

REGULAR AGENDA
Thursday, November 6, 2014 – 6:00 p.m.
John P. Davis, Jr. Boardroom

THE PLEDGE OF ALLEGIANCE-Cadet Captain Courtney Drake, Color Guard Commander-William Blount High School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

- Carrie Romesburg-semifinalist in the 2015 National Merit Scholarship Program
- October 2014 Employee of the Month
- Vicki McMurray-Carpenters Middle School-1st Place 2014 State “Health Now” Award
- Hiking the AT for Haiti

Rob Britt
Betsy Cunningham
Troy Logan
Robin Ross &
Brittany Pritchett

SYSTEM HIGHLIGHTS

- Art Gallery-students from Eagleton Elementary School
- Art Showcase-students from Union Grove Elementary School
- Boardroom-students from Union Grove Middle

REPORTS

DIRECTOR OF SCHOOLS

PERSONNEL

EXECUTIVE COMMITTEE

- Heritage High School HOSA students-Camp Clements in Doyle, TN-October 17-19, 2014
- William Blount High School ROTC students-drill competition in Rossville, GA-October 11, 2014
- Bus Contract Change-Bus Contract #76 from Ollie Boring to John Clabough effective October 14, 2014

CONSENT AGENDA

1. Approval of Agenda for November 6, 2014, Regular Meeting
2. Approval of Minutes for October 2, 2014, Regular Meeting
3. Approval of **TRIPS**
 - Heritage High School FFA students-Louisville, KY -November 17-19, 2014
 - William Blount High School plant science class-Biltmore House and Gardens, Ashville, NC-December 15, 2014

4. Approval of IN-SCHOOL GAMES

- William Blount High School requests approval of an in-school softball game against Heritage High School on April 9, 2015 at 2:00 p.m.
- Heritage High School requests approval of an in-school wrestling match against Sevier County on January 13, 2015 at 2:00 p.m.
- Rockford Elementary School requests approval of an in-school faculty basketball game on November 25, 2014
- Eagleton Elementary Schools requests approval of an in-school basketball game on Tuesday, November 25, 2014 staff vs. students

AGENDA:

1. Discussion and possible action regarding Budget Increase/Decrease (**Tabled 10-2-14**) **Troy Logan**
 - Fund 189-xxxx-11200 (Capital-Schools Undesignated)-\$52,632
2. Discussion and possible action regarding the selection of three board members to serve on a joint BOE-BCEA Special Question Committee for Collaborative Conferencing **Trevis Gardner**
3. Discussion and possible action regarding Budget Transfers **Troy Logan**
 - Fund 141-72810 (GPSF)-\$3,270
 - Fund 141-72120 (GPSF)-\$8,100
4. Discussion and possible action regarding use of fund balance to complete the Scope of Services for the professional services associated with the roof replacements at Montvale Elementary and Middlesettlements Elementary **Debbie Sudhoff**
5. Discussion and possible action regarding dismissal charges for Robert L. Davis, tenured teacher at Everett Learning Opportunity Center **Rob Britt**
6. Discussion and possible action regarding fee increase for Friends Program **Troy Logan**

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