

Bedford County Board of Education January Monthly Board Meeting

January 23, 2018 5:30 PM

Central Office Building 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 December 17, 2017 Monthly Meeting
- C. Overnight and/or Out-of-State Trip Request
 - 1. Cascade High- Knoxville, TN - TN Science Bowl

III. PRESENTATIONS

- A. Board of Distinction Plaque Presentation - Brett Henley, TSBA South Central Director
- B. State Report Card - Karen Scoggins, Assistant Superintendent

IV. ACTION ITEMS

- A. Tenure Recommendations
- B. Salary Schedule Adjustments
- C. School Activity Funds Audit
- D. Principal Responses to Audit
- E. Federal Amendments (IDEA Part B - 142-901; Title V - 142-601; Title III - 142-307; Title II-A - 142-207; IDEA Preschool - 142-911)
- F. Bids
 - 1. 18-21 Concrete Block - SCHS Fieldhouse
 - 2. Bids 18-22 Painting & Sealing - SCHS Fieldhouse
- G. December Monthly Financial Report
- H. Quarterly Financial Report
- I. Cascade Exterior Finishes

V. REPORT ITEMS

- A. Building Program Update
- B. Monthly Tax Analysis
- C. Executive Committee Report
 - 1. Declarations of Surplus Property

a. Bedford County Learning Academy Surplus

2. Select SCOPE Chaperones/Moderators

D. Superintendent's Report

VI. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI- Expenditures

C. FYI - Personnel

VII. ADJOURNMENT

Chairperson

Superintendent