

December Monthly Board Meeting
December 15, 2016 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 November 15, 2016 Regular Monthly Meeting
- C. Overnight and/or Out-of-State Trip Requests
 - 1. Cascade High Team - Knoxville, TN - Science Bowl Trip
- D. Federal Comparability Report

III. PRESENTATIONS

- A. Cascade High School Football & Touchdown Club

IV. ACTION ITEMS

- A. Bid No. 17-16 - Windows for Central Office Building

Two bids were received.

Landers Rambo Glass for a total of \$349,747

Preferred Glass for a total of \$147,830

Preferred Glass is being recommended as low bid.

- B. IDEA Part B Amendment
- C. November Monthly Financial Report

V. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Building Program Update
- C. Executive Committee Report
- D. Superintendent Report

VI. OTHER BUSINESS

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

D. FYI - Child Nutrition Update
VII. ADJOURNMENT

Chairperson

Superintendent