

September Regular Monthly Board Meeting

September 20, 2016 5:30 PM

Shelbyville Central High School

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 August 16, 2016 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. Cascade High - View Exhibit - Atlanta, GA
 - 2. SCHS - View Exhibit - Atlanta, GA
 - 3. SCHS NHS - Denver, CO - LEAD Conference
 - 4. SCHS FFA - Indianapolis, IN - National Convention
 - 5. SCHS FFA - Doyle, TN - Leadership Conference
- D. Certificate of Compliance with TCA 49-3-310(1) (A)
- E. MOU with Centerstone
- F. Agreement with Bedford County Sheriff for the SRO Program

III. PRESENTATIONS

- A. Principal's Report - Mary Pitner, Learning Way Elementary

IV. ACTION ITEMS

- A. Superintendent's Contract
- B. Elect Chair and Vice Chair
- C. Elect TLN Representative
- D. Appoint TSBA Delegates & Alternates
- E. 2017 Health Insurance Deductions
Attached is the benefit comparison sheet from the state comparing the various plans available for 2017. Also attached are deduction amounts. The first sheet shows current plans and deductions through December 2016. The second sheet in the workbook shows proposed deductions and plans for 2017 effective January 1st for employees on 20 pay periods and the third sheet is for employees on 24 pay periods.
- F. Bid 17-4 - Universal Screener
- G. McKinney-Vento Budget
- H. Federal Amendments

1. Title III Amendment
2. 901 (Part B) Amendment
3. 911 (Pre-K) Amendment
4. Title IIA Carryover
5. Title VI Carryover
6. Title I-A Carryover

I. August Monthly Financial Report

V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update
- C. Executive Committee Report
 1. Declarations of Surplus Property
 - a. SCHS Annex
 - b. Liberty School
- D. Superintendent's Report

VI. OTHER BUSINESS

- A. Acknowledge Special Programs & Achievements
- B. FYI - Expenditures Report
- C. FYI - Personnel

VII. ADJOURNMENT

Chairperson

Superintendent