

REVISED AGENDA

MURFREESBORO CITY SCHOOL BOARD

Tuesday, January 25, 2011
6:30 p.m.—Council Chambers

ORDER OF BUSINESS

I. CALL TO ORDER BY BOARD CHAIR

- Pledge of Allegiance
- Moment of Silence

OPENING CEREMONY

*Mayor Tommy Bragg – Proclamation in Recognition
of Murfreesboro City School Board
January 23-29, 2011 – School Board Appreciation Week in Tennessee*

II. APPROVAL OF AGENDA

III. COMMUNICATIONS

- Read to Succeed/Kory Wells—*One Book of Rutherford County—Major Pettigrew's Last Stand* by Helen Simonson
- Chick Knitter—NASA Video Titled “Don't Rock the Boat”
- *Presentation of 120-Year Celebration Quilt created by Florence Smith from MCS T-Shirts*
- Congratulations to the following teachers who represented MCS at the Tennessee State Technology Conference held in November—Luke Hill, Bradley; Joel Hoag, Scales; Micky Brooks and Trent Cheeves, Technology Coaches
- State Senator Jim Tracy recently announced that MCS has been awarded \$120,000 in grant incentive funds from Tennessee's “Energy Efficient Schools Initiative.”
- *The Community Outreach Program thanks Kohls Department Store for the \$500 community grant awarded in support of the “Santa's Workshop” event and to the Riverdale ROTC for their donation of coats and toiletries to the program.*

IV. CONSENT ITEMS (Tab 1)

- A. Approval of Minutes of the November 23, 2010 Board Meeting and January 11, 2011 Special Called Board Meeting—Policy Work Session

B. Approval of School Fees

V. ACTION ITEMS

A. Approval of Matching Funds for Energy Efficient Grant (Tab 2)

B. Approval of Acceptance of Energy Efficient Loan (Tab 3)

C. Approval to Contract with TSBA to Conduct Evaluation of Director of Schools (Tab 4)

D. Approval of Purchase of Laptops (Information will be sent prior to Board meeting.)

E. Approval of Board Policies – First Reading (Tab 5)

BO 43 – Travel Expense Policy

BO 44 – Reimbursement of Expense Policy for Murfreesboro City School Board

VI. REPORTS/INFORMATION

A. Inclement Weather Communication

B. MCS Budget Development Timeline for 2011-12 (Tab 6)

C. Monthly Revenue and Expenditure Report (Tab 7)

D. Attendance Report (Tab 8)

E. Personnel Update (Tab 9)

1. Resignations, Retirements, and Leaves of Absence
2. New Teachers Hired
3. Interim Teachers Hired
4. Classified Personnel Hired

VII. OTHER BUSINESS

VIII. ADJOURNMENT

MISSION STATEMENT
To assure academic and personal success
for each child.