



Board of Education Regular Meeting
January 9, 2017 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 - December 5, 2016
 - b. Meeting Minutes - December 10, 2016
 - c. Copier Lease Agreement - Central Office/Akard Service Center
 - d. Field Trip Requests
4. Public Comment
5. Communications to the Board
 - a. Director's Report
 - a. School Board Appreciation Week - January 22-28, 2017
 - b. Calendar Contest Winners - Miller Perry Elementary
 - c. ESSA Town Hall Meeting - January 11 @ 5:00 p.m.
 - b. Board Chairman Report
6. Unfinished Business
 - a. Facilities Plan Update
7. New Business
 - a. Policy 1.600 Policy Development and Adoption - Approval on 1st Reading
 - b. Policy 4.207 English Learners - Approval on 1st Reading
 - c. Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest - Approval on 1st Reading
 - d. Policy 6.415 Student Suicide Prevention - Approval on 1st Reading
 - e. Budget Amendment - Discovery Academy
 - f. Budget Amendment - General Purpose School Fund
8. Adjournment