

May Monthly Board Meeting  
May 17, 2012 7:00 PM  
SHCS Library

#### I. CONSENT ITEMS

A. Approval of Minutes from April 19, 2012 Board Meeting

Minutes were clarified since first posting. On page 26 the sentence was left incomplete without a period and has been completed, clarifying what took place procedurally, and is noted in red.

On page 27 one sentence was stricken to clarify. There was no question on the floor at the time.

B. Overnight and/or Out of State Trip Requests

1. SCHS HOSA - National Competition - Orlando, FL

#### II. PRESENTATIONS

A. Utilization of Bedford County Services - Leland Dampier, Jr.

B. Hospital Offering Health Related Services to BCS - Dan Buckner

C. OLWEUS Bullying Prevention Program - Terry Looper

D. Vision Insurance Coverage-James Claybourne

#### III. ACTION ITEMS

A. Virtual Education Contract

B. IDEA Part B Grant - Amendment #2

C. April Financial Report

D. 2012-13 Budget

#### IV. REPORT ITEMS

A. Monthly Tax Analysis

B. Expenditures Report

C. Legislative Report

D. Executive Committee Report

E. Superintendent's Report

#### V. OTHER BUSINESS

A. School System Programs and Achievements

B. Personnel Matters

#### VI. ADJOURNMENT