

Smith County Board of Education Agenda
February 21, 2023
5:00 PM

I. Call to Order

II. Welcome

III. Consent Items

A. Board Minutes: Minutes of the Board - January 17, 2023 (Regular Meeting)

B. Gordonsville High School Requests

1. Gordonsville High School Interact Club requests permission to attend the annual Interact Conference in Pigeon Forge, TN, on March 3-5, 2023. This will be an overnight trip.
2. Gordonsville High School FCCLA requests permission to attend the FCCLA State Leadership Conference in Gatlinburg, TN, on March 29-31, 2023. This will be an overnight trip.

C. Smith County High School Requests

1. Smith County High School FCCLA requests permission to attend the FCCLA State Leadership Conference in Gatlinburg, TN, on March 29-31, 2023. This will be an overnight trip.

D. Request to approve the updated Uniform Grants Guidance (UGG) Manual used for best financial practices for federal funding.

IV. Superintendent Actions

V. New Business

A. Smith County High School requests permission to name the auditorium the "Bill K. Reece Memorial Auditorium".

B. Request to approve the lowest bid of \$3.419 from Mixon-Nollner for 7,500 gallons of diesel fuel for delivery on Thursday, January 26, 2023.

C. ESSER 2.0 and ESSER 3.0 Application

D. Request to apply for E-rate funding for 2023-2024

E. Policy Amendment - 1.803 Tobacco-Free Schools

F. Permission to advertise request for proposal for construction manager for wellness centers.

VI. Discussion - no discussion items

VII. Annual Policy Review(February)

VIII. Executive Session

IX. Adjourn

Reminders:

Board Retreat - March 21, 2023, 9:00 a.m. - 4:00 p.m.

March Board Meeting - Tuesday, March 21, 2023 @ SCBOE

April Board Meeting - Tuesday, April 18, 2023 @ SCBOE