

## AGENDA

MURFREESBORO CITY BOARD OF EDUCATION  
SPECIAL CALLED BOARD MEETING--  
POLICY WORK SESSION  
Tuesday, February 8, 2011  
6:30 p.m.—Central Administration Building

### ORDER OF BUSINESS

I. CALL TO ORDER BY BOARD CHAIR

- Pledge of Allegiance
- Moment of Silence

II. DISCUSSION OF HEALTH INSURANCE

III. BOARD POLICY REVIEW

*Revised Index by Descriptor Number*

*Passed on First Reading*

1. BO 43—Travel Expense Policy
2. BO 44—Reimburse of Expenses Policy for MCS Board

*For Discussion*

3. BO 1—Board Member Authority
4. BO 2—Rules of Order
5. BO 3—Board Organization
6. BO 4—Board/Director Relationship
7. BO 5—School Board Meetings
8. BO 6—Notification of Board Meetings
9. BO 7—Agenda Preparation and Dissemination
10. BO 8—Public Participation in Board Meetings
11. BO 9—Minutes
12. BO 10—Board Policy Development
13. BO 11—Policy Accessibility
14. BO 12—New Board Member Orientation
15. BO 13—Board/Staff Communications
16. BO 14—Negotiations (Mrs. Baker will provide Tuesday evening.)
17. BO 15—Responsibility, Authority, and Rights of Negotiating Team
18. BO 16—Reimbursement of Expenses for Board Members (will be obsolete with adoption of BO 44 if passed on second reading)
19. BO 17—Director

20. BO 18—Director’s Compensation and Benefits
21. BO 19—Director’s Development Opportunities
22. BO 20—Director’s Evaluation
23. BO 21—Director’s Administrative Staff
24. BO 22—Development of Administrative Rules
25. BO 23—Administration in Absence of Policy
26. BO 24—Emergency Preparedness Plan

IV. REVIEW OF DRAFT FEBRUARY 22, 2011 BOARD MEETING AGENDA

V. ADJOURNMENT

***MISSION STATEMENT***

*To assure academic and personal success  
for each child.*