

**Board of Education Regular Meeting**

October 24, 2017 6:00 PM

City Hall Council Chambers

<b>I. CALL TO ORDER BY BOARD CHAIR</b> Procedural Item	Chair Butch Campbell
A. Pledge of Allegiance Procedural Item The Pledge of Allegiance will be led by Brock Farris, a 1st grade student at Erma Siegel Elementary and Alex Romine, a 5th grade student at Northfield Elementary.	Chair Butch Campbell
B. Moment of Silence Procedural Item	Chair Butch Campbell
<b>II. APPROVAL OF AGENDA</b> Action Item	Chair Butch Campbell
<b>III. COMMUNICATIONS</b> Information Item Mitchell Neilson's Gayle Porterfield will be competing in this year's Read to Succeed Celebrity Spelling Bee on Thursday, November 9. Mrs. Newell would like to encourage the members of the Board to attend and/or support Read to Succeed by making a donation in Gayle's name for this event. Mrs. Newell won the Spelling Bee a few years back. Mitchell Neilson Schools are excited for Gayle's chance to keep the MNS/MCS streak alive! MNS would like to thank Mr. Alan Harrison, former MCS Maintenance Supervisor, for his generous donation of \$100 to our Field Trip Scholarship account. He said MNS was always his favorite. Kim Frank has been chosen to present at the Tennessee Principals' Networking Day in December at Trevecca University. Kim will be addressing "Positive Behavioral Supports and Ways to Transform Behaviors Through a Tiered Approach." Murfreesboro City Schools would like to thank the Murfreesboro Lioness Club for their money and food donation to the Backpack Program.	Lisa Trail
A. City Schools Foundation 2017-2018 Grant Winners Information Item	Lisa Trail
<b>IV. CONSENT ITEMS</b> Action Item	Chair Butch Campbell
A. Approval of School Fees Action Item	Chair Butch Campbell
B. Minutes: Board Meeting 10-10-17 Action Item	Chair Butch Campbell
<b>V. ACTION ITEMS</b> Action Item	Dr. Linda Gilbert
A. 2nd Reading: Board Policies Action Item	Chair Butch Campbell
B. Update on Board Policies 5.200 Separation Practices for Tenured Teachers and 5.201 Separation Practices for Non-Tenured Teachers Action Item	Mrs. Kelley Baker
C. Board Policy 2.100: Fiscal Management Goals Action Item	Chair Butch Campbell
D. Board Policy 2:200: Annual Operating Budget Action Item	Chair Butch Campbell
E. Board Policy 2.201: Line Item Transfer Authority Action Item	Chair Butch Campbell

F. Board Policy 2.400: Revenues Action Item	Chair Butch Campbell
G. Board Policy 2.401: Gifts and Bequests Action Item	Chair Butch Campbell
H. Board Policy 2.402: Investment Earnings Action Item	Chair Butch Campbell
I. Board Policy 2.403: Surplus Property Sales Action Item	Chair Butch Campbell
J. Board Policy 2.404: School Support Organizations Action Item	Chair Butch Campbell
K. Board Policy 5.203: Recommendations and File Transfers Action Item	Chair Butch Campbell
L. Board Policy 5.400: Communicable Diseases Action Item	Chair Butch Campbell
M. Board Policy 5.6101: Electronic Media Action Item	Chair Butch Campbell
N. Board Policy 5.608: Tutoring for Pay Action Item	Chair Butch Campbell
O. Board Policy 5.700: Interim Employees Action Item	Chair Butch Campbell
P. Board Policy 5.701: Substitute Teachers Action Item	Chair Butch Campbell
Q. Board Policy 5.702: Student Teachers Action Item	Chair Butch Campbell
R. Board Policy 5.801: Recruitment and Selection of the Director of Schools Action Item	Chair Butch Campbell
S. Board Policy 5.802: Qualifications-Duties of Director of Schools Action Item	Chair Butch Campbell
T. Board Policy 5.803: Director's Evaluation Action Item	Chair Butch Campbell
U. Board Policy 6.200: Attendance and AD STU 33: Release of Students During School Hours Action Item	Chair Butch Campbell
V. Board Policy 6.201: Compulsory Attendance Ages Action Item	Chair Butch Campbell
W. Dr. Gilbert's Evaluation Document and Timeline Action Item	Chair Butch Campbell
<b>VI. REPORTS AND INFORMATION</b> Information Item	Dr. Linda Gilbert
A. Revenue and Expenditure Report Information Item	Mr. Gary Anderson
B. Budget Development Timeline for 2018-2019 Information Item	Mr. Gary Anderson
<b>VII. OTHER BUSINESS</b> Information Item	Chair Butch Campbell
A. Chairman's Challenge Information Item	Chair Butch Campbell
<b>VIII. ADJOURNMENT</b> Action Item	Chair Butch Campbell