

**September Regular Monthly Board Meeting**

September 18, 2018 5:30 PM

Shelbyville Central High 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 21, 2018 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
  - 1. SCHS Criminal Justice - Gatlinburg, TN - Competition
  - 2. Cascade High Jr. Class - Huntsville, AL - Reinforce Curriculum
  - 3. Cascade Student Council - Summerville, SC - Convention
- D. Memorandum of Understanding with Centerstone
- E. Agreement with Sheriff's Department for SROs
- F. Certification of Compliance with TCA 49-3-3101(1) (A)

III. PRESENTATIONS

- A. Review of Test Data - Assistant Superintendent Karen Scoggins

IV. ACTION ITEMS

- A. Elect Chair and Vice Chair
- B. Elect TLN Representative
- C. Appoint TSBA Delegates & Alternates
- D. Revision - Policy 1.701 -School District Planning
- E. LEAPS Grant
- F. Pre-K Early Childhood Education Grant
- G. Bid 19-5 - Propane
- H. August Monthly Financial Report
- I. Change Order for Temporary Water Line from Bell Buckle-Wartrace Road to new Cascade High Site (\$16,462)

V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update
- C. Future of Work and Impact on Education - John Boutwell

D. Executive Committee Report

1. Declaration of Surplus - Cascade Elementary
2. Declaration of Surplus - Eakin Elementary

E. Superintendent's Report

VI. OTHER BUSINESS

- A. Acknowledge Special Programs & Achievements
- B. Monthly Expenditures Report
- C. FYI - Personnel
- D. Superintendent Evaluation Form

Please complete the attached evaluation form and return to board secretary by October 9. Forms may be completed digitally, saved as a PDF and returned via email or you can print the form or request that one be sent to you so that you can complete it manually.

VII. ADJOURNMENT

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Chairperson

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Superintendent