



Board of Education Regular Meeting
May 4, 2015 6:30 PM
Central Office Board Room
154 Blountville Bypass
Blountville, TN 37617

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Meeting Minutes - April 6, 2015
 - b. Field Trip Requests
 - c. Copier Lease Agreement - Emmett Elementary
 - d. Disposition of Materials
4. Public Comment
5. Communications to the Board
 - a. Director's Report
 - a. Facilities Update
 - b. Board Chairman Report
 - a. School Nurse Day - May 6
 - b. uTrust Grant Winners
 - c. 2015 Pinnacle Awards Presentation
6. Unfinished Business
 - a. Policy 3.217 Energy Management and Conservation - Adoption on 3rd Reading
 - b. Policy 6.600 Student Records - Adoption on 3rd Reading
 - c. Policy 4.605 Graduation Requirements - Approval on 2nd Reading
 - d. Policy 6.4001 Student Surveys, Analyses, and Evaluations - Approval on 2nd Reading
 - e. Bible Study Two at Brookside School
 - f. Skyward Contract
7. New Business
 - a. Policy 4.209 Alternative Credit Options - Review on 1st Reading
 - b. Policy 1.8011 Emergency Closings - Review on 1st Reading

- c. Record Storage at Holston Warehouse
 - d. Maintenance Bid Requests
 - a. East High School Roof Scope of Work/Bid Request
 - b. Indian Springs Roof Scope of Work/Bid Request
 - c. Holston Valley Track Resurfacing Bid Request
 - d. South High Storm Drainage Repair Bid
 - e. Change of Status - Senior Accountant
 - f. Budget Transfers - Fund 141
 - g. Budget Transfers - Fund 142
8. Adjournment