

**Board of Education Regular Meeting**

January 23, 2018 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 Ahmad Johnson, a sixth grader from Bradley Academy and Jade Watson, a third grader from Cason Lane Academy.	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 Murfreesboro City Schools would like to thank the following individuals and community partners for their generosity during our 2017 Season of Sharing: This year we were able to assist approximately 1,200 children & families with their holiday needs. General Mills Parks Realty North Boulevard Church of Christ (Youth Group, Band Of Brothers) Murfreesboro City Schools (Instruction Dept., Food Service Association) Bethel United Methodist Church Toy Store Murfreesboro Police Dept. (Shop With A Cop) Amy Reason Also a special thanks to our Maintenance Dept. for transporting gifts and Hobgood School for the use of their gym for distribution. Congratulations to Dr. Stacey Burt who will be working with Netflix and Scholastic to create 13 episodes of <i>Magic School Bus</i> . Congratulations to Scales Elementary School. The Tennessee Behavior Support Project from Vanderbilt has asked Scales to submit a video, created by Ryan Stewart and the RTI2B team at Scales, to the Association of Positive Behavior Support Film Festival that will be held March 28-31 in San Diego.	Mrs. Lisa Trail
A. School Board Appreciation Week Information Item	Dr. Linda Gilbert
<b>IV. CONSENT ITEMS</b> Action Item	Chair Butch Campbell
A. Approval of School Fees Action Item	Chair Butch Campbell
B. Minutes 1-09-18 Board Meeting Action Item	Chair Butch Campbell
C. Second Reading-Board Policy 1.1061 School Board Accountability Action Item	Chair Butch Campbell
D. Second Reading-Board Policy 3.201 Safety Action Item	Chair Butch Campbell
E. Second Reading-Board Policy 3.202 Emergency Preparedness Plan Action Item	Chair Butch Campbell
F. Second Reading-Board Policy 3.208 Facilities Planning Action Item	Chair Butch Campbell
G. Second Reading-Board Policy 3.210 Naming a School Action Item	Chair Butch Campbell

H. Second Reading-Board Policy 3.215 Inspection and Acceptance of New Facilities Action Item	Chair Butch Campbell
I. Second Reading-Board Policy 6.202 Home schools Action Item	Chair Butch Campbell
J. Second Reading-Board Policy 6.209 Child Custody Action Item	Chair Butch Campbell
<b>V. ACTION ITEMS</b> Action Item	Chair Butch Campbell
A. Approval of Tenured Teachers Action Item	Chair Butch Campbell
B. Approval of 2018-2019 School Calendar Action Item	Chair Butch Campbell
<b>VI. REPORTS AND INFORMATION</b> Information Item	Dr. Linda Gilbert
A. Legislative Update Information Item	Mr. Jared Barrett
B. Personnel Report Information Item	Dr. Linda Gilbert
C. Revenue and Expenditure Report Information Item	Mr. Gary Anderson
<b>VII. OTHER BUSINESS</b> Information Item	Chair Butch Campbell
<b>VIII. ADJOURNMENT</b> Action Item	Chair Butch Campbell