

# **LOUDON COUNTY BOARD OF EDUCATION**

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

## **BOARD MEETING AGENDA**

**June 8, 2017**

**7:00 pm**

**Loudon County Courthouse Annex**

**Opening of Meeting – Chairman Tate**

**Prayer and Pledge – Director Vance**

### **I. Approval of Agenda – Chairman Tate**

\*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.)

### **II. Consent Agenda**

- a. Approval of May 11, 2017 Board Meeting Minutes**
- b. Realtor Extension**
- c. Approval of School Level Special Education Secretary**

### **III. Budget Amendments**

### **IV. Pay Application Approval**

- a. May Pay Application – (HPES \$328,933.13 & LHS \$50,825)**

### **V. Policy 5.310 Vacations and Holidays & Policy 6.411 Wellness Policy**

### **VI. Differentiated Pay Plan**

### **VII. Approval of Special Education Grants (\$168,234.77)**

### **VIII. School Fees**

### **IX. Approval of National Purchasing Cooperative (HPE)**

### **X. Cafeteria Meal Prices**

### **XI. Director's Report**

### **XII. Any Other Business Deemed Necessary by the Board or Director**