

Smith County Board of Education Agenda

August 21, 2018

5:00 PM

Call to Order

I. Welcome

II. Updates

- A. Carthage Elementary School
- B. Gordonsville Elementary School
- C. Smith County Middle School
- D. School Nutrition Supervisor

III. Awards & Recognitions

- A. Energy Conservation Award - Steve Jones, Cenergistic, Inc.

IV. Consent Items

- A. Board Minutes: Minutes of the Board – July 17, 2018 (regular meeting)
- B. Permission to Attend FFA National Convention in Indianapolis, IN on October 23-27, 2018 and the FFA State Convention in Gatlinburg, TN on March 24-28, 2019 (SCHS – overnight stay)
- C. Permission for Cheerleaders to Attend Spirit Day in Knoxville, TN on September 8, 2018 (SCHS)
- D. Permission to Attend the STEM Tour in Cookeville, TN on October 26, 2018 (GES)
- E. Permission to Attend the following HOSA events (GHS)
 - a. CTSO Fall Leadership Conference in Lebanon, TN, September 24, 2018
 - b. Fall HOSA Symposium in Nashville, TN, September 25, 2018
 - c. HOSA/FCCLA Fall Leadership Camp in Antioch, TN, October 26-28, 2018 (overnight stay)
 - d. TN Titans Learning Lab in Nashville, TN, November 13, 2018
 - e. HOSA Regional Competition in Gallatin, TN, January 18, 2019
 - f. Hockey Health Care Night in Nashville, TN, February 25, 2019
 - g. HOSA State Competition in Chattanooga, TN, March 24-27, 2019 (overnight stay)

IV. Superintendent Actions

V. New Business

- A. Policy Amendment 5.106 – Application and Employment and 5.118 - Background Investigations (Final Reading)
- B. Policy Amendment 5.305 – Family and Medical Leave (Final Reading)
- C. Policy Amendment 3.600 – Insurance Management (First Reading)
- D. New Policy 4.608 – Transcript Alteration (First Reading)
- E. Policy Amendment 5.802 – Qualifications and Duties of the Director of Schools (First Reading)
- F. Policy Amendment 6.314 – Corporal Punishment (First Reading)
- G. New Policy 1.701 – School District Planning (First Reading)
- H. New Amendment 3.220 – District Water Testing (First Reading)
- I. Policy Amendment 4.206 – Homebound Instruction (First Reading)
- J. Approval of FY19 State-Level Funded Grants
- K. Approval of School Fees (CES, DES, FRS, GES, GHS, NMS, SCHS, SCMS, UHS)
- L. Bid Approval for Liability, Property, and Causality Insurance Coverage 2018-19 SY
- M. Tennessee Together Student Survey
- N. Bid Approval for Gasoline Fuel
- O. Election of Board Chairman and Vice-Chairman for the 2018-2019 SY

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VI. Discussion

A. Student Enrollment Numbers (August 2018)

VII. Annual Policy Review (July – No Policy for Review)

VIII. Executive Session

IX. Adjourn