

**Board of Education Regular Meeting**

March 22, 2022 6:00 PM

City Hall Council Chambers

<b>I. CALL TO ORDER</b> Procedural Item	Chair Butch Campbell
A. Pledge of Allegiance Procedural Item The Pledge of Allegiance will be led by Aleks Georgiev, a 6th grade student at Overall Creek Elementary, and Amaura McMillin, a 3rd grade student at Bradley Academy.	
B. Moment of Silence Procedural Item	
<b>II. APPROVAL OF AGENDA</b> Action Item	Chair Butch Campbell
<b>III. COMMUNICATIONS</b> Information Item Murfreesboro City Schools would like to thank Atmos Energy for their \$1500.00 donation to purchase books for Bob.  The United Way Service Day at Bradley Academy was a huge success. The Touchstone Energy Community Service Project along with Middle Tennessee Electric provided new lighting throughout the building as well mulch and paint to spruce up the campus.  STEAM in the City was a huge success on March 10. Lane Agri Park was filled with community partners and families enjoying STEAM activities. This event was hosted by our five STEM designated schools along with our three schools in process of applying for the STEM designation.  Over 200 family buckets were donated to Healing Hands International to help Ukrainian Refugees. Thanks to Don Bartch and Overall Creek for leading this district effort.  MCS student art is now on display at the City Hall Rotunda through April 29 and at The Frist through April 12. An art show will also be held May 10-21 at MTSU's Todd Art Gallery.  MTSU Men's and Women's Tennis will host over 100 students for a tennis clinic on March 23. This is an event that happens each Fall and Spring.  The City Schools Foundation's Excellence in Education is scheduled for Saturday, April 9 at Copper Ridge Event Venue.  The Gifted Academy graduation has been rescheduled to Saturday, April 23.	Mrs. Lisa Trail
A. Recognition of Teachers of the Year/Principal of the Year/ Supervisor of the Year Procedural Item	Dr. Trey Duke
B. Spotlight on Education-Sounds First and Reading 360 District Procedural Item	Dr. Trey Duke

C. Best of MCS Recognition-Mr. Zachary Trull and Mr. Ryan Stewart Procedural Item	Dr. Trey Duke
<b>IV. CONSENT ITEMS</b> Consent Agenda	Chair Butch Campbell
A. Approval of 2-22-22 Board Meeting Minutes and 3-3-22 Legislative Forum Minutes Consent Item	
B. Approval of School Fees Consent Item	
C. Minor Changes to Board Policies Consent Item	
i. Approval of Board Policy 2.702 Inventories on First and Final Reading (minor change) Consent Item	
ii. Approval of Board Policy 5.500 Discrimination/Harassment of Employees (Sexual, Racial, Ethnic, Religious) on First and Final Reading Consent Item	
iii. Approval of Board Policy 5.602 Staff Time Schedules on First and Final Reading Consent Item	
D. Second Reading of Board Policies Consent Item	
i. Approval of Board Policy 5.104 Equal Opportunity Employment on Second Reading Consent Item	
ii. Approval of Board Policy 5.117 Tenure and Non-Tenure on Second Reading Consent Item	
iii. Approval of Board Policy 5.302 Sick and Bereavement Leave on Second Reading Consent Item	
iv. Approval of Board Policy 5.304 Long-Term Leaves of Absence for Certified Personnel on Second Reading Consent Item	
v. Approval of Board Policy 5.307 Physical Assault Leave on Second Reading Consent Item	
vi. Approval of Board Policy 5.701 Substitute Teachers on Second Reading Consent Item	
<b>V. ACTION ITEMS</b> Action Item	Chair Butch Campbell
A. Approval of Board Policy 5.700 Interim Faculty Positions on First Reading Action Item	Dr. Trey Duke
B. Approval of Board Policy 6.200 Attendance on First Reading Action Item	Dr. Trey Duke
C. Approval of Board Policy 6.309 Zero-Tolerance Offenses on First Reading Action Item	Dr. Trey Duke
D. Approval of the 5-Year Strategic Plan Action Item	Dr. Trey Duke
E. Approval of Budget Amendments/Transfers Action Item	Dr. Trey Duke

i. Approval of GPS Budget Transfer-Attendance Clerk Computer Action Item	Dr. Trey Duke
ii. Approval of Budget Transfer-FY22 School Federal Fund ELC/ Nursing Grant Action Item	Dr. Trey Duke
iii. Approval of One Time Bonus for Employees Action Item	Dr. Trey Duke
<b>VI. REPORTS AND INFORMATION</b> Information Item	Chair Butch Campbell
A. TISA Funding Update Information Item	Dr. Trey Duke
B. Board of Distinction/Board Member Self Evaluation Information Item	Dr. Trey Duke
C. Personnel Report Information Item	Mr. Ralph Ringstaff
D. Enrollment (PTR) Report Information Item	Mr. Joe Marlin
E. Revenue and Expenditure Report for February Information Item	Ms. Kim Williams
F. Director's Update Information Item	Dr. Trey Duke
<b>VII. OTHER BUSINESS</b> Information Item	Chair Butch Campbell
<b>VIII. ADJOURNMENT</b> Action Item	Chair Butch Campbell