

**UNICOI COUNTY BOARD OF EDUCATION
REGULAR SESSION
December 8, 2011**

I. CALL TO ORDER

II. ROLL CALL OF BOARD

III. APPROVE AGENDA AND CONSENT AGENDA

1. Donations of \$25.00; \$446.82 from NFS employees for the Adopt-A-School Program
2. Board Minutes for November 10, 2011
3. Recommended Bills for Payment

IV. PROGRAM UPDATES

1. Jan Sutphin, Curriculum Supervisor-Report Card 2011

V. RECOGNIZE VISITORS

VI. NEW BUSINESS

A. APPROVALS

1. Award bid for replacement of controller for bell system
2. Award bid for refurbished monitors
3. Approve Federal Program Appropriation Resolution
4. Approve the ESEA Federal Programs, as amended by the No Child Left Behind Act, Fiscal Year 2012 **FINAL** Budget adjustments including committing the use of local funds in the amount of \$30,390.20 due to FY10, FY11 AND FY12 Federal Administration Reallocations, Hold Harmless Restrictions and Rescission Requirements including the following:

Title I, Part A, *Improving the Academic Achievement of the Disadvantaged*
Title II, Part A, *Teacher and Principal Training and Recruitment*
Title III, Part A, *ELL Language Instruction for Limited English Proficient Students*

5. Approve 11.21 Carry Over Budget for Special Education

B. ITEMS OF INFORMATION

1. ESEA-NCLB Consolidated Program

C. PERSONNEL ITEMS: Personnel Elected and Placed

1. Jason McKinney as Substitute Teacher (11-17-11)
2. Holly Mills as Substitute Teacher (12-1-11)
3. Jordan Vance as Substitute Teacher (11-21-11)