

# Regular Board of Education Meeting

November 28, 2016 6:00 PM

Robert J. Smallridge School Administration Building

## **I. Call to Order**

## **II. Pledge of Allegiance and Program**

## **III. Approval of Agenda**

## **IV. Special Reports/Presentations**

### **A. Good News**

## **V. Public Forum**

## **VI. Consent Agenda**

### **A. Board Minutes: 11-1-16**

## **VII. Items for Action**

### **A. Board Policy 2.601 Fundraising Activities - First Reading**

### **B. Board Policy 3.500 Food Service Management - First Reading**

### **C. Board Policy 4.207 English Learners - First Reading**

### **D. Board Policy 4.700 Testing Programs - First Reading**

### **E. Board Policy 5.302 Sick Leave - First Reading**

### **F. Suspend Second Reading of Board Policy 5.302 Sick Leave**

### **G. Board Policy 6.505 Students in Foster Care - First Reading**

### **H. FY'17 Budget Transfer #1 - Transfer of Funds - Second Reading**

#### **I. Facility Alteration at Robertsville Middle School**

#### **J. Textbook Adoption Committee for FY17 Tennessee Adoption Cycle**

##### **1 Section B**

### **K. FY'17 Budget Amendment #1 - First Reading**

### **L. Resolution in Support of Public Schools**

## **VIII. Items for Information**

### **A. 2016 Fall Intersession Report**

### **B. Attendance**

### **C. Enrollment**

### **D. Financial Report**

## **IX. Items for Discussion**

## **X. Old Business**

## **XI. New Business**

## **XII. Communications**

## **XIII. Adjournment**