

REGULAR AGENDA
Thursday, February 1, 2018 – 5:00 p.m.
John P. Davis, Jr. Boardroom

Moment of Silence

Pledge of Allegiance - Reese Parton, 4th grade student at Porter Elementary

Roll Call

Call to Order

Comments from the Community on Agenda Items

System Highlights

- Art Gallery and Showcase-Union Grove and Fairview Elementary Schools
- Boardroom-Heritage Middle School

Debbie Sudhoff

Director of Schools' Report

Rob Britt

Human Resources Report

David Murrell

Technology Report

John Herron

Facilities Maintenance Report

Troy Logan

High School Renovation Report

Troy Logan

Executive Committee Report

- William Blount High School students to All-State East Senior Band Clinic in Gatlinburg, TN

Debbie Sudhoff

Consent Agenda

1. Approval of **Agenda** for February 1, 2018, Regular Meeting

2. Approval of **Minutes** for January 4, 2018, Regular Meeting

3. Approval of **Trips**

- William Blount FFA students to National Farm Machinery Show in Louisville, KY
- William Blount 10th-12th grade AFJROTC to Kennedy Space Center and Universal studios
- William Blount 9th-12th grade AFJROTC to JROTC Drill Competition in Chattanooga, TN
- William Blount 9th-12th grade AFJROTC to National AFJROTC Drill Competition in Dayton, OH
- Carpenters Middle School 8th grade STEM Class (1st semester) to Future City Regional Competition in Washington, DC
- William Blount Large Animal Science class to Tennessee Tech University Livestock Evaluation Workshop

4. Approval of **Camp Invention** to be held at Carpenters Elementary June 4-8, 2018

5. Approval of Eagleton Middle School **Volleyball Camp** to be held on February 23-24, 2018 at a cost of \$50 per Camper

6. Approval of **Heritage High School Softball Camp** to be held on March 3, 2018 at a cost of \$30 per camper

7. Approval of **Editorial Change** to Policy 5.117-Teacher Tenure

Agenda:

1. Discussion and possible action regarding **New Policy-Bereavement Leave** (first reading) **Alisa Teffeteller**
2. Discussion and possible action regarding approval of **Work-Based Learning Grant** from the Tennessee Department of Economic and Community Development **Alisa Teffeteller**
3. Discussion and possible action regarding **Bid # 2017-2482-Walk-in Units** **Troy Logan**
4. Discussion and possible action regarding **Budget Transfer** **Troy Logan**
 - Fund 141-71100 (GPSF) \$9,000
5. Discussion and possible action regarding **Budget Transfer** **Troy Logan**
 - Fund 141-72610 (GPSF) \$3,400
6. Discussion and possible action regarding **Budget Transfer** **Troy Logan**
 - Fund 141-72620 (GPSF) \$100,000
7. Discussion and possible action regarding a proposal to **Construct a Wrestling Building** on the Heritage High School campus **Robbie Bennett**
8. Discussion and possible action for approval to **Provide Funds for High School Band, Choral, and Music Programs** **Troy Logan**

Comments from the Blount County Education Association

Comments from Student Representatives

Committee Reports

Comments from the Community Regarding Items Not on the Agenda

Comments from the Board

