

Regular Board Meeting

April 8, 2013 6:30 PM

MCBOE

1. Agenda	
2. Minutes	
3. MCEA Report	Nicky Randolph
4. Conference Presentations	
1. Tennessee Counselor Institute (Murfreesboro)	Blair Goodman/Ginger Tepedino
2. College-Ready Writers Grant Partnership (Atlanta)	Beth Smith
3. PARCC Technology Requirements	Suzanne Ingram
4. Employee Wellness Screenings	Deborah Wade
5. Committee Reports	
1. Maintenance Committee - April 2	Randy Perryman
2. Curriculum Committee - April 4	Kristen Gold
3. Work Session - April 4	Mike Keny
1. 2013-2016 Marshall County Building Program	
6. Approve Bids	
1. Metal Building at Forrest	
2. Pest Control	
7. Policies - Second Reading	
1. 3.202 Emergency Preparedness Plan	
2. 5.113 In-Service and Professional Learning Opportunities	
3. 6.201 Compulsory Attendance Ages	
8. Fundraiser Requests	
9. Surplus Books	Tammy Lewis/Beth Smith
10. Resolutions/Backup to Budget Resolutions	Jackie Abernathy/Janet Wiles
11. Annual Agenda	
1. Director's Performance Evaluation	
2. Review Federal Budget	Jackie Morris
12. New Business	
1. Discuss Reception for Valedictorians, Salutatorians, and Perfect Attendance Students	
13. Director's Report	
1. SRO Contract	Jackie Abernathy
2. National Convention Requests	
14. Adjourn	
15. FYI	
1. Requests for Use of Facilities	
2. Personnel Changes	