

REGULAR AGENDA
Thursday, September 4, 2014 – 6:00 p.m.
John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE-McKenna Boyd- 5th grade student at Fairview Elementary

ROLL CALL

CALL TO ORDER

Mr. Charles Finley

INTRODUCATION OF NEW BOARD MEMBERS

Mr. Rob Britt

- Mrs. Debbie Sudhoff-District 1
- Mr. Scott Helton-District 5
- Mr. Fred Goins-District 7

INTRODUCTION OF STUDENT REPRESENTATIVES

- Hope Buckner-12th grade-Heritage High School
- Foster Harris-12th grade-William Blount High School

Mr. Earl McMahan
Mr. Rob Clark

ELECTION OF OFFICERS

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

- Presentation on Planet High School

Mr. Tom Larson

SYSTEM HIGHLIGHTS

- Boardroom Art Work-students from Porter and Prospect Elementary Schools

REPORTS:

DIRECTOR OF SCHOOLS

PERSONNEL

EXECUTIVE COMMITTEE

- Shane Snoderly-Paid, Non-Faculty Coach-Carpenters Middle School-Boys & Girls Cross Country

CONSENT AGENDA

1. Approval of Agenda for September 4, 2014-Regular Meeting
2. Approval of Minutes for August 14, 2014-Regular Meeting

3. Approval of TRIPS

- Heritage High School-State FFA Quality and Products CDE; State FFA Dairy Handling CDE; State FFA Horse Evaluation CDE-MTSU, Murfreesboro, TN-September 7-9, 2014
- Carpenters Middle School Student Council-Universal Studios-Orlando, FL-May 4-7, 2015

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

- Carl Braden-Heritage Middle School-Softball
- Danny Boling-Heritage Middle School-Football
- Zack Kee-Heritage High School-Girls' Soccer
- Keith Brewer-Union Grove Elementary School-Basketball

5. Approval of PAID, NON-FACULTY COACHES

- Blake Overton-William Blount Feeder Schools-Football
- Timothy Bolden-Lanier Elementary School-Basketball

6. Approval of SCHOOL BUS CAPACITY CHANGE

- Bus #60-Rick Blair-increase to 84 passenger

AGENDA:

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| 1. Discussion and possible action regarding recognition for Blount County Schools alumni | Mr. Chris Cantrell |
| 2. Discussion and possible action regarding second reading Policy 4.700-Testing Programs | Mr. Trevis Gardner |
| 3. Discussion and possible action regarding second reading Policy 4.802-Student Equal Access-Limited Public Forum | Mr. Trevis Gardner |
| 4. Discussion and possible action regarding Bid# 2014-2294-Carbonated Beverages | Mr. Troy Logan |
| 5. Discussion and possible action regarding Collaboration Agreement between BCS and Douglas Cherokee Head Start Program beginning September 1, 2014-ending May 30, 2014 | Mrs. Amanda Vance |
| 6. Discussion and possible action regarding Budget Transfer | Mr. Troy Logan |
| (a) Fund 141-72810-\$34,000 | |
| (b) Fund 141-\$62,000 (Revenues Transfer) | |

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