

Bedford County Board of Education February Meeting

February 19, 2019 5:30 PM
Cascade Elementary 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 January 15, 2019 Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. SCHS FBLA - Chattanooga, TN - State Conference
 - 2. SCHS DECA - Chattanooga, TN - State Conference
 - 3. Cascade High Band - NYC, NY - Statue of Liberty Performance
 - 4. Cascade HOSA - Chattanooga, TN - State Competition
 - 5. Cascade Interact - Pigeon Forge, TN - District Conference
 - 6. HMS Students - Washington, DC - Educational Tour

III. PRESENTATIONS

- A. Math Students from Cascade Elementary
- B. Introduction of SCOPE Delegation
- C. Principal's Report - Sherry Crawford

IV. ACTION ITEMS

- A. School Funds Audit
- B. Principal Responses to Audit
- C. E-Rate Mini Bid

Attached is a bid letter from Ben Barrett along with an evaluation matrix of the bid. This is for the E-Rate quote process done through the TDOE's broadband consortium process.

Vendors were solicited on a state-curated list for quotes on E-Rate wiring projects. All responses already have a state contract in place off of which the school system can purchase. This process simply allows school systems to get competitive pricing for projects.

Wiring projects will be done at Cascade Middle, Community High, Community Middle, Harris Middle and SCHS.

- D. Title IX - McKinney-Vento Amendment

E. January Monthly Financial Report

F. Budget Amendment #3

V. REPORT ITEMS

A. Monthly Tax Analysis

B. Building Program Update

C. Legislative Report

1. Board Members Share Experiences at Day on the Hill

D. Executive Committee Report

1. Declaration of Surplus Property - Liberty

E. Superintendent's Report

VI. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI - Expenditures

C. FYI - Personnel

VII. ADJOURNMENT

Chairperson

Superintendent