

Bedford County Board of Education January Monthly Board Meeting  
January 16, 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

**III. PRESENTATIONS**

- A. Board of Distinction Plaque Presentation - Brett Henley, TSBA South Central Director
- B. Read to Be Ready Grant - Xavier Hamler, Elementary Instruction Supervisor
- C. 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
- 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
  - 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**