

**Board of Education Regular Meeting**

November 14, 2017 6:00 PM

City Hall Council Chambers

<b>I. CALL TO ORDER BY BOARD CHAIR</b> Procedural Item	Chair Butch Campbell
<b>A. Pledge of Allegiance</b> Procedural Item The Pledge of Allegiance will be led by Aaron Jones, a 6th grade student at Overall Creek Elementary, and Duncan Chew, a 3rd grade student at Reeves Rogers Elementary along with his sister Olivia Chew, a 1st grade student also at Reeves Rogers Elementary.	Chair Butch Campbell
<b>B. Moment of Silence</b> Procedural Item	Chair Butch Campbell
<b>II. APPROVAL OF AGENDA</b> Action Item	Chair Butch Campbell
<b>III. COMMUNICATIONS</b> Information Item Mitchell-Neilson would like to thank Mansi and Bhupendra Patel for providing lunch for our teachers on our first half day. The Patels have a 5 <sup>th</sup> grader at MNS and are the owners of Subway at the Avenue. Mitchell-Neilson would like to thank the realtors from Parks Realty for participating in our school's Pumpkin Decorating Contest on Halloween. Not only did they donate the pumpkins so that each class at MNS could have one to decorate, they all stopped by to vote on their favorite. One penny = one vote and these generous folks voted over 125 times!! Mitchell-Neilson would like to thank Arnold Farms for their generous donation of hay bales for our LeaderFest (formerly known as Fall Festival). Mitchell-Neilson would like to thank Parks Auction and especially Steve Jarrell for holding the auction at our LeaderFest. Not only is Steve an alumnus of MNS, but his mother, Linda Jarrell, taught school here for 34 years. Mitchell-Neilson would like to thank Tracy Brown, from the City Engineering Department, for donating City maps to Mr. Love's Class. Mitchell-Neilson would like to thank the Murfreesboro Rotary club for donating dictionaries to all 85 of our 3 <sup>rd</sup> graders! Mitchell-Neilson and Northfield Elementary received \$2,000 each during the grand opening of the new Murfreesboro Big Lots. We appreciate Big Lots support of education. Northfield Elementary will be competing in their first Robotics competition on December 9 in Tullahoma. Good luck to the students and staff on this new endeavor. Discovery School's applications are now open and their first school tour was November 9. A parent information meeting is scheduled for Nov 30 with the second school tour scheduled for December 14. Application deadline is January 10. November 13-17 is American Education Week. The National Education Association theme this year is Great Public Schools: A Basic Right and Our Responsibility. Congratulations to Kim Frank and the ACEs staff. Their program is being featured as part of a PBS series and with Tennessee State University's educational series regarding Building Strong Brains. Thank you to Barnes and Nobles for their support in our Read 20 program.	Lisa Trail
<b>IV. CONSENT ITEMS</b> Action Item	Chair Butch Campbell
<b>A. Minutes: Board Meeting 10-24</b> Action Item	Chair Butch Campbell
<b>V. ACTION ITEMS</b> Action Item	Chair Butch Campbell
<b>A. First Reading: Board Policies</b>	Chair Butch Campbell

Action Item	
B. Board Policy 2.500 Deposit of Funds Action Item	Chair Butch Campbell
C. Board Policy 2.600: Bonded Employees Action Item	Chair Butch Campbell
D. Board Policy 2.700: Accounting System Action Item	Chair Butch Campbell
E. Board Policy 2.701: Financial Reports and Records Action Item	Chair Butch Campbell
F. Board Policy 2.702: Inventories Action Item	Chair Butch Campbell
G. Board Policy 2.703: Audits Action Item	Chair Butch Campbell
H. Board Policy 2.800: Expenditure of Funds Action Item	Chair Butch Campbell
I. Board Policy 2.801: Petty Cash Accounts Action Item	Chair Butch Campbell
J. Board Policy 2.802: Payroll Procedures Action Item	Chair Butch Campbell
K. Board Policy 2.803 Salary Deductions Action Item	Chair Butch Campbell
L. Board Policy 2.804: Expenditures and Reimbursements Action Item	Chair Butch Campbell
M. Board Policy 2.805: Purchasing Action Item	Chair Butch Campbell
N. Board Policy 2.806: Bids and Quotations Action Item	Chair Butch Campbell
O. Board Policy 2.807 Requisitions Action Item	Chair Butch Campbell
P. Board Policy 2.808: Purchase Orders and Contracts Action Item	Chair Butch Campbell
Q. Board Policy 2.809: Vendor Relations Action Item	Chair Butch Campbell
R. Board Policy 2.810: Payment Procedures Action Item	Chair Butch Campbell
S. Board Policy 2.900: Student Activity Funds Management Action Item	Chair Butch Campbell
T. Board Policy 2.8001: Energy Management and Conservation Action Item	Chair Butch Campbell
U. Resolution Regarding TCAP Scores Action Item	Dr. Linda Gilbert
V. Resolution Regarding A-F Report Card Action Item	Dr. Linda Gilbert
<b>VI. REPORTS AND INFORMATION</b> Information Item	Dr. Linda Gilbert
A. Inclement Weather/School Closing Procedure Information Item	Lisa Trail
B. TSBA Leadership Conference and Annual Convention Information Item	Dr. Linda Gilbert
C. Enrollment (PTR) Report Action Item	Mr. Gary Anderson
D. Personnel Report Action Item	Dr. Linda Gilbert

<b>VII. OTHER BUSINESS</b> Information Item	Chair Butch Campbell
<b>VIII. ADJOURNMENT</b> Action Item	Chair Butch Campbell