Smith County Board of Education Agenda January 15, 2019 5:00 PM

Call to Order

I. Welcome

II. Presentations

A. School Board Appreciation Week January 20-26, 2019

III. Consent Items

- A. Board Minutes: Minutes of the Board December 18, 2018 (regular meeting)
- B. Permission for Schools to Apply for the following Grants:
 - 1. Bass Pro Shop for Archery Supplies (SCMS)
 - 2. Upper Cumberland for 7th/8th Grade Students to Tour Local Colleges (SCMS)
 - 3. Tennessee Environmental Education Association to pay for Classroom Resources and Community Service Projects (SCMS)
 - 4. Mid-TN Home Town Health Grant for Office Supplies (NMS)
- C. Request to Host the Prom in Cookeville, TN April 6, 2019 (SCHS)
- D. Permission to Bid Ceiling Tiles for Carthage Elementary School (Maintenance Dept.)
- E. Request for Boys & Girls Soccer Teams to Host Youth Skills Camp at Smith County Soccer Complex on June 3-5, 2019 (SCHS)

IV. Superintendent Actions

V. New Business

- A. Policy Amendment Recommendations Due to TSBA Policy Manual Annual Audit
 - Policy 3.201 Safety
 - Policy 6.600 Student Records
- B. Policy Amendment 4.602 Class Rank
- C. Interpreter Contract 2018-2019 School Year

VI. Discussion

A. BOE Five Year Strategic Plan

VII. Annual Policy Review (December)

VIII. Executive Session

Adjourn

Reminders:

- School Board Retreat Thursday, January 17, 2019 at Central Office from 8:00-4:30
- Next Board Meeting Tuesday, February 19, 2019 at Central Office from 5:00 p.m.