

February Regular Monthly Meeting
February 21, 2017 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 January 17, 2017 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. SCHS Band - NYC, NY - Yearly Band Trip
 - 2. Cascade FFA - Gatlinburg, TN - Convention
 - 3. Cascade HOSA - Chattanooga, TN - State Competition
 - 4. SCHS FFA - Gatlinburg, TN - State Convention
 - 5. SCHS Student Council - Arlington, TN - Convention
 - 6. SCHS Art Dept - Jackson, TN - Ceramic Workshop

III. PRESENTATIONS

- A. Introduction of SCOPE Delegation
- B. Learning Way Partners in Education
- C. Principal Report - Whit Taylor, SCHS

IV. ACTION ITEMS

- A. Tenure Recommendations
- B. TSBA Online Policy & Maintenance Service Agreement
- C. Superintendent Goals Performance Evaluation Template
- D. Policy Recommendations
 - 1. Revision - Policy 6.503 - Homeless Students
 - 2. New - Policy 6.505 - Students in Foster Care
 - 3. Revision - Policy 6.409 - Child Abuse and Neglect
- E. Internal School Funds Audit
- F. Responses to Audit
- G. January Monthly Financial Report
- H. Budget Amendment #2

V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update - John Davis
- C. Legislative Report
 - 1. Board Members Share Experiences at Day on the Hill
- D. Executive Committee Report
- E. Superintendent Report

VI. OTHER BUSINESS

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

VII. ADJOURNMENT