

Board of Education Regular Meeting

October 10, 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 will be led by Jana Bahloul, a 5th grade student at Discovery School, and CJ Dewald, a kindergarten student at Scales Elementary and his sister, Emily Dewald, a 2nd grade student also at Scales Elementary.	Chair Butch Campbell
B. Moment of Silence Procedural Item	Chair Butch Campbell
II. APPROVAL OF AGENDA Action Item	Chair Butch Campbell
III. COMMUNICATIONS Information Item Murfreesboro City Schools would like to thank the following community partners for their support in purchasing laptop computers for the Family Resource Center located at Olive Branch Church: Michael's Homes J & J Smythe Leasing, LLC Advance Financial Middle Tennessee Association of Realtors The community is invited to Open House for the Family Resource Center on Wednesday, October 18, from 10:00 a.m. to 11:00 a.m. at Olive Branch Church located at 1115 Minerva Drive. Gail Boyd has recently presented at the Middle Tennessee Mathematics Association Conference at UT Martin. Gail's session was "Math Norms to Empower and Engage ALL Students." Recently, Kim Frank presented to the State's School Counselor and Administrator Leadership Institute; in addition, she was asked by the State to present at the Tennessee South Central CORE division of administrators. Her topic was "Building Strong Brains." Thursday, October 12 th , will be our second gathering of families who are participating in the Ready! For Kindergarten program. This is part of our ePlan that centers on reaching the community and families in building foundations for literacy before kindergarten. Scales Elementary School has been chosen by the state to participate in a qualitative research study that seeks to better understand how RTI ² has affective the specific learning disability identification process and whether its implementation has led to different outcomes in determining SLD eligibility. Thank you to our schools for promoting the Every Day Matters campaign and specifically, the GO-USA-MCS partnership. The weekend after students were awarded a free game of golf for their month of perfect attendance, we had 48 students redeem their free mini golf coupons. Murfreesboro City Schools would like to thank Rack Room Shoes. located at the Avenue, for their donation of a \$2369.00 gift card for the purchase of shoes for our students that are in need.	Lisa Trail
IV. CONSENT ITEMS Action Item	Chair Butch Campbell
A. Approval of School Fees Action Item	Chair Butch Campbell
B. Minutes: Board Meeting 9-12-17 Action Item	Chair Butch Campbell
C. Minutes: Board Meeting 9-26-17	Chair Butch Campbell

Action Item	
D. Board Policy Correction and Memo: Board Policies 5.200 Separation Practices for Tenured Teachers and 5.201 Separation Practices for Non-Tenured Teachers Action Item	Dr. Linda Gilbert
V. ACTION ITEMS Action Item	Chair Butch Campbell
A. 2nd Reading: Board Policies Action Item	Chair Butch Campbell
i. Board Policy 5.606 Political Activities Action Item	Chair Butch Campbell
B. 1st Reading of Board Policies Action Item	Chair Butch Campbell
i. Board Policy 2.100: Fiscal Management Goals Action Item	Chair Butch Campbell
ii. Board Policy 2.200: Annual Operating Budget Action Item	Chair Butch Campbell
iii. Board Policy 2.201 Line Item Transfer Authority Action Item	Chair Butch Campbell
iv. Board Policy 2.400 Revenues Action Item	Chair Butch Campbell
v. Board Policy 2.401: Gifts and Bequests Action Item	Chair Butch Campbell
vi. Board Policy 2.402: Investment Earnings Action Item	Chair Butch Campbell
vii. Board Policy 2.403: Surplus Property Sales Action Item	Chair Butch Campbell
viii. Board Policy 2.404: School Support Organizations Action Item	Chair Butch Campbell
ix. Board Policy 5.203: Recommendations and File Transfers Action Item	Chair Butch Campbell
x. Board Policy 5.400: Communicable Diseases Action Item	Chair Butch Campbell
xi. Board Policy 5.6101: Electronic Media Action Item	Chair Butch Campbell
xii. Board Policy 5.608: Tutoring for Pay Action Item	Chair Butch Campbell
xiii. Board Policy 5.700: Interim Employees Action Item	Chair Butch Campbell
xiv. Board Policy 5.701: Substitute Teachers Action Item	Chair Butch Campbell
xv. Board Policy 5.702: Student Teachers Action Item	Chair Butch Campbell
xvi. Board Policy 5.801 Recruitment and Selection of the Director of Schools Action Item	Chair Butch Campbell
xvii. Board Policy 5.802: Qualifications-Duties of Director of Schools Action Item	Chair Butch Campbell
xviii. Board Policy 5.803: Director's Evaluation Action Item	Chair Butch Campbell
xix. Board Policy 6.200: Attendance and AD STU 33: Release of Students During School Hours Action Item	Chair Butch Campbell
xx. Board Policy 6.201: Compulsory Attendance Ages Action Item	Chair Butch Campbell
VI. REPORTS AND INFORMATION	Dr. Linda Gilbert

Information Item	
A. Correspondence to the Commissioner Action Item	Dr. Linda Gilbert
B. Personnel Report Information Item	Dr. Linda Gilbert
C. Enrollment PTR Report Action Item	Gary Anderson
VII. OTHER BUSINESS Information Item	Chair Butch Campbell
VIII. ADJOURNMENT Action Item	Chair Butch Campbell