

REGULAR AGENDA
Thursday, February 5, 2015 – 5:00 p.m.
John P. Davis, Jr. Boardroom

THE PLEDGE OF ALLEGIANCE

Madeleine Cantrell, 11th grade student at Heritage High School, Meredith Cantrell, 8th grade student at Heritage Middle School, and Evan Cantrell, 5th grade student at Porter Elementary School

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS and PRESENTATIONS

- Madison Duffield-4th grade Montvale Elementary-Touching Lives Thru Service
- Alumni of the Year
- Classified Employee of the Month
- Elementary (PK-5th) Curriculum Report
- Secondary (6th-12th) Curriculum Report

John Webb
Chris Cantrell
David Murrell
John Dalton
Jane Morton

SYSTEM HIGHLIGHTS

- Art Display-Boardroom-students from Montvale and Lanier Elementary Schools

REPORTS

DIRECTOR OF SCHOOLS

PERSONNEL

FACILITIES MAINTENANCE REPORT

EXECUTIVE COMMITTEE

CONSENT AGENDA

1. Approval of Agenda for February 5, 2015, Regular Meeting
2. Approval of Minutes for January 8, 2015, Regular Meeting
3. Approval of **TRIPS**
 - Heritage High School Varsity Baseball Team-Fort Myers, FL-March 16-20, 2015
 - William Blount High School 9th-12thTrack and Field Team-Disney Track and Field Open-Lake Buena Vista, FL-March 17-21, 2015
 - William Blount High School HOSA Club-State HOSA Competition-Nashville, TN-March 19-21, 2015
 - Heritage High School 7th-12th Band students-Kings Island, Ohio-May 1-3, 2015

- Heritage High School Indoor Color Guard students-Indoor Color Guard Competition-Pensacola, FL-March 13-17, 2015
- Heritage High School FFA students-State FFA Convention-Gatlinburg, TN-March 29-April 1, 2015
- Heritage High School FFA students-State FFA Veterinary Science CDE-University of TN Martin-May 8-9, 2015
- William Blount High School Travelers' Club-Costa Rica-June 1-10, 2016
- Rockford Elementary 5th grade students-Tremont-October 26-30, 2015

4. Approval of a request from Heritage High School to host an in-school baseball game with William Blount High School on April 15, 2015 at 2:00 p.m.
5. Approval of a request from Katrina Garvitte, principal at Carpenters Elementary School, to hold the Camp Invention summer enrichment program **Katrina Gravitte**

AGENDA:

1. Discussion and possible action regarding employee payroll schedule adopted and designated by the Blount County Governments' Director of Finance and Budgets, to be effective July 1, 2015 (bi-weekly and in arrears) **Troy Logan**
2. Discussion and possible action regarding Board Policy 5.1101-Payroll Procedures **Troy Logan**
3. Discussion and possible action regarding Budget Transfers **Troy Logan**
 - (a) Fund 141-72310 (GPSF)-\$13,000
 - (b) Fund 141-72810 (GPSF)-\$12,000

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