

**Smith County Board of Education Agenda**  
**May 16, 2023**  
**5:00 PM**

**I. Call to Order**

**II. Welcome**

**III. Consent Items**

- A. Board Minutes: Minutes of the Board - April 18, 2023 (Regular Meeting)
- B. Permission to Bid Janitorial Supplies for the 2023-2024 School Year
- C. Permission to Bid Copy Paper for the 2023-2024 School Year
- D. Gordonsville High School Requests
- E. Tenured Teacher Placement
- F. Permission to Bid Chromebooks and Desktop Computers for the 2023-2024 School Year (Technology)
- G. Smith County High School Requests

**IV. Superintendent Actions**

**V. New Business**

- A. Differentiated Pay Plan SY 2023-2024
- B. Line Item Amendments/Revisions (FY23 General Purpose)
- C. Line Item Amendments/Revisions (FY23 Cafeteria)
- D. Resolution No. 06-2023 (General Fund to Federal Projects)
- E. Approval of FY24 Budget (General Purpose, Cafeteria)
- F. Special Education Contracts School Year 2023-2024
- G. Bid Approval of Thrash Construction Services, LLC for Carthage Elementary School Cafeteria Renovation
- H. Bid Approvals for the 2 Wellness Centers
- I. Request to Advertise for Qualifications for Architectural Services for Wellness Centers (GHS & SCHS)
- J. Policy Amendment 4.301 - Cooperative Agreement

**VI. Discussion - Evaluation of the Director of Schools**

**VII. Annual Policy Review(May)**

**VIII. Executive Session**

## **IX. Adjourn**

*Reminders:*

*June Board Meeting - Tuesday, June 20, 2023 @ SCBOE*

*July Board Meeting - Tuesday, July 18, 2023 @ SCBOE*