

LOUDON COUNTY BOARD OF EDUCATION

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

BOARD MEETING AGENDA

September 12, 2019

7:00 pm

Courthouse Annex

Opening of Meeting – Chairman Simon

Prayer and Pledge – Interim Director Mike Garren

- I. Approval of Agenda – Chairman Simon**
- II. Ginger Leach, State of TN, Director of East District Center of Regional Excellence**
- III. Emily Miller, Greenback School Representative**
- IV. Sarah Anna Harper, Loudon High School Representative**
- V. Philadelphia 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. Election of Loudon County School Board Chairman**
- VII. Election of Loudon County School Board Vice-Chairman**
- VIII. Consent Agenda**
 - a. Coach Approvals**
 - b. Approval of August 8, 2019 Board Meeting Minutes**
 - c. 2019 TSBA Delegate Assembly**
 - i. Brian Brown, Kim Bridges, Scott Newman, Gary Ubben
 - ii. Alternate: William Jenkins
- IX. Approval of School Board Policies – 2nd Reading**
 - a. 1.406 – Minutes**
 - b. 1.407 – School District Records**
 - c. 1.804 – Drug-Free Workplace**
 - d. 2.403 – Personal Property Sales**
 - e. 3.202 – Emergency Preparedness Plan**
 - f. 4.605 – Graduation Requirements**
 - g. 4.700 – Testing Programs**
 - h. 6.200 – Attendance**
 - i. 6.506 – Students from Military Families**
 - j. 1.901 – Charter School Applications**
 - k. 1.903 – Charter School Oversight**
 - l. 1.905 – Charter School Renewal**
 - m. 5.200 – Separation Practices for Tenured Teachers**
 - n. 5.201 – Separation Practices for Non-Tenured Teachers**

o. 5.305 – Family and Medical Leave

p. 6.308 – Bus Safety and Conduct

X. Safe Schools Grant

XI. Budget Amendments

XII. Surplus of Portable at Eaton Elementary School

XIII. Discussion of Authorizing BOE Chair/Counsel to negotiate terms of possible director contract with Interim Director

XIV. Director’s Report

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