

I. CALL TO ORDER BY BOARD CHAIR	

1. Pledge of Allegiance

The Pledge of Allegiance will be led by Luke Ogawa, a 4th grade student at Overall Creek Elementary, Matthew Paquette, a first grade student at Mitchell Neilson, and his sister, Savanna Paquette, a second grade student at Mitchell Neilson and Violet Bryson, a first grade student at John Pittard Elementary.

2. Moment of Silence	

II. ELECTION OF BOARD CHAIR AND VICE CHAIR

III. APPROVAL OF AGENDA	

IV. COMMUNICATIONS

Congratulations to Board members David Settles and Wesley Ballard who have achieved Boardsmanship Level I. And congratulations to the entire school board for achieving Board of Distinction status. Finally, many thanks to the Board for having 100% in attendance at the Fall District Meeting.

Mitchell-Neilson Schools would like to thank Family Worship Center for providing lunch, gift cards, and school supplies for our faculty and staff.

Mitchell-Neilson Schools would also like to thank Sunnette Peay and the realtors of Parks Realty for once again filling our teachers' wish lists! They provide each teacher in our building- all 51 of them- with a goodie bag FULL of school supplies. They also fully funded second grade's field trip to the zoo.

Adventures in Murphry's Burrow has, once again, won an HONORABLE MENTION at the national NATOA Awards. A NATOA ward is like an Academy Award for government programming. Murfreesboro's City Channel 3 competes with every government station across the country. Congratulations to former Board member, Nancy Phillips, on this honor.

September 9-15 is National Arts in Education Week

September is Attendance Awareness Month

Back to School Dash is Saturday, September 15. The City Schools Foundation hopes to see lots of runners at Overall Creek beginning at 7 a.m.

Erma Siegel Elementary is celebrating their 20 year anniversary this school year. They will begin the celebration with students during their Apex Run Kickoff on September 18.

V. CONSENT ITEMS

1. Approval of School Fees

2. Approval of Sick Leave Bank Trustees-Amanda Moore and Becky Goff

3. Approval of August 28 Board Meeting Minutes

4. Second Reading of Board Policies

1. Board Policy 6.309 Zero Tolerance Offenses

5. Biennial Review of Policies

1. Board Policy 1.100 School District—School Board Legal Status and Authority. Changes in lines 2 and 3.

2. Board Policy 1.101 Role of the Board of Education. No change

3. Board Policy 1.102 Board Members Legal Status. Editorial Change line 9

4. Board Policy 1.103 Board Self-Evaluation. No change

5. Board Policy 1.105 School Board Legislative Involvement. No change

6. Board Policy 1.106 Code of Ethics. 2nd page Lines 12 and 13 added

7. Board Policy 1.1061 School Board Accountability Standards/Code of Ethics. Eliminated form; this is a duplicate of 1.106 and fits better with 1.106 since that policy relates to the complaint process

8. Board Policy 1.108 Nepotism. Line 3 Added “member”

9. Board Policy 1.200 Method of Election of Officers. Editorial Change lines 1, 3

10. Board Policy 1.201 Duties of Officers. No change

11. Board Policy 1.202 Duties of Board Members. No change

12. Board Policy 1.203 New Member Orientation. No change	
13. Board Policy 1.204 Board Member Development Opportunities. No change	
14. Board Policy 1.205 Board-Director Relations. No change	
15. Board Policy 1.300 Board Committees. No change	
16. Board Policy 1.301 Executive Committee. No change	
17. Board Policy 1.303 Consultants. No change	
18. Board Policy 1.400 School Board Meetings. Page 2 line 8: Addition	
19. Board Policy 1.402 Notification of Meetings. No change	
20. Board Policy 1.403 Agendas. Line 2 Addition to align with line 16	
21. Board Policy 1.405 Rules of Order. No change	
22. Board Policy 1.406 Minutes. Editorial change line 9	
23. Board Policy 1.501 Visitors to the School. No change	
24. Board Policy 6.205 Assignment of Students to Schools and Classes. Editorial change Lines 8 and 17	

VI. ACTION ITEMS

1. Approval of Committee to Name New School	
2. First Reading of Board Policies	

1. Board Policy 3.212 District Water Testing	

VII. REPORTS AND INFORMATION

1. Enrollment PTR Report	
2. Personnel Report	

VIII. OTHER BUSINESS	

IX. ADJOURNMENT