

LOUDON COUNTY BOARD OF EDUCATION

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

BOARD MEETING AGENDA

April 13, 2017

7:00 pm

Courthouse Annex

Opening of Meeting – Chairman Tate

Prayer and Pledge – Director Vance

I. Approval of Agenda – Chairman Tate

II. Lexie Chastain, Greenback School Representative

III. Jessie Castle, Loudon High School Representative

IV. Student Recognition

a. Talent Search Regional Academic Bowl (Middle School First Overall Team)

i. Morgan Lanham – PES, Max Marcum – PES, Ilce Medina – FLMS

b. Talent Search Regional Hi-Q Competition (High School Third Overall Team)

i. Danyelle Jones – LHS, Leah Howard – LHS

V. Eaton and Loudon 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.)*

VI. Director of Schools Contract

VII. Consent Agenda

a. Approval of February 2, 2017 Budget Minutes & February 9, 2017 Board Meeting Minutes

b. Coach Approvals - (Dillan Jones, GBS – Bradley Pompey, NMS – Ken Hicks, GBS – Erik Makenzie, GBS – Courtney Giles, LHS – Joni Goddard, LHS)

c. Jerry Foster Memorial Classroom

d. Edward Headlee Trail

e. William S. Napier Administrative Center

VIII. Textbook Adoption

IX. Read to be Ready Grant

X. Approval of School Board Policies

XI. Budget Amendments

XII. Pay Application Approval

a. February Pay Application – (HPES \$313,794.50 & LHS \$491,302.00)

b. March Pay Application – (HPES \$232,223.42 & LHS \$182,749.28)

XIII. 2017-2018 Budget Proposal

XIV. Director's Report

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

Policy Update

<u>Policy #</u>	<u>Policy Title</u>
2.601	Fundraising Activities
2.800	Expenditure of Funds
2.805	Purchasing
3.400	Student Transportation Management
3.500	Food Service Management
3.600	Insurance Management
4.207	English Language Learners
4.406	Use of the Internet
4.502	Parent/Family Involvement
4.606	Graduation Activities
4.700	Testing Programs
5.1101	Differentiated Pay Plan
5.118	Background Investigation
5.305	Family Medical Leave
5.310	Personnel Policies
6.3071	Student Alcohol and Drug Testing
6.309	Zero Tolerance Offenses
6.310	Dress Code
6.3101	Gang Activity - NEW
6.4001	Student Surveys, Analyses and Evaluations
6.411	Student Wellness
6.414	Prevention and Treatment of Cardiac Arrest
6.505	Students in Foster Care