



Board of Education Regular Meeting
May 4, 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 from April 3, 2017
 - b. Meeting Minutes from the April 27, 2017 Called Meeting
 - c. Field Trip Requests
 - d. Removal of Colonial Heights Modulars
4. Public Comment
5. Communications to the Board
 - a. Director's Comments
 - a. South JROTC Cadet Andrew Davison
 - b. National Police Week May 14 - 20
 - c. UTrust Grant Winners
 - d. Dollar General Donation
 - e. Employee Recognition Night
 - b. Board Chairman Comments
6. Unfinished Business
 - a. Policy 4.406 Use of the Internet/Use of Computer Systems - Adoption
 - b. Purchase of Middle School (Weaver Pike) Property, and approval of documents related to Middle School Property, including:
 - a. Acceptance of Assignment of Purchase Agreement
 - b. Authorization of Notice of Closing to Sellers
 - c. Agreement to Delay Closing of 15.23 acres of Weaver Pike Property
 - c. Purchase of High School (Lynn Road) Property and approval of documents related to Middle School Property, including:

a. Acceptance of Assignment of Purchase Agreement

b. Authorization of Notice of Closing to Seller

d. Approval of other necessary and appropriate documents and authorization to take such action as appropriate to proceed to closing on Middle School Property and High School Property, including selection of closing agent.

7. New Business

a. Approval of Tenure Applications

b. CKLA - K-5 ELA Curriculum

c. Special Course Requests

a. Sullivan Central - Microbiology

b. Sullivan Central - Leadership

c. Sullivan Central - Freshman Orientation

d. Sullivan East - Survey of World Mythology

d. Increase Middle School Athletic Prices

e. Securing eRate Category 2 Funding

f. BEP Teacher Funds Recommendation

g. Focus Schools Grant

h. Title X McKinney - Vento Budget Amendment

i. GP Budget Amendment

8. Adjournment