Board of Education Regular Meeting October 25, 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 Haidyn Richardson, a 3rd grade student at Salem Elementary, and Adam Bahloul, a 6th grade student at Discourse School	
Discovery School. B. Moment of Silence	
Procedural Item	
II. APPROVAL OF AGENDA	Chair Butch Campbell
Action Item	
III. COMMUNICATIONS Information Item Mitchell Neilson Primary would like to thank alumni and former MCS employee, Diana Primm, for her very generous donation to our uniform closet! We are so blessed by our amazing alumni and community partners.	Mrs. Lisa Trail
TSIN has chosen Hobgood Elementary as their Community Partnership Spotlight presenter at the Innovative Leaders Institute cohort on October 27th. Congratulations to Hobgood on being highlighted at this conference.	
A. The Best of MCS-Martin Ridgley, Nicole Dyke, and Megan Mayton Procedural Item	Dr. Trey Duke
 B. Spotlight on Education-Salem Elementary and Discovery School 2022 Reward Schools Procedural Item 	Dr. Trey Duke
IV. CONSENT ITEMS	Chair Butch Campbell
Consent Agenda	
A. Approval of 10-11 Board Minutes Consent Item	
B. Approval of School Fees Consent Item	
C. Second Reading of Board Policies Consent Item	
i. Approval of Board Policy 2.200 Annual Operating Budget on Second Reading Consent Item	
ii. Approval of Board Policy 3.500 School Nutrition Program on Second Reading Consent Item	
iii. Approval of Board Policy 5.201 Separation Practices for Non-Tenured Teachers on Second Reading Consent Item	
iv. Approval of Board Policy 6.313 Code of Behavior and Discipline on Second Reading Consent Item	
V. ACTION ITEMS Action Item	Chair Butch Campbel

A. Approval of the FY23 GPS City ARP Tutoring Grant Action Item	Dr. Trey Duke
B. Approval of Resolution for the FY23 GPS City ARP Tutoring Grant Action Item	Dr. Trey Duke
C. Approval of FY23 General Purpose Schools-BEP Foundation Donation for STEM and Robotics Action Item	Dr. Trey Duke
D. Approval of FY23 General Purpose Schools-Gifted Academy Donation Action Item	Dr. Trey Duke
E. Approval FY23 Federal Budget Revision- Epidemiology & Laboratory Capacity (ELC) grant Action Item	Dr. Trey Duke
F. Approval of FY23 Federal Resilient School Communities Grant Action Item	Dr. Trey Duke
G. Approval of FY23 GPS Transportation Amendment Action Item	Dr. Trey Duke
VI. REPORTS AND INFORMATION Information Item	Chair Butch Campbell
A. Personnel Report Information Item	Mr. Ralph Ringstaff
B. Revenue and Expenditure Report Information Item	Ms. Kim Williams
C. Enrollment (PTR) Report Information Item	Mr. Joe Marlin
D. Director's Update Information Item	Dr. Trey Duke
VII. OTHER BUSINESS Information Item	Chair Butch Campbell
VIII. ADJOURNMENT	Chair Butch Campbell
Action Item	