

**Regular Monthly Board Meeting**  
August 19, 2014 5:30 PM  
Central Office Building Board Room

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. OPENING REMARKS

V. CONSENT AGENDA

A. Approval of Agenda

B. Approval of Minutes from July 15, 2014 Board Meeting

C. FTTT Funding Report

D. 2013-14 Civil Rights & Bullying Compliance Report

E. Overnight and/or Out-of-State Trip Request

1. Cascade Student Council - Lawrenceville, GA - SASC Convention

2. Cascade FFA - Louisville, KY - National Convention

VI. PRESENTATIONS

A. John Anderson

B. Sheree Floyd - SACP

C. Janet Clarkson - Free Lunch Program

VII. ACTION ITEMS

A. SCHS Fieldhouse

B. Revision - Policy 6.200-Attendance

C. Salary Schedule

The salary schedule, which is part of the annual budget, was found to have errors in some of the numbers. Those numbers have been corrected by county finance (see items in red), however they require the board's approval.

D. Letter to Commission Presenting Ten Year Master Building Plan/Needs

E. Bid No. 15-7 - School Buses

Mr. Parker is recommending the bid from Mid-South Bus Center, Inc. as the lowest and best bid due to the fact that it was lowest on every item except one that Central States bid lower but not within specs.

F. Bid No. 15-8 - Streaming Video Service

G. Bid No. 15-11 - Cooling Tower Replacement at Community Elementary/Middle Maintenance is recommending the low bid from Demand Mechanical, Inc. for the cooling tower and option heat exchanger.

H. Federal Amendments

1. Federal Amendment- Title X Homeless Grant
2. FTTT Amendment

I. July Monthly Financial Report

VIII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Executive Committee Report

1. Fall District Meeting Reminder

2. Superintendent's Contract Extension

Last month as part of executive committee report item regarding the superintendent's evaluation, it was the will of the Board to extend the Superintendent's contract by one year. In order to take official action, we will need to place this as the first action item on next month's agenda. A BOE cannot take official action to extend a superintendent's contract, 30 days prior to or 30 days immediately following an election.

We also need to give a 15 day notice of the intent to extend the contract and that it will be the first item on the agenda.

D. Superintendent's Report

1. Start of School Year
2. Enrollment Figures
3. Filling Positions
4. Graduation Rate
5. 2014 Core Conference
6. Superintendent's Newsletter

IX. OTHER BUSINESS

A. Acknowledge Special Programs & Achievements

B. FYI - Personnel

X. ADJOURNMENT

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Chairperson

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Superintendent