

Smith County Board of Education Agenda
October 9, 2018
5:00 PM

Call to Order

I. Welcome

II. Updates

- A. Defeated Elementary School
- B. Forks River Elementary School

III. Consent Items

- A. Board Minutes: Minutes of the Board – September 18, 2018 (regular meeting)
- B. Permission to Attend State Beta Convention on November 19-20, 2018, Nashville, TN (DES)
- C. Permission to Attend State Beta Convention on November 19-20, 2018, Nashville, TN (SCMS)
- D. Permission to Attend State Beta Convention on November 15-17, 2018, Nashville, TN (GHS)
- E. 2018 LEA Compliance Report

IV. Superintendent Actions

V. New Business

- A. Policy Amendment 4.700 – Testing Programs (Final Reading)
- B. Policy Amendment 4.600 – Grading System (Final Reading)
- C. Chromebooks Purchase Request (Technology)
- D. FY19 Coordinated School Health Grant Approval
- E. FY19 Family Recourse Centers Grant Approval
- F. Request Approval for an Emergency Purchase for a Gas Convection Steamer for the Cafeteria at Union Heights Elementary School Nutrition
- G. Bid Approval for Gasoline

VI. Discussion

- A. Class Rank
- B. Progressive Pay Plan for All Employees
- C. Appointment of School Board Member to Serve on the Sick Leave Bank Committee

VII. Annual Policy Review (September)

VIII. Executive Session

Adjourn

*Reminders: November Board Meeting – Tuesday, November 13, 2018 @ SCBOE
School Board Retreat (Strategic Planning) – Thursday, January 17, 2019 @ SCBOE (8-4)*