

**REGULAR AGENDA**  
**Thursday, January 5, 2017 – 5:00 p.m.**  
**John P. Davis, Jr. Boardroom**

**Moment of Silence**

**Pledge of Allegiance**-Heritage Middle School

**Roll Call**

**Call to Order**

**Comments from the Community on Agenda Items**

**System Highlights**

- Art Gallery-Eagleton and Rockford Elementary Schools
- Art Showcase-Eagleton and Rockford Elementary Schools
- Boardroom-Union Grove Middle School

**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 Union Grove Elementary Annual Orange and Blue Basketball Game to be held on Friday, December 16, 2016

**Consent Agenda**

1. Approval of **Agenda** for January 5, 2017, Regular Meeting

2. Approval of **Minutes** for December 1, 2016, Regular Meeting

3. Approval of **Policy 4.209 Alternative Credit Option** (Editorial Change)

**Debbie Sudhoff**

4. Approval of **Non-Paid, Non-Faculty Coaches**

- Juan Hernandez-Heritage High School-Wrestling
- Tyler Coppenger-Heritage High School-Wrestling

5. Approval of **Trips**

- Heritage High School Indoor Colorguard
- Heritage High School Indoor Colorguard
- Heritage High School Band and Choir

**Agenda:**

1. Discussion and possible action regarding **Budget Increase** for tennis courts at Heritage and William Blount High  
Schools Fund 141-76100 (GPSF) \$313,500 **Bill Padgett**
2. Discussion and possible action regarding **Budget Increase** Fund 146-73300 (Extended School Friends) \$3,400  
**Troy Logan**
3. Discussion and possible action regarding **Budget Increase** Fund 141-71200 (GPSF) \$25,000 **Troy Logan**
4. Discussion and possible action regarding **Budget Increase** Fund 141-72810 (GPSF) \$590,000 **Troy Logan**
5. Discussion and possible action regarding **Second Reading**-Students in Foster Care (New Policy)  
**Debbie Sudhoff**
6. Discussion and possible action regarding **Second Reading**-Work Based Learning Program (New Policy)  
**Debbie Sudhoff**
7. Discussion and possible action regarding **refinishing four of the elementary gym floors**-Walland,  
Friendsville,  
Lanier, and Rockford **Fred Goins**
8. Discussion and possible action regarding **adding four part-time reading interventionists** for elementary  
schools **Fred Goins**

**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**