

November Regular Monthly Meeting  
November 18, 2014 5:30 PM  
Central Office Building Board Room

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. OPENING REMARKS

V. CONSENT AGENDA

A. Approval of Agenda

B. Approval of Minutes from October 21, 2014 Regular Monthly Board Meeting

VI. ACTION ITEMS

A. Revision - Policy 1.704 - Charter Schools

TSBA came out this fall with a few additional policy recommendations related to changes in the legislative session this year. The General Assembly extended (TCA 49-13-108) the time frame in which a charter school sponsor has to correct deficiencies which led to the denial of the charter school application. The charter school sponsor now has thirty (30) days (instead of 15) to submit an amended application to the local board for consideration.

B. Rescind - Policy 5.111-Utilization of Career Level Educators

The General Assembly recently repealed all state laws pertaining to the career ladder program. TSBA recommends rescinding model policy 5.111. Please note that state law still requires each Board to pay supplements to eligible educators.

C. Revision - Policy 5.112 - Extended Contracts

TSBA recommends modifying this policy by removing any and all references to the career ladder program.

D. Revision - Policy 1.8012 - Extended School Day/Year...

This revision is a housekeeping measure related to the last two measures in order to expunge any references to career ladder from various policies.

E. October Financial Report

F. Tenure Recommendation

VII. REPORT ITEMS

A. Monthly Tax Analysis

B. Monthly Expenditures Report

C. Report from Graduation Coaches

D. Executive Committee Report

1. Community Elementary Declaration of Surplus Property

2. Student Services Declaration of Surplus Property

3. Eakin Declaration of Surplus Property

4. Central Office Surplus Property

E. Superintendent's Report

## VIII. OTHER BUSINESS

A. Board Members Reflect on Experiences at 2014 TSBA Leadership Conference & Convention

B. Acknowledge Special Programs & Achievements

C. FYI-Personnel

## IX. ADJOURNMENT