

Board of Education Regular Meeting

September 26, 2017 6:00 PM

City Hall Council Chambers

I. CALL TO ORDER BY BOARD CHAIR Procedural Item	Chair Butch Campbell
A. Pledge of Allegiance Procedural Item The Pledge of Allegiance will be led by Ryan Prettyman, a sixth grade student from Cason Lane Academy and Jaylan Morgan, a fifth grader from Bradley Academy.	Chair Butch Campbell
B. Moment of Silence Procedural Item	Chair Butch Campbell
II. ELECTION OF BOARD CHAIR AND VICE CHAIR Action Item	Kelley Baker
III. APPROVAL OF AGENDA Action Item	Chair Butch Campbell
IV. COMMUNICATIONS Information Item Mitchell Neilson would like to thank Ginger and Danny Demonbreun and the Sinking Creek Farms Bike Club for their generous donation of \$500 to the field trip fund. Congratulations to the following Board members who were recognized at the Tennessee School Boards Association's Fall District Meeting. Mr. Phil King was awarded Level 1 and Ms. Nancy Rainier and Mr. Jared Barrett were awarded Level 4 Boardmanship Awards. Congratulations to these three Board members on their accomplishments. The entire Board is to be commended for the work they do to better the lives of children. Congratulations to Kayla Mullen at Discovery School, who has been invited to present about twice exceptional children at the 2E Center's Bridges Conference in California next month.	Lisa Trail
V. CONSENT ITEMS Action Item	Chair Butch Campbell
A. Approval of School Fees Action Item	Chair Butch Campbell
VI. ACTION ITEMS Action Item	Chair Butch Campbell
A. 1st Reading of Board Policies Action Item	
i. Board Policy 5.606 Political Activities Action Item	Chair Butch Campbell
B. 2nd Reading of Board Policies Action Item	Chair Butch Campbell
i. Board Policy 5.310 Vacations and Holidays: Rescinds PER 29 Action Item	Chair Butch Campbell
ii. Board Policy 5.401 Acquired Immune Deficiency Syndrome (AIDS/HIV): Rescinds PER 13 Action Item	Chair Butch Campbell
iii. Board Policy 5.402 Hepatitis B (HBV): Rescinds PER 34 Action Item	Chair Butch Campbell
iv. Board Policy 5.500 Discrimination/Harassment of Employees (Sexual, Racial, Ethnic, and Religious): Rescinds PER 35 Action Item	Chair Butch Campbell
v. Board Policy 5.501 Complaints and Grievances: Rescinds PER 28 and PER 4 Action Item	Chair Butch Campbell
vi. Board Policy 5.600 Staff Rights and Responsibilities: Rescinds PER 6 Action Item	Chair Butch Campbell

vii. Board Policy 5.601 Conflict of Interest: Rescinds PER 7 Action Item	Chair Butch Campbell
viii. Board Policy 5.602 Staff Time Schedules Action Item	Chair Butch Campbell
ix. Board Policy 5.603 Staff Meetings: Rescinds PER 1 Action Item	Chair Butch Campbell
x. Board Policy 5.605 Staff Gifts and Solicitations: Rescinds BO 34 Action Item	Chair Butch Campbell
xi. Board Policy 5.800 Director of Schools: Rescinds BO 17 Action Item	Chair Butch Campbell
VII. REPORTS AND INFORMATION Information Item	Dr. Linda Gilbert
A. Revenue and Expenditure Report Information Item	Gary Anderson
VIII. OTHER BUSINESS Information Item	Chair Butch Campbell
IX. ADJOURNMENT Action Item	Chair Butch Campbell