

Smith County Board of Education Agenda
January 16, 2024
5:00 PM

I. Call to Order

II. Welcome

III. Consent Items

A. Board Minutes: Minutes of the Board - December 12, 2023 (Regular Meeting)

B. Smith County High School Requests

C. Smith County Middle School Request

D. Gordonsville High School Request

E. Request to Bid W-fi Equipment

F. School Support Organization - SCHS

G. Request to Bid Items for the Wellness Centers

IV. Superintendent Actions

V. New Business

A. Approval of Go Fan

B. Policy 2.400 Revenues

C. New Middleton Elementary School Request for Electronic Sign

The estimated installation cost is \$2,000-\$3,000 based on other school's costs for similar signs

8-10 weeks to get the sign once approved and ordered

D. Bid Approval for Diesel Fuel

E. Bid Approval for Sprinkler/Water System

F. Permission to give the Smith County Fine Arts Center/Theatre \$5,000

G. Consideration of Proposed Settlement Terms to Pending Litigation

H. Contingent Appointment of Board Member to Financial Management Committee

VI. Discussion

A. School Audit 2022-2023

VII. Annual Policy Review(January)

VIII. Executive Session

IX. Adjourn

Reminders:

February Board Meeting - Tuesday, February 20, 2024 @ SCBOE

Annual Board Retreat - Tuesday, March 19, 2024 @ SCBOE

March Board Meeting - Tuesday, March 19, 2024 @ SCBOE