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## I. CALL TO ORDER BY BOARD CHAIR

Chair Butch Campbell

### I.1. Pledge of Allegiance

#### Rationale

The Pledge of Allegiance will be led by Brianna Guthrie and Natalie Murray, 6th grade students at Northfield Elementary, along with Jasmyne Stevens, a 3rd grade student at Discovery School.

### I.2. Moment of Silence

## II. APPROVAL OF AGENDA

Chair Butch Campbell

## III. COMMUNICATIONS

Mrs. Lisa Trail

#### Rationale

Dale Lynch-TOSS Presentation

Murfreesboro City Schools would like to thank the following sponsors for their financial sponsorships for the Alpha Code Academy which was held June 4-8th.

MTR (Middle TN Reprographics) - \$500

Advance Financial Foundation - \$1,000

Mitchell-Neilson Schools would like to thank:

- Jimmy John's on Memorial Blvd for providing lunch for our teachers and staff on our in-service day.
- The Noon Rotary Club for their very generous donation of school supplies.
- Third Baptist Church for donating \$150 to the MN uniform fund, the truckload of school supplies, and for hosting their 11<sup>th</sup> annual Back-To-School lunch for MNS teachers and staff.

Cason Lane Academy thanks Holy Cross Church for their wonderful donation of school supplies and backpacks for our CLA students.

We are pleased to announce that two Bradley teachers have been selected to participate in the Tennessee STEM Innovation Network. Congratulations to Abbey Sanders and Dana Stem, who were among only 40 teachers statewide who were chosen for the Network.

## **IV. CONSENT ITEMS**

Chair Butch Campbell

### **IV.1. Approval of School Fees**

#### **Attachments**

 [Copy of Field Trip Board Monthly Approval 1808](#)

### **IV.2. Approval of June 19, 2018 Board Retreat Minutes**

#### **Attachments**

 [Minutes of Master Plan June 19 meeting-LAG](#)

### **IV.3. Approval of June 26, 2018 Board Meeting Minutes**

#### **Attachments**

 [Minutes 6-26-18 LAG](#)

### **IV.4. Approval of Master Plan**

#### **Attachments**

 [II\\_4\\_20182023MasterPlanBlank\\_0-1](#)

### **IV.5. Approval of Revised Head Start Partnership Agreement**

#### **Attachments**

 [MCS Head Start Contract 18-19 Revised--NEW](#)

## **V. ACTION ITEMS**

Chair Butch Campbell

## **V.1. Approval of Extension of Audit Contract-Matlock Clements**

Mr. Gary Anderson

### **Attachments**

 [Murfreesboro City Schools 6.30.2019 Audit Letter](#)

## **V.2. Workers Comp and Liability Insurance Approval**

Mr. Ralph Ringstaff

### **Attachments**

 [Murfreesboro City School System](#)

## **V.3. First Reading of Board Policies**

Chair Butch Campbell

### **V.3.1. Board Policy 4.404 Copyright**

Dr. Linda Gilbert

### **Attachments**

 [4404 Copyright--FINAL](#)

### **V.3.2. Board Policy 5.106 Application and Employment**

Dr. Linda Gilbert

### **Attachments**

 [5106--Application and Employment--FINAL](#)

### **V.3.3. Board Policy 5.118 Background Investigations**

Dr. Linda Gilbert

### **Attachments**

 [5118 Background Investigation--FINAL](#)

### **V.3.4. Board Policy 5.203 Recommendations and File Transfers**

Dr. Linda Gilbert

**Attachments**

 [5203--Recommendations and File Transfers--FINAL](#)

**V.3.5. Board Policy 5.305 Family and Medical Leave Act**

Dr. Linda Gilbert

**Attachments**

 [5305--Family and Medical Leave Act revised 08-07-18](#)

**V.3.6. Board Policy 6.200 Attendance Revised**

Dr. Linda Gilbert

**Attachments**

 [6200. Attendance Revised](#)

**V.3.7. Board Policy 6.309 Zero Tolerance Offenses**

Dr. Linda Gilbert

**Attachments**

 [6309--Zero Tolerance Offenses FINAL](#)

**VI. REPORTS AND INFORMATION**

Chair Butch Campbell

**VI.1. Personnel Report and 2018-2019 Assignment List**

Mr. Ralph Ringstaff

**Attachments**

 [August 14th 2018 Personnel Report](#)

 [Staff Lists for Board Report](#)

**VI.2. Revenue and Expenditure Report**

Mr. Gary Anderson

**Attachments**

 [GP Comparison](#)

 [Expenditure](#)

 Revenue

**VII. OTHER BUSINESS**

Chair Butch Campbell

**VIII. ADJOURNMENT**

Chair Butch Campbell