

**Regular Board Meeting**  
June 11, 2015 6:00 PM  
Regular Board Meeting

**1. Director's Contract Extension (originally announced to media/schools/MCEA on 5/27/15, in accordance with TCA 49-2-203)**

**2. Agenda**

**3. Recognitions**

3.1. State Champion Forrest Lady Rockets Softball Team

3.2. Math Contests

**4. Minutes**

**5. MCEA Report**

**6. Committee Reports/Schedule Committee Meetings**

6.1. Curriculum Committee - May 26

**7. Policy 4.6051 Early Graduation**

This policy was approved during the May 11, 2015, meeting of the board.

However, it is being brought back before the board for approval to remove the second line under "a." in Option I.

**8. 2015-2016 Salary Schedules**

**9. 2015-2016 Differentiated Pay Plan**

**10. Forrest Gym Demolition Bids**

**11. Annual Agenda**

11.1. Organization Chart

**12. Contractor's Pay Request**

**13. New Business**

**14. Director's Report**

**15. FYI**

15.1. Use of Facility

The attached use of facility forms do not need board approval; the facilities are being used by not-for-profit organizations. Proofs of insurance are on file in the Central Office. The schools' principals and the director of schools have approved the requests.

15.2. Approved Fundraisers

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Chairperson

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Superintendent