Board of Education Regular Meeting August 23, 2022 6:00 PM City Hall Council Chambers

I. CALL TO ORDER Procedural Item	Chair Butch Campbell
A. Pledge of Allegiance Procedural Item The Pledge of Allegiance will be led by Ollie Young, a 5th grade student at Northfield Elementary and Annabelle Mallette, a second grade student	
at John Pittard Elementary.	
B. Moment of Silence Procedural Item	
II. APPROVAL OF AGENDA	Chair Butch Campbell
Action Item	1
III. COMMUNICATIONS	Mrs. Lisa Trail
Information Item Mitchell-Neilson would like to thank Third Baptist Church for celebrating our teachers and staff at our annual Back to School lunch at their church. We love this annual tradition. We'd also like to thank the church for their generous donation to our uniform fund.	
Bradley Academy is hosting a series of listening sessions and invites the community to join them for these feedback sessions. Two more listening sessions are scheduled for August 25, 6 p.m at Patterson Park and August 30, 5 p.m. at the school.	
The City Schools Foundation's Back to School Dash and 911 Heroes Run is Saturday, September 10, 8 a.m. beginning at the Murfreesboro Civic Plaza. We are still looking for runners and volunteers. Money raised by the Foundation goes directly to schools in the form of teacher and parity grants. The grant cycle is open through mid-September for educators across the district wishing to request a Foundation Grant.	
Reading in the Schools Day is scheduled for September 16. We look forward to working with Read to Succeed and community members to make this day a huge success for our students.	
Please mark your calendar for Thursday, September 22, 8 a.m. MCS will be hosting a community State of the Schools meeting at Redstone Federal Credit Union. More details will follow.	
Thank you to the great volunteers at United Way for a successful school supply drive. MCS received thousands of items thanks to their efforts. Plus, a huge thank you to the many churches and community members that donated school supplies, haircuts and more as a group or as an individual. Our students had the tools they needed to begin school successfully.	
The Foundation would like to recognize and congratulate past board chair Travis Lampley on his successful bid for Juvenile Court Judge. Travis will be stepping down from our board, but we want to thank him for his years of support.	

A. Swearing In of Incoming Board Members Procedural Item	Mayor Shane McFarl
B. Introduction of Principal at Cason Lane-Sonya Cox Procedural Item	Dr. Trey Duke
IV. CONSENT ITEMS Consent Agenda	Chair Butch Campb
A. Approval of 8-9-22 Board Minutes Consent Item	
B. Approval for Director of Schools to Instruct at MTSU Consent Item	Dr. Trey Duke
V. ACTION ITEMS Action Item	Chair Butch Campb
A. Recognition of Outgoing Board Members-Resolution for Roseann Barton and Becky Goff Procedural Item	Dr. Trey Duke
B. Approval of Capital Improvement Plan Action Item	Dr. Trey Duke
C. Approval of Board Policy 2.804 Expenses and Reimbursements on First Reading Action Item	Dr. Trey Duke
D. Approval of Board Policy 2.806 Bids and Quotations on First Reading Action Item	Dr. Trey Duke
E. Approval of Board Policy 3.202 Emergency Preparedness Plan on First Reading Action Item	Dr. Trey Duke
F. Approval of Board Policy 4.101 Instructional Standards on First Reading Action Item	Dr. Trey Duke
G. Approval of Board Policy 4.400 on First Reading Action Item	Dr. Trey Duke
H. Approval of Board Policy 4.403 Library Materials on First Reading Action Item	Dr. Trey Duke
I. Approval of Board Policy 4.406 Use of the Internet on First Reading Action Item	Dr. Trey Duke
J. Approval of Board Policy 5.106 Application and Employment on First Reading Action Item	Dr. Trey Duke
K. Approval of Board Policy 5.1061 Employment of Retirees on First Reading Action Item	Dr. Trey Duke
L. Approval of Board Policy 5.200 Separation Practices for Tenured Teachers, Board Policy 5.201 Separation Practices for Non-Tenured Teachers, and Board Policy 5.701 Substitute Teachers on First Reading Action Item	Dr. Trey Duke
M. Approval of Board Policy 6.318 Admission of Suspended or Expelled Students on First Reading Action Item	Dr. Trey Duke

N. Approval of Board Policy 6.409 Child Neglect and Abuse on First Reading	Dr. Trey Duke
Action Item	
O. Approval of Extended School Advisory Board	Dr. Trey Duke
Action Item	
P. Approval of PreK Advisory Council	Dr. Trey Duke
Action Item	
Q. Approval of Family Resource Center Advisory Board	Dr. Trey Duke
Action Item	
R. Approval for all Field Trips under \$20	Dr. Trey Duke
Action Item	
S. Approval of Omnia Partners Resolution	Dr. Trey Duke
Action Item	
T. Approval of Jatheon Email Archiving	Dr. Trey Duke
Action Item	
VI. REPORTS AND INFORMATION	Chair Butch Campbell
Information Item	
A. Revenue and Expenditure Report for June	Ms. Kim Williams
Information Item	
B. Summer Feeding Report	Dr. Trey Duke
Information Item	
C. School Opening Update	Dr. Trey Duke
Information Item	
i. Enrollment Update	Dr. Trey Duke
Information Item	
ii. Review of District Organizational Chart	Dr. Trey Duke
Information Item	
D. Director's Update	Dr. Trey Duke
Information Item	
VII. OTHER BUSINESS	Chair Butch Campbell
Information Item	
VIII. ADJOURNMENT	Chair Butch Campbell
Action Item	