

Board of Education Regular Meeting

December 13, 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 Aiden Primus, a third grade student at Reeves Rogers Elementary, and Monroe Johnson, a second grade student at Cason Lane Academy, along with Aubrey Mowery, a third grade student also at Cason Lane Academy.	
B. Moment of Silence Procedural Item	
II. APPROVAL OF AGENDA Action Item	Chair Butch Campbell
III. COMMUNICATIONS Information Item Instruments For Education donated 40 electric guitars and amps to students at Bradley Academy. Art teacher Abbi Miller helped coordinate the project. The guitars were given to students to take home and enjoy. Thank you to the Tracy and Becca Lawrence for Tracy Lawrence's Mission Possible Thanksgiving Meal donation. This year they partnered with Murfreesboro City Schools' Outreach to supply 100 meals to our families the day before Thanksgiving. This meal included a fried turkey and sides of cooked corn, green beans, and stuffing. Thank you to Jordan Ferguson with Hands Worldwide and John Jones Real Estate for providing 200 hot meals that were distributed to McKinney Vento families. Thank you to North Blvd Youth Group for hosting over 300 of our students for a holiday party including coats, a meal and gifts and to North Blvd's Band of Brothers for hosting a shopping spree for students. Congratulation to Cason Lane Academy on their amazing performance at the Tree Lighting Ceremony on the square. Discovery School Applications are now open. Applications and information about school tours are available on the school website. The application deadline is Friday, January 6, 2023.	Mrs. Lisa Trail
A. Best of MCS-Students Faith Alzate and Mayah Hernandez Procedural Item	
B. Spotlight on Education-Charise McDaniel and Stacy Flora-Born Learning Procedural Item	
IV. CONSENT ITEMS Consent Agenda	Chair Butch Campbell
A. Approval of 11-8-22 Board Minutes Consent Item	
B. Minor Change to Board Policy Consent Item	

i. Approval of Board Policy 4.701 Maintaining Test and Data Security on First and Final Reading Consent Item	
V. ACTION ITEMS Action Item	Chair Butch Campbell
A. Approval of Board Policy 4.603 Promotion and Retention on Second Reading Action Item	Dr. Trey Duke
B. Approval of Board Policy 4.6031 Promotion and Retention Based on TCAP Results on Second Reading Action Item	Dr. Trey Duke
C. Approval of Board Policy 4.700 Testing Programs on First Reading Action Item	Dr. Trey Duke
D. Approval of the 2023-2024 School Calendar Action Item	Dr. Trey Duke
E. Approval of Alternate Compensation for Unfilled Substitute Positions Action Item	Dr. Trey Duke
F. Approval of 2nd Semester Signing/Retention Bonus for BEST EAs Action Item	Dr. Trey Duke
G. Approval of 2022-2023 ESSER 2.0 and ESSER 3.0 Application Action Item	Dr. Trey Duke
H. Approval of the Zoning Appeals Special Committee Action Item	Dr. Trey Duke
I. Approval of the Charter School Review Team Action Item	Dr. Trey Duke
J. Approval of Budget Amendment Federal Title III Immigrant Grant Action Item	Dr. Trey Duke
K. Approval of FY23 GPS Budget Amendment Community Foundation Grant Action Item	Dr. Trey Duke
L. Approval of Budget Amendment FY23 School Nutrition Titans/Dairy Alliance and USDA Supply Chain Grant Action Item	Dr. Trey Duke
M. Approval of School Nutrition Fund 143 Budget Transfer Action Item	Dr. Trey Duke
VI. REPORTS AND INFORMATION Information Item	Chair Butch Campbell
A. Director's Update Information Item	Dr. Trey Duke
i. Change in 2022-2023 Board Meeting Calendar Information Item	Dr. Trey Duke
VII. OTHER BUSINESS Information Item	Chair Butch Campbell
VIII. ADJOURNMENT Action Item	Chair Butch Campbell