

REGULAR AGENDA

Thursday, December 6, 2012 – 7:00 p.m.

John P. Davis, Jr. Boardroom

PRAYER

THE PLEDGE OF ALLEGIANCE

ROLL CALL

CALL TO ORDER

COMMENTS FROM THE COMMUNITY ON AGENDA ITEMS

RECOGNITIONS, REPORTS, and PRESENTATIONS

- Debbie Sudhoff – Blount County Education Foundation (BCEF)

SYSTEM HIGHLIGHTS

- Art Gallery – students from Porter and Prospect Elementary Schools
- Art Showcase – students from Mary Blount and Middlesettlements Elementary Schools
- Board Room – students from Heritage High School

REPORTS

1. Report from the Director of Schools
2. Personnel – Mr. David Murrell
3. Report from the Executive Committee

#### CONSENT AGENDA

1. Approval of Agenda for December 6, 2012, Regular Meeting
2. Approval of Minutes for November 1, 2012, Called Meeting
3. Approval of Minutes for November 1, 2012, Regular Meeting
4. Approval of TRIPS
  - a) A request from Betsy Tillett, Angela Loria, and Susan Koehl, teachers at Carpenters Middle School, to take Student Council/Leadership Team to Washington, DC on May 8-10, 2013
  - b) A request from Robbie Bennett, athletic director, Kent Leatherwood, and Bret Lindsey, teachers at Heritage High School, to take baseball team to Panama City Baseball Tournament, in Panama City, FL on March 17-22, 2013
  - c) A request from Mark Dowlen, teacher at Heritage High School, to take softball team to Disney Wide World of Sports on March 17-23, 2013
5. Approval of IN-SCHOOL GAMES

a) A request from Carol Chastain, principal at Rockford Elementary School, to host their Annual Faculty Basketball

Game on Wednesday, December 19, 2012

b) A request from Robbie Bennett, athletic director at Heritage High School, to hold an in-school wrestling match with

William Blount on January 8, 2013 at 2:00 p.m.; and an in-school baseball game with William Blount on April 8, 2013

6. Approval of expansion of Behavioral Health Program to Blount County Middle Schools  
Mary Beth Blevins

AGENDA:

1. Discussion and possible action regarding 2012 LEA Compliance Report      Mr. Rob Britt
  
2. Discussion and possible action regarding BUDGET INCREASE/DECREASE      Mr. Troy Logan

Account Number	Account Name	Increase	Increase
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141-072410-500599	Other Charges	6,432	
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141-000000-469800	Other State Grants	6,432	
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3. Discussion and possible action regarding request to allow the Executive Committee to approve pest contract when it

is received      Mr. Gary Farmer

4. Tabled 10/4/12-Discussion and possible action regarding Policy #5.200-Separation Practices for Tenured Teachers

Mr. Trevis Gardner

5. Tabled 10/4/12-Discussion and possible action regarding Policy #5.201-Separation Practices for Non-Tenured

Mr. Trevis Gardner

6. Tabled 10/4/12-Discussion and possible action regarding Policy #5.203-Non-Tenure Mr. Trevis Gardner

7. Discussion and possible action regarding Policy #1.808-Registered Sex Offender Mr. Trevis Gardner

8. Discussion and possible action regarding Policy #1.400-School Board Meetings Mr. Trevis Gardner

9. Discussion and possible action regarding Policy #1.704-Charter Schools Mr. Trevis Gardner

10. Discussion and possible action regarding Policy #5.803-Evaluation of the Director of Schools Mr. Trevis Gardner

11. Discussion and possible action regarding Policy #6.316-Suspension, Expulsion, and Remand Mr. Trevis Gardner

12. Discussion and possible action regarding Policy #6.4081-Safe Relocation of Students Mr. Trevis Gardner

13. Discussion and possible action regarding Policy #5.304-Long Term Leaves of Absence for Professional Personnel

Mr. Trevis Gardner

14. Discussion and possible action regarding Policy #5.308-Sabbatical Leave Mr. Trevis

Gardner

15. Discussion and possible action regarding coaching supplement schedule      Mr. Chris Cantrell

16. Discussion and possible action regarding approval of FY 12-13 School Activity Fund budgets  
Mr. 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