



# Fayette County Public Schools

Family – Optimism – Courage – Unity – Service

Dr. Marlon D. King  
Superintendent

## REVISED

### Regular School Board Meeting

Thursday, September 6, 2018 at 6:30 PM

CAB Board Room

#### Agenda

1. Call to order
2. Roll call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
  - a. Regular School Board Meeting August 9, 2018
6. Public Comment (total time: 15 minutes; maximum: 3 minutes per speaker)
7. Election of Board Officers
  - a. Election of Board Chairman
  - b. Election of Chair Pro Tem
  - c. Election of Tennessee Legislative Network Representative (TLN)
8. Consent Agenda
  - a. Contracts for Special Services
    - Katherine Armour – Physical Therapist
    - Pro Care – Behavior Therapist
  - b. Internal School Audit – Schedule of Cash Shortages/Thefts
  - c. Soccer Assistant Coach Supplement
9. Director's Report
10. New Business
  - a. Policies
    1. Approval
      - a. Policy 1.701 – School District Planning
      - b. Policy 1.900 – Charter School Authorizing Principles *NEW*
      - c. Policy 1.901 – Charter School Application
      - d. Policy 1.902 – Charter School Agreements *NEW*
      - e. Policy 1.903 – Charter School Oversight *NEW*
      - f. Policy 1.904 – Charter School Intervention *NEW*
      - g. Policy 1.905 – Charter School Renewal *NEW*





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- h. Policy 1.906 – Charter School Revocation *NEW*
- i. Policy 3.212 – District Water Testing *NEW*
- j. Policy 4.206 – Homebound Instruction
- k. Policy 6.200 – Attendance
- l. Policy 6.2001 – Attendance During Postsecondary Visits *NEW*
- m. Policy 1.301 – Executive Committee
- n. Policy 1.403 – Agendas
- o. Policy 1.404 – Appeals to and Appearances Before the Board
- 2. **Policies to be Deleted**
  - a. Policy 1.304 – Advisory Committees
  - b. Policy 1.305 – Budget Committee
  - c. Policy 1.403.1 – Annual Agenda
- b. **Homecoming Festival – Early Dismissal**
- 11. **Comments by Board Members (Non-Business Comments - Only)**
- 12. **Adjournment**
- 13. **Information Only**
  - a. **August 30, 2018 Workshop Minutes**

