



- 16. Request to use Vonore Elementary on 9/20/18 for Girl Scout sign-ups, Liza Foley
- 17. Request to use Tellico Plains Elementary 9/24-28/18 for Little League Cheerleading practice, Cassi Ferguson
- 18. Request to use TPHS Alumni Center on 9/22/18 for a baby shower and on 9/29/18 for a birthday party, Angelica Hawk
- 19. Request to use TPHS Alumni Center on 9/30/18 for a birthday party, Charlee Smith

**10-11-4.** Approval of the minutes from the September 6, 2018, Regular Meeting and the September 24, 2018, Special Called Meeting

**10-11-5.** Approval of Budget Amendments

**New Business**

**10-11-6.** Approval of the following policies for 1<sup>st</sup> reading as recommended by the Policy Committee:

- |   |  |
|---|--|
| SBP1.701 School District Planning                 | SBP1.900 Charter School Authorizing Principles |
| SBP 1.901 Charter School Applications             | SBP 1.902 Charter School Agreements            |
| SBP 1.903 Charter School Oversight                | SBP 1.904 Charter School Intervention          |
| SBP 1.905 Charter School Renewal                  | SBP 1.906 Charter School Revocation            |
| SBP 3.212 District Water Testing                  | SBP 4.206 Homebound Instruction                |
| SBP 4.6031 Weighted Courses                       | SBP 6.200 Attendance                           |
| SBP 6.2001 Attendance During Postsecondary Visits |  |
| SBP 6.300 Code of Conduct                         |  |

**10-11-7.** Approval of Disciplinary Hearing Authority Members for the 2018-2019 school year

- |               |                  |                |
|---------------|------------------|----------------|
| Janie Evans   | Denise Cole      | Shauna Bowers  |
| Trey Ferguson | Brooke Johannsen | Kristi Windsor |
| Charlie Lee   |                  |                |

**10-11-8.** Approval of 2018 LEA Compliance Report

**10-11-9.** Approval of Audit Contract with HG & A Associates for 2018-2019 Internal School Funds

**10-11-10.** Ms. Sonya Lynn, Board Chairman, discuss having board meetings at various schools for three (3) months to allow the community a better opportunity to attend meetings (January 2019, TPHS, February 2019, SQHS and March 2019, SHS)

**Old Business**

**10-11-11.** Approval of the following policies for 2nd reading as recommended by the Policy Committee:

- |                                     |  |
|-------------------------------------|--|
| SBP 3.210 Naming of Facilities      | SBP 3.600 Insurance Management             |
| SBP 4.608 Transcript Alterations    | SBP 5.106 Application & Employment         |
| SBP 5.118 Background Investigations | SBP 5.203 Recommendations & File Transfers |
| SBP 5.305 Family & Medical Leave    | SBP 6.309 Zero Tolerance Offenses          |
| SBP 6.314 Corporal Punishment       | SBP 6.409 Child Abuse & Neglect            |

**10-11-12.** Phillip Carroll, Maintenance Director -Tellico Plains High School Access Road - Bids

**10-11-13.** Director of Schools Report

**10-11-14.** State of the School Presentations – Vonore Middle School, Madisonville Primary School and Sequoyah High School