

# **Board of Education Regular Meeting**

September 19, 2016 5:30 PM

Central Office

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Special Items**
  1. Contract Consideration for Director of Schools
  2. Individuals to Address the Board
  3. Special Recognition for the Clyde Smith Jr., Leadership Award
  4. Tullahoma Women's Club Contest Winners
- VI. Unfinished Business**
  1. Maintenance Committee Report
  2. TCS Board Policies
    - a. Board Policy Section 1-Board Operations
    - b. Board Policy 1.806-Advertising and Distribution of Materials in the Schools
  3. 2016-2017 Testing Accountability Resolution
  4. 2017 Health Insurance Premium Cap
- VII. New Business**
  1. Election of Officers
  2. Approval of Attorneys
  3. Delegates to TSBA Convention
- VIII. Consent Agenda**
  1. Approval of Minutes
  2. 2015-2016 Unpaid Food Service Charges
  3. Depositories
  4. School Compliance Report
- IX. Superintendent's Report**
  1. City Board Liaison Report
  2. Personnel
- X. Adjournment**