

**Bedford County Board of Education October Monthly Meeting**

October 15, 2019 5:30 PM  
Central Office 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 17, 2019 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
  - 1. SCHS Basketball - Panama City Beach, FL - Tournament
- D. LEA Compliance Report

III. PERIOD FOR PUBLIC COMMENT REGARDING SUPERINTENDENT PERFORMANCE

IV. SPOTLIGHT

- A. Focus on Component of Strategic Plan
- B. Update on 1:1 Device Initiative - Ben Barrett

V. ACTION ITEMS

- A. Superintendent Evaluation Instrument
- B. Title I-A Amendment
- C. Title III Amendment
- D. Title V Amendment
- E. IDEA, Part B Amended June 30 Carryover Budget
- F. IDEA Preschool June 30 Amended Carryover Budget
- G. Safe Schools Grant Budget REVISED
- H. Bid No. 20-14 - Thomas Magnet School - Boiler Replacement
- I. Bid No. 20-16 - Propane
- J. September Monthly Financial Report
- K. Quarterly Financial Report
- L. Architect Selection Process-Authorization to School Board Attorney

VI. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update

1. Final Numbers on Cascade High
  2. Learning Way Addition
  - C. Executive Committee Report
  - D. Superintendent's Report
- VII. OTHER BUSINESS
- A. Acknowledge Special Programs and Achievements
  - B. FYI - Expenditures
  - C. FYI - Personnel
  - D. ADJOURNMENT

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Chairperson

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Superintendent