

**Board of Education Regular Meeting**

August 13, 2019 6:00 PM

City Hall Council Chambers

<b>I. CALL TO ORDER</b> Procedural Item	Chair Butch Campbell
<b>II. APPROVAL OF AGENDA</b> Action Item	Chair Butch Campbell
<b>III. COMMUNICATIONS</b>  Information Item The Foundation would like to invite everyone to the Back to School Dash on September 14 at 7:00 a.m. at Overall Creek.  Thanks to Murph's Fun Run for 12 great years of partnership.  Salem is proud to announce the Saint Bernard now has an official name.  MCS would like to thank the following businesses for their school supply donations: <ul style="list-style-type: none"><li>• eAllen Boutique</li><li>• Newcomers Club</li><li>• Hwy 231 Church of Christ</li><li>• Murfreesboro Muslim Youth</li><li>• Nissan</li><li>• United Way of Rutherford and Cannon Counties (Stuff the Bus)</li></ul> MNS would like to thank Third Baptist Church for their generous donation of money for their uniform and school supply closet as well as the 15th annual Back to School lunch for all staff.  MCS would like to thank Higher Ground Worship Center for their donation of 35 back packs full of school supplies over the summer.  View Safety PSA's	Mrs. Lisa Trail
<b>IV. CONSENT ITEMS</b> Consent Agenda	Chair Butch Campbell
A. Approval of 6-25-19 Board Minutes Consent Item	
B. Approval of Board Policy 5.1141 Teacher Effect Data (annual review-no change) Consent Item	
C. Approval of Board Policy 5.500 Discrimination/Harassment of Employees (two minor changes) Consent Item	
<b>V. ACTION ITEMS</b> Action Item	Chair Butch Campbell
A. First Reading of Board Policies Action Item	Chair Butch Campbell
B. Approval of Board Policy 1.2021 Boardsmanship Code of Conduct replaces Board Policy 1.1061 Action Item	Dr. Linda Gilbert

C. Approval of Board Policy 2.403 Surplus Property Sales Action Item	Dr. Linda Gilbert
D. Approval of Board Policy 4.400 Instructional Materials rescinds Board Policy IS 5 and Board Policy STU 41 Action Item	Dr. Linda Gilbert
E. Approval of Board Policy 6.303 Interrogations and Searches replaces Board Policy STU 21 Action Item	Dr. Linda Gilbert
F. Approval of Board Policy 6.312 Use of Personal Communication Devices in School-rescinds Board Policy STU 43 Action Item	Dr. Linda Gilbert
G. Approval of Board Policy 6.3131 Discipline Foundation Policy School-wide Positive Behavior of Intervention and Support replaces Board Policy STU 22 Action Item	Dr. Linda Gilbert
H. Approval of Board Policy 6.3132 Intervention Supports and Alternatives to Suspension-replaces Board Policy STU 23 Action Item	Dr. Linda Gilbert
I. Approval of Board Policy 6.709 Student Fees and Fines Action Item	Dr. Linda Gilbert
J. Approval of Board Policy 6.710 Gifts-replaces Board Policy STU 19 Action Item	Dr. Linda Gilbert
K. Approval of ESP Tuition Increase Action Item	Mr. Ralph Ringstaff
L. Approval of Revised Pre-K Partnership Agreement Between Mid-Cumberland Head Start and MCS Action Item	Dr. Linda Gilbert
<b>VI. REPORTS AND INFORMATION</b> Information Item	Chair Butch Campbell
<b>VII. OTHER BUSINESS</b> Information Item	Chair Butch Campbell
<b>VIII. ADJOURNMENT</b> Action Item	Chair Butch Campbell