

**Board of Education Regular Meeting**  
**October 3, 2019 6:00 PM**  
Central Office - Board Room

I. Call To Order

II. Pledge to Flag

III. Consent Agenda

III.1. Minutes

III.2. Financial Report

IV. Approve Agenda

V. Committee Reports

VI. Old Business

VI.1. Policy Changes

Tennessee School Board Association is recommending the following policy changes: (2nd Reading)

1.101 - Role of the Board of Education

1.2021 - Boardsmanship Code of Conduct

1.202 - Duties of Board Members

VII. New Business

VII.1. Celebration of Haywood County Schools

VII.2. AFJROTC - Out of State Travel

AFJROTC is requesting approval to conduct a Curriculum in Action (CIA) trip to Westside High School in Jonesboro, AR on October 19, 2019. They will depart HHS at 6:00a.m. and return at 8:00p.m.

VII.3. AFJRTOC - Out of State Travel

AFJROTC is requesting approval for a Curriculum in Action (CIA) trip to St. Louis, MO, October 25-26, 2019. They will depart HHS on Friday, October 25 at 7:00a.m. and return on Saturday, October 26 at 8:00p.m.

VII.4. Surplus Items

Lists of surplus technology items from HMS and HHS for sale/disposal are attached for your approval.

VII.5. Bus Driver and School Bus Monitor Salary Increase (Effective October 15, 2019)

With the reduction of bus routes from the 18-19 school year, HCS is able to increase the salary schedule for our bus drivers and bus monitors. We are seeking approval of the increase.

VII.6. Full-Time/Part-Time Support Staff Bonus (November 2019)

We are seeking approval of a \$500 bonus for full-time support staff and \$250 bonus for part-

time staff. This includes cafeteria employees. If approved, bonuses will be paid at the same time as the TIF pay-outs. TIF pay-outs range from \$355, \$710, and \$1065.

VII.7. Budget Amendments

VII.8. Director's Report

VII.9. H.C.E.A.

VII.10. OTHER

VII.11. ANNOUNCEMENTS

1. The monthly school board luncheon for October will be at Haywood Elementary on 10/29/19 at noon.
2. The TSBA Leadership Conference and Annual Convention will be held at the Opryland Hotel in Nashville on 11/14/19 - 11/17/19.
3. The next regularly scheduled board meeting will be 11/21/2019 at 6:00p.m.

VIII. Adjourn