool

2. Title IA

3. Title ID LEA

4. Title IIA

5. Title III

6. Title V

7. IDEA, Part B

8. IDEA Preschool

K. August Monthly Financial Report

V. REPORT ITEMS

A. Monthly Tax Analysis

B. Building Program Update

C. Executive Committee Report

1. Declaration of Surplus Property - BCLA

D. Superintendent's Report

VI. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. Monthly Expenditures Report

C. FYI-Personnel

VII. ADJOURNMENT

VIII. CLOSED ATTORNEY/CLIENT SESSION

Chairperson

Superintendent