

Bedford County Board of Education October Monthly Meeting

October 16, 2018 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 18, 2018 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. Cascade FCCLA - Louisville, KY - Leadership Training
 - 2. SCHS FFA - Doyle, TN - Leadership Conference
- D. LEA Compliance Report

III. PERIOD FOR PUBLIC COMMENT REGARDING SUPERINTENDENT PERFORMANCE

IV. PRESENTATIONS

- A. Environmental Services Update - Daniel Kleindienst
- B. STOP!T Update - Dee Crabtree

V. ACTION ITEMS

- A. Betty G. Wooten Memorial Library Request
- B. Request to Begin Bidding Process on Learning Way Addition
- C. LEAPS Grant
- D. September Monthly Financial Report
- E. Quarterly Financial Report
- F. Budget Amendment #1

VI. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update
- C. Executive Committee Report
 - 1. Declaration of Surplus Property - Community Schools
 - 2. Declaration of Surplus Property - Community Elementary
- D. Superintendent's Report

VII. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. Monthly Expenditures Report

C. Superintendent Goals Worksheet

Please find attached the superintendent goals worksheet to complete for performance bonus calculation using the supporting information provided by the superintendent. Complete the information on the first tab and then click on the Goal 5 tab to complete its separate worksheet and be sure to answer yes or no in the spaces indicated.

Please complete and return to board secretary by November 5.

D. FYI - Personnel

VIII. ADJOURNMENT

Chairperson

Superintendent