



AGENDA

Chickamauga City Schools Board of Education June 11, 2018

1. Call Meeting to Order
2. Invocation
3. Recognize Visitors
4. Recognition of Special Achievements: Gordon Lee High School Baseball Team; Gordon Lee High School Boys Golf Team
5. Approve Board Meeting Agenda
6. Approve Consent Agenda
7. Approve financial reports – Diane Miller
8. Committee Reports or Other Special Reports:
9. Unfinished Business:
 1. Approve Revised Board Policy JB, “Student Attendance”
 2. Approve Revised Board Policy JCDAC, “Student Drug Use”
 3. Approve Revised Board Policy JBC (1) “Homeless Students”
10. New Business:
 1. Approve Amended FY '18 Budget
 2. Present FY '19 Budget
 3. Approve Spending Resolutions for July and August 2018
 4. Approve expenditures exceeding \$5,000
 5. Approve system insurance renewal
 6. Approve Resolution for development of a new 5 year facilities plan
 7. Void meal price increase approved in the March 2018 Board Meeting
 8. Accept donation of \$15,000 from the Gordon Lee Alumni Association
 9. Present Revised Board Policy GCRC, “Classified Personnel Leaves and Absences”
 10. Approve participation and application for GSBA Governance Team of the Year
 11. Approve participation in the REACH Scholarship Program
 12. Approve contract for Speech Services for 2018-2019 School Year
 13. Approve Vision Services Contract for 2018-2019 School Year
11. The Superintendent's Report:
 1. Construction update
 2. End of school year
 3. “Board & Administrator”
12. Executive Session: Personnel
13. Re-Convene:
14. Personnel:
15. Adjourn the Meeting