

**Board of Education Regular Meeting**

May 24, 2022 6:00 PM

City Hall Council Chambers

<b>I. CALL TO ORDER</b>
A. Pledge of Allegiance The Pledge of Allegiance will be led by Macie Peek and Valeria Miranda, both 1st grade students at Black Fox Elementary, and Grayson McBride, a 2nd grade student also at Black Fox Elementary.
B. Moment of Silence
<b>II. APPROVAL OF AGENDA</b>
<b>III. COMMUNICATIONS</b> MCS is hosting a new or gently used children's book drive to load up BOB the Book Bus before it hits the road this Summer. You can drop books off at Children's Dentistry & Orthodontics or any Murfreesboro Wilson Bank & Trust location next week beginning May 23.
A. Spotlight on Education-Teacher Advisory Council
B. The Best of MCS-LaToya Beard, MCS Social Worker
C. Research Partnership Agreement between MCS and MTSU
<b>IV. CONSENT ITEMS</b>
A. Approval of 5-10-22 Board Minutes
B. Second Reading of Board Policies
i. Approval of Board Policy 5.106 Applications and Employment on Second Reading
<b>V. ACTION ITEMS</b>
A. Approval of Board Policy 5.310 Vacations and Holidays on First Reading
B. Approval of Board Policy 6.400 Promoting Student Wellness on First Reading
C. Approval of 2022-2023 Board Meeting Calendar
D. Approval of Revised 2022-2023 School Nutrition Budget
E. Approval of Budget Amendments-Transfers
i. Approval of McKinney-Vento and Literacy Stipend Grant
ii. Approval of School Nutrition Fund 143 Budget Amendment
iii. Approval of FY22 GP Fund Budget Transfers
iv. Approval of FY22 Budget Operating Transfer
<b>VI. REPORTS AND INFORMATION</b>
A. Director's Evaluation Update
B. Enrollment (PTR) Report
C. Revenue and Expenditure Report for April
D. Personnel Report
E. Director's Update
<b>VII. OTHER BUSINESS</b>
<b>VIII. ADJOURNMENT</b>