

REGULAR AGENDA
Thursday, September 1, 2016 – 5:00 p.m.
John P. Davis, Jr. Boardroom

MOMENT OF SILENCE

THE PLEDGE OF ALLEGIANCE-Caylee Carter, 4th grade student at Rockford Elementary School

ROLL CALL

CALL TO ORDER

ELECTION OF OFFICERS

- Chairman
- Vice-Chairman
- Parliamentarian
- Tennessee legislative Network Representative

INTRODUCTION OF STUDENT REPRESENTATIVES

- Vance Davis-12th Grade Student-William Blount High School **Rob Clark**

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

- Recognition of Tech Trainers for BCS' Online Google Basic Training professional development **Mike Crabtree**

SYSTEM HIGHLIGHTS

- Art Gallery and Art Showcase-Elementary Art Teachers Personal Artwork
- Boardroom-Middle and High School Art Teachers Personal Artwork

DIRECTOR OF SCHOOLS REPORT

Rob Britt

PERSONNEL REPORT

David Murrell

TECHNOLOGY REPORT

John Herron

FACILITIES MAINTENANCE REPORT

Gary Farmer

EXECUTIVE COMMITTEE REPORT

Debbie Sudhoff

- Approval of School Bus Contract # 106 (New Contract)-John Clabough, Rocky Top Tours effective 8/22/16

CONSENT AGENDA

1. Approval of **AGENDA** for September 1, 2016, Regular Meeting
2. Approval of **MINUTES** for August 11, 2016, Regular Meeting
3. Approval of **MINUTES** for August 11, 2016, Special Called Meeting

4. Approval of TRIPS

- Eagleton Middle School 6th Grade Students to Atlanta, GA on May 12-13, 2017
- William Blount High School 10th Grade Youth Leadership Blount to Legislative Retreat in Nashville, TN on February 22-23, 2017
- William Blount High School Boys' Basketball Team to 22nd Annual Hilton Sandestin Beach Basketball Blowout in Destin, FL on December 26-31, 2016
- William Blount High School 9th-12th Grade Science Field Research to Costa Rica on May 28-June 5, 2017
- Eagleton Middle School 7th Grade Students to Nashville, TN on May 11-12, 2017
- Eagleton Middle School 8th Grade Students to Washington, D.C. on May 20-23, 2017

5. Approval of PAID NON-FACULTY COACHES

- Sherry Kenny-Rockford Elementary School-Boys' Basketball
- LuAnne Zelasko-Union Grove Middle School-Tennis
- Janie Beswick-Eagleton Middle School-Tennis

6. Approval of NON-PAID, NON-FACULTY COACHES

- Brian Bolding-Porter Elementary School-Boys' Basketball
- Mamie Evans-Carpenters Middle School-Dance Team

7. Approval of ATHLETIC CAMPS

- Heritage High School Softball Fall Skills Camp to be held October 17-20, 2016 at a cost of \$20 per camper

8. Approval of IN-SCHOOL GAMES

- Heritage High School Soccer Game with William Blount to be held on September 22, 2016 at 2:00 p.m.

AGENDA:

1. Discussion and possible action regarding Budget Increase

- Fund 141-72210 (GPSF) \$5,000

Alisa Teffeteller

COMMENTS FROM THE BLOUNT COUNTY EDUCATION ASSOCIATION

COMMENTS FROM STUDENT REPRESENTATIVES

COMMITTEE REPORTS

COMMENTS FROM THE COMMUNITY REGARDING ITEMS NOT ON THE AGENDA

COMMENTS FROM THE BOARD