

EXECUTIVE SUMMARY

608-10
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06 April 2011

SUBJECT: Chattanooga Public Schools Board Meeting on 05 April 2011 at 1800

1. The meeting was called to order at 1800. Four board members were present with one member absent.
2. The Board approved the minutes from the 7 March 2011 board meeting.
3. The Board approved the General Fund Encumbrances, Child Nutrition Encumbrances, and change orders. These Encumbrances and changes totaled \$22,314.42. The March Expenditures and revenue from the Activity were also approved by the Board. The Treasurer's Report was approved. The Board approved the transfer of funds from the miscellaneous fund to the sub accounts for Basketball Concessions payment. The Basketball Concessions totaled \$9,271.80. This was split evenly between 8 activities to be used as they see fit.
4. The board discussed the changes to the Cheerleading Constitution. The Board would like the language clearer in regards to excused vs. unexcused absences. There was no action required.
5. The Board went into executive session at 1824 and returned at 1855. The Board approved one probationary teacher, twenty-one career teachers, fifteen support personnel, and three coaching assignments. The Board also approved the resignation of Barbara Claborn who was an Elementary Teacher.
6. The Superintendent reported that Prom is on Saturday night. The school will host an after Prom Party at the school. Mr. Brown also reported that there will be a training for board members on 16 April 2011.
7. There was one item of new business; Mr. Brown brought to the Board a proposal for OSBA to redo the School District Policy Book. The process will take about 6 months and will cost \$5,000. At the end of the process, the policy book will be completely legal. There will be 7 copies, one for each board member, the superintendent, and the school. The board approved this and Mr. Brown will start the process immediately.
8. The meeting was adjourned at 1902.

Prepared By: Lindsay Ralston

Approved: