

**Smith County Board of Education Agenda**  
**November 13, 2018**  
**5:00 PM**

**Call to Order**

**I. Welcome**

**II. Updates**

- A. New Middleton Elementary School
- B. Union Heights Elementary School

**III. Presentation**

- A. 21<sup>st</sup> Century Extended Learning – Stephanie Johnson

**IV. Consent Items**

- A. Board Minutes: Minutes of the Board – October 9, 2018 (regular meeting)
- B. Request for Ratification of Executive Action for Lady Owls Basketball Team to Attend a Play Day – November 2-4, 2018, Gatlinburg, TN (SCHS overnight stay)
- C. Permission to Attend the Following School Event (GHS)
  - 1. Smoky Mountain Championship Cheer Competition-November 30-December 1, 2018, Sevierville, TN (overnight stay)
- D. Permission to Attend the Following School Event (SCHS)
  - 1. Smith County Custom Details & Designs to Attend Partners in Education Conference-January 29-31, 2019, Nashville, TN (overnight stay)
- E. Permission to Bid a Monitoring System for Walk-in Freezers and Coolers for all Smith County School Cafeterias (School Nutrition)
- F. Smith County Middle School Purchase Request (Copier)

**V. Superintendent Actions**

**VI. New Business**

- A. 2019-2020 School Calendar
- B. Policy Amendment, 4.701 – Maintaining Test Security
- C. Permission to Purchase a Double Stack, Gas Convection Steamer for New Middleton Elementary School (School Nutrition)
- D. Bid Approval for Gasoline Fuel
- E. Bid Approval for Diesel Fuel

**VII. Discussion**

- A. Salary Comparisons with Surrounding Counties
- B. Rose Property

**VIII. Annual Policy Review (October)**

**IX. Executive Session**

**Adjourn**

**Reminders:**

- Fingerprinting for Board Members deadline December 31, 2018
- School Board Retreat January 17, 2019 at Central Office from 8:00-4:00