

March Regular Monthly Board Meeting
March 18, 2013 5:30 PM
Central Office Building Board Room

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. OPENING REMARKS

V. CONSENT AGENDA

A. Approval of Agenda

B. Approval of Minutes from March 8, 2013 Special Called Meeting

C. Approval of Minutes from February 26, 2013 Special Called Meeting

D. Minutes from February 19, 2013 Regular Monthly Meeting

E. Overnight and/or Out of State Trip Requests

1. Vocational Annex - DECA - International Conference - Anaheim, CA

2. Cascade High - FBLA - State Conference - Chattanooga, TN

F. Textbook Adoption Committee Recommendation - Reading

VI. PRESENTATIONS

A. Reports from SCOPE Delegation

VII. ACTION ITEMS

A. Bid 13-25 - School Bus

B. Federal Budget Amendments

1. #217

2. #908

3. #919

C. Budget Amendment #6

D. February Monthly Financial Report

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Expenditures Report

C. Legislative Report

D. Executive Committee Report

1. Set Date for Board Retreat

E. Superintendent's Report

1. Mini Magnet School

2. Budget Update

3. Graduation Update

IX. OTHER BUSINESS

A. Acknowledge Special School System Programs and Achievements

B. FYI - Personnel Matters

X. ADJOURNMENT