

**October Regular Monthly Board Meeting**  
October 16, 2012 5:30 PM  
Central Office Building Board Room

I. CALL TO ORDER

II. OPENING REMARKS

III. CONSENT AGENDA

- A. Approval of Agenda
- B. Approval of Minutes from September 18, 2012 Regular Monthly Meeting
- C. Approval of Minutes from October 4, 2012 Special Called Meeting
- D. Overnight and/or Out of State Trip Requests
  - 1. Cascade FFA - Leadership Conference-Sparta, TN
  - 2. SCHS Band - Spring Trip - New York, NY
  - 3. Community FFA - National Convention - Indianapolis, IN
- E. Recommendations for Textbook Committee

IV. PRESENTATIONS

- A. Just Say "WHOA" to Drinking, Drugs, & Bad Decisions - Ernie Brewbaker with TWHBEA & Bedford County Sheriff Department

V. ACTION ITEMS

- A. Revision - Policy 1.400 - School Board Meetings  
This revision is needed if it is the will of the Board to move their regular monthly meeting to the third Tuesday of the month.
- B. Revision - Policy 5.701 - Substitute Teachers  
This is a revision suggested by TSBA as a result of Public Chapter 202 of 2011. LEAs now have the statutory authority to contract with a third party employer to provide substitute teachers. Our current policy mirrors the prior law by stating that substitutes had to be employed and paid by the local board of education. This revision indicates that the system may employ substitutes or contract with others to provide these services.
- C. Revision - Policy 6.200-Attendance  
This revision is being brought by Mr. Looper after having worked with the truancy board and county officials to come up with more serious consequences in an effort to improve attendance.
- D. Revision - Policy 1.802 - Section 504 and ADA Grievance Procedures  
Tennessee LEAs are required to adopt a policy regarding Section 504 impartial due process hearings with respect to evaluation, eligibility, and placement of students. This is due to a complaint that was filed by the US Dept of Education's Office for Civil Rights in Atlanta against Tennessee school districts regarding Section 504. The complaint alleged that Tennessee LEAs failed to develop and disseminate a system of procedural safeguards, including provisions regarding Section 504 impartial due process hearings with respect to evaluation, eligibility, and placement of students.
- E. September Monthly Financial Report

- F. Quarterly Financial Report
- G. Federal Projects 142 Amendments
- H. Budget Amendment #4

VI. REPORT ITEMS

- A. Monthly Tax Analysis
- B. Monthly Expenditures Report
- C. Executive Committee Report
  - 1. Surplus Property - Technology Department
- D. Superintendent's Report

VII. OTHER BUSINESS

- A. Acknowledge School System Special Programs and Achievements
- B. FYI - Personnel Matters

---

Chairperson

---

Superintendent