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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 Jasmyn 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 11th 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](#)



VII. OTHER BUSINESS

Chair Butch Campbell

VIII. ADJOURNMENT

Chair Butch Campbell