

**Bedford County Board of Education November Regular Monthly Meeting**

November 16, 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 October 17, 2017 Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
  - 1. HMS - Harris Frontiers - Ocoee Retreat Center
- D. Federal Comparability Report

III. PRESENTATIONS

- A. Barry Bennett, Supervisor of Student Services

IV. ACTION ITEMS

- A. Recommendation of Architect for Future Building Projects
- B. October Monthly Financial Report
- C. Salary Schedule Adjustments

V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update
- C. Executive Committee Report
  - 1. Declarations of Surplus Property
    - a. Thomas Magnet Surplus
    - b. Learning Way Surplus
    - c. Eakin Surplus
    - d. Liberty Surplus
- D. Superintendent's Report

VI. OTHER BUSINESS

- A. Board Members Reflect on Experiences at TSBA Leadership Conference & Convention
- B. Acknowledge Special Programs & Achievements
- C. FYI - Expenditures

D. FYI - Personnel

VII. ADJOURNMENT

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Chairperson

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Superintendent