

October Monthly Board Meeting
October 17, 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 September 19, 2017 Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. SCHS FFA - Milan, TN - State Land Judging
 - 2. Cascade FFA - Doyle, TN - Leadership Conference
 - 3. SCHS AP Anatomy and Physiology - Atlanta, GA - Exhibition
 - 4. SCHS FBLA - Huntsville, AL - Space Center Visit
- D. LEA Compliance Report

III. PRESENTATIONS

- A. Energy Savings - Daniel Kleindienst

IV. ACTION ITEMS

- A. Grant Budgets
 - 1. 141-Safe Schools
Safe Schools grant budget includes the current grant plus carryover from last year that can be expended this year.
 - 2. 141-PreK
This grant budget reflects an adjusted allocation from the State.
 - 3. 142-CTE Perkins Basic
CTE grant budget consists of transfers between lines to accomodate actual expected expenditures.
 - 4. 142-Title IV
- B. Federal Amendments
 - 1. Consolidated Admin Pool
 - 2. Title I-D LEA

3. Title III

- C. Vehicles for Surplus
- D. Bleacher Surplus
- E. September Monthly Financial
- F. Quarterly Financial
- G. Budget Amendment #2

V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update
- C. Executive Committee Report
 - 1. Declarations of Surplus Property
 - a. Surplus Declaration from Community High School
 - b. Surplus Declaration from Central Office
- D. Superintendent's Report
 - 1. Liberty Property Update
 - 2. ACT Scores
 - 3. LEAD Conference

VI. OTHER BUSINESS

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

VII. ADJOURNMENT

Chairperson

Superintendent