



Board of Education Regular Meeting  
February 1, 2016 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. Minutes from the January 11 and January 25, 2016 Meetings
  - b. Field Trip Requests
  - c. Disposition of Materials
4. Public Comment
5. Communications to the Board
  - a. Director's Report
    - a. Meg Layne - Indian Springs Elementary - Perfect Score on 2015 Writing Assessment
    - b. Tanner Shivley - Sullivan South - Niswonger Scholar
    - c. Zachary Warren - Sullivan East High School - ETSU Roan Scholar
    - d. Hank Brooks - Miller Perry - Regional Winner, Essay Contest Sponsored by Insurance Professionals of Kingsport
    - e. Bryleigh Ruffo - Miller Perry - Regional Winner, Essay Contest Sponsored by Insurance Professionals of Kingsport
    - f. Autumn Dunn - Miller Perry - Regional Winner, Essay Contest Sponsored by Insurance Professionals of Kingsport
    - g. Strategic Plan
  - b. Board Chairman Report
6. Unfinished Business
  - a. Policy 1.400 School Board Meetings - Adoption on 3rd Reading
  - b. Policy 4.605 Graduation Requirements - Approval on 2nd Reading
  - c. Facilities Planning
7. New Business
  - a. AdvancED Accreditation

## 8. Adjournment