

## REVISED AGENDA

### MURFREESBORO CITY SCHOOL BOARD

Tuesday, January 24, 2012  
6:30 p.m.—Council Chambers

### ORDER OF BUSINESS

#### I. CALL TO ORDER BY BOARD CHAIR

- Pledge of Allegiance
- Recognition and Moment of Silence in Remembrance of Board Member Dennis Rainier

#### OPENING CEREMONY

*Mayor Tommy Bragg – Proclamation in Recognition  
of Murfreesboro City School Board  
January 22-28, 2012—School Board Appreciation Week in Tennessee*

#### II. APPROVAL OF AGENDA

#### III. COMMUNICATIONS

- Congratulations to the Discovery School at Reeves-Rogers on their nomination as a “Blue Ribbon School.”
- Congratulations to Ms. Kristy Mall, 3<sup>rd</sup> grade teacher at Discovery, who won first place in the Etales competition for the middle Tennessee area. This is a writing competition sponsored by the Tennessee Educational Technology Association with the theme “What Tennessee Means to Me.”

#### IV. CONSENT ITEMS (Tab 1)

A. Approval of Minutes of the November 29, 2011 Board Meeting and January 10, 2012 Special Called Board Meeting—Policy Work Session

B. Approval of School Fees

C. Approval of Board Policies—Second Reading

BO 10—Board Policy Development (*Revision*)

(Combined BO 10 and duplicate Board Policy BO 42—Policy Development/eliminate BO 42)

FM 1—Petty Cash Accounts (*Revised*)

FM 2—Annual Operating Budget (*Revised*)

FM 5—Accounting System, Financial Reports and Records (*Revised*)

FM 8—Purchasing Authority (*Revised*)

FM 9—Sales Calls, Demonstrations and Vendor Relations (*Revised*)

FM 12—Authorized Signatures and Expenditure of Funds (*Revised*)

FM 16—Purchase Requisitions and Purchase Orders (*New*)

FM 17—Payroll Procedures (*New*)

V. ACTION ITEMS

A. Approval of 2012-2013 School Year Calendar (Tab 2)

B. Approval of District-wide Initiatives and to Request Funding from the City Council (Tab 3)

1. New West Murfreesboro Elementary School
2. Hobgood Addition and Renovation
3. Bradley Elevator
4. Scales Portable Classrooms

C. Approval of Board Policies – First Reading (Tab 4)

IS 1—Professional Development and Growth (*Revised*)

IS 2—Curriculum Development (*Revised*)

IS 3—Basic Instructional Program (*Revised*)

IS 4—Education of Children with Disabilities (*Revised*)

IS 5—Instructional Resources (*Revised*)

IS 10—Community Resource Persons (*Revised*)

IS 13—A Statement of Homework Policy (*Revised*)

IS 14—Promotion and Retention (*Revised*)

VI. REPORTS/INFORMATION

A. Communications Update – Lisa Trail

B. Inclement Weather Communication – Lisa Trail

C. Personnel Update (Tab 5)

1. Licensed Personnel Hired
2. Leaves of Absence—Instructional Personnel
3. Interim Instructional Personnel
4. Resignations
5. Classified Personnel Hired

D. Monthly Revenue and Expenditure Report (Tab 6)

E. Attendance Report (Tab 7)

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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