

# Regular Board of Education Meeting

February 26, 2018 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

B. Volunteer Recognitions

C. Preschool Update

## V. Public Forum

## VI. Consent Agenda

A. Board Minutes: 1-22-18

## VII. Items for Action

A. Resignation of Board Member Robert Eby

B. Tennessee State Board of Education Oath of Office

a. Board Policy 6.319 Alternative School Programs - First Reading

C. Resolution Recognizing Bob Eby

D. Board Policy 6.204 Attendance of Non-Resident Students -  
Employee Tuition - Second Reading

E. Board Policy 4.206 Special Programs - First Reading

F. Board Policy 4.606 Graduation Activities - First Reading

G. Board Policy 5.802 Qualifications and Duties of the Director of  
Schools - First Reading

H. Board Policy 6.405 Medicines - First Reading

I. Board Policy 6.4051 Glucagon and Diazepam Gel (Diastat) - First  
Reading

J. JMS 8th Grade Field Trip to Williamsburg

K. Budget Timeline

L. Addition of .25 Special Education TA Position

M. Addition of .5 Special Education TA Job Coach Position

N. FY'19 IDEA Discretionary Grant

O. FY '19 IDEA Preschool Discretionary Grant

P. FY'19 Voluntary Pre-K Grant

Q. 3rd and 4th Grade Access Oak Ridge Devices

R. Formal Approval of Emergency Purchase - Robertsville Middle  
School HVAC Rewiring Project

S. Jefferson Middle School Structure Stabilization

T. Security Camera Purchase Agreement

U. Purchase of Replacement Carpet

V. Jefferson Middle School Chiller Upgrade

W. Jefferson Middle School Little Theater HVAC Replacement

## VIII. Items for Information

A. Preschool/Head Start Annual Report

B. Enrollment

C. Attendance

D. Financial Report

## IX. Items for Discussion

## X. Old Business

## XI. New Business

## XII. Communications

## XIII. Adjournment