

LOUDON COUNTY BOARD OF EDUCATION

*Graduating College and Career Ready Students Through
Rigorous and Relevant Learning Opportunities*

BOARD MEETING AMENDED AGENDA

September 14, 2017

7:00 pm

Highland Park Elementary School – School Library

Opening of Meeting – Chairman Tate

Prayer and Pledge – Director Vance

- I. Approval of Agenda – Chairman Tate**
- II. Rodney Jones, Loudon High School Representative**
- III. Highland Park Elementary School Presentation**

*Recognition of Visitors: This is the time for anyone who wishes to address the Board about any matter on the agenda. (This time is limited to a total of 30 minutes for comments. Anyone wishing to address the Board should limit his/her remarks to allow for others.)

- IV. Election of Loudon County School Board Chairman**
- V. Election of Loudon County School Board Vice-Chairman**
- VI. Consent Agenda**
 - a. Approval of August 11, 2016 Board Meeting Minutes**
 - b. Coach Approvals**
 - c. Disciplinary Hearing Agency Board Approval**
 - d. Delegate Assembly**
- VII. Dental/Vision Insurance Rate Increase (effective January 1, 2018)**
- VIII. Budget Amendments**
- IX. August Construction Pay Application – HPES \$116,642.96**
- X. Policy 1.407 – School Board Records**
- XI. Policy 1.403 – School Board Agendas Policy**
- XII. Availability of Agenda Packets**
- XIII. Dedication of Memorial at the High School**
- XIV. Policy 1.400 School Board Meetings**
- XV. Policy Update**
 - a. Policy 1.901 – Charter Schools Application**
 - b. Policy 4.700 – Testing Programs**
 - c. Policy 5.117 – Teacher Tenure**
 - d. Policy 6.2011 – Voluntary Pre-K Attendance**
 - e. Policy 6.504 – Migrant Students**
- XVI. Capital Projects**
- XVII. Greenback Property / City Request**

VIII. Director's Report

XIX. Any Other Business Deemed Necessary by the Board or Director