

**June Monthly Board Meeting**  
June 21, 2012 7:00 PM  
Harris Middle School Library

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 May 14, 2012 Special Called Meeting
- C. Approval of Minutes from May 17, 2012 Regular Monthly Meeting
- D. Classroom Fee Rate Schedule
- E. Physician's Agreement for Bus Driver Physicals
- F. Carl Perkins Budget Summary
- G. Local Consolidated Plan for Federal Title Grant
- H. Overnight and/or Out of State Trip Requests-SCHS Tennis

VI. PRESENTATIONS

- A. Technology - Ben Barrett

VII. ACTION ITEMS

- A. May Monthly Financial Report
- B. 2012-13 Budget
- C. Bid No. 12-39 - Eastside Elementary - Roof Replacement
- D. Bid No. 12-40 - Eakin Elementary - Electrical Panel Replacement
- E. School Accounts Payable
- F. Annual Report of Gifts and Bequests
- G. Adult Education-United Way Contract
- H. Revise School Lunch Pricing
- I. Revision - Policy 3.500-Child Nutrition Management
- J. Tele-Health
- K. Adenus Contract

VIII. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Monthly Expenditures Report
- C. Executive Committee Report

1. Declarations of Surplus Property

- a. Harris Middle School
- b. Eakin Elementary
- c. Cascade Middle & High School
- d. Support Services

IX. Superintendent's Report

X. OTHER BUSINESS

- A. Acknowledge School System Special Programs and Achievements

XI. FYI

- A. Personnel Matters

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Chairperson

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Superintendent