

May Monthly Board Meeting  
May 17, 2016 5:30 PM  
SCHS 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 April 19, 2016 Monthly Meeting
- C. Consolidated School Health Application
- D. ACT Pilot Prep Course
- E. Overnight Student Trip Request - SCHS Annex to Mt. Juliet

## III. PRESENTATIONS

- A. Class of 2016 Valedictorians/Salutatorians

## IV. ACTION ITEMS

- A. Superintendent Contract
- B. Bid No. 16-28 Roof Replacement - Thomas Magnet School
- C. Bid No. 16-29 Cooling Tower Replacement - Liberty School
- D. Bid No. 16-30 Electric Panel Replacement - Community Elementary/Middle Schools
- E. Federal Amendments
  - 1. 901 (Part B) Amendment #3
  - 2. 911-(Preschool) Amendment #1
  - 3. Carl Perkins Amendment
  - 4. Title III Amendment
  - 5. Title I, Part A
  - 6. Title II, Part A
  - 7. Title VI
  - 8. Consolidated Admin.
- F. April Monthly Financial Report

## V. REPORT ITEMS

A. 2016-17 Budget Update

B. Monthly Tax Analysis

C. Monthly Expenditures Report

D. Executive Committee Report

1. Declaration of Surplus Property - Learning Way

2. Declaration of Surplus Property - Community Elementary

E. Superintendent's Report

1. Building Program Update

2. Dear Colleague Letter RE: Transgender Restrooms

## VI. OTHER BUSINESS

A. Acknowledge School System Programs & Achievements

B. FYI - Personnel

## VII. ADJOURNMENT