

**Board Regular Session
October 10, 2017
5:30 p.m.
Proposed Agenda**

1. Board of Education Call to Order.....Chairman Dekle
2. Invocation.....Sr. Pastor Will Dyer, First Baptist Church
3. Pledge of Allegiance..... Euchee Creek Elementary Fifth Grade 4-H Presidents
4. Approval of Agenda.....Chairman Dekle
5. Special Recognitions
 - a. Gamma Delta Teacher’s Honorary Association
 - b. Donations
 - i. Bob Richards Automotive Group
 - ii. Jefferson Energy Cooperative OutReach for Education (CORE) Program
6. Board Comments and Acknowledgements
7. Public Participation.....Chairman Dekle
Persons desiring to speak before the Board must register. Participants will be limited to three minutes. If a group wishes to speak, one person should be designated to speak for the group.
8. Final Approval of Consent Items.....Chairman Dekle
 - a. Minutes of the September 26, 2017 Regular Session Meeting
 - b. August Financials
 - c. Employee Travel
 - d. Fundraisers
 - e. Partnerships
 - f. Program/Camp Employee Participation Request
 1. [Parkway](#) Elementary – Secondary Employment
 2. [Greenbrier](#) High – Secondary Employment
 3. [Evans](#) Middle – Secondary Employment
 4. [Cedar Ridge](#) Elementary – Secondary Employment
 5. [River Ridge](#) Elementary – Secondary Employment
 6. [Martinez](#) Elementary – Secondary Employment
 - g. Budget Amendments and Transfers
 1. Budget Amendment No. 3

- 2. Budget Amendment No. 4
 - 3. Budget Amendment No. 5
9. Tentative Approval of Policy
- a. [Policy CC](#) – Organizational Chart
 - b. [Policy JGF](#) – Student Safety
 - c. [Policy KG](#) – Use or Lease of Facilities
10. Building Program
- a. Project Update
11. Superintendent Reports.....Superintendent Carraway
- a. Graduation Rates for 2017
 - b. National School Lunch Week, October 9 - 13
 - c. Gifted Program Parent Night, Evans Middle School, October 19, 6:00 – 8:00 p.m.
 - d. School Bus Safety Week, October 16 - 20
 - e. Red Ribbon Week, October 23 – 31
 - f. Early Release/Professional Learning, November 7
 - g. School Psychology Awareness Week, November 13 - 17
 - h. Thanksgiving Holidays November 20 – 24
 - i. Christmas Holidays December 21 – January 8, inclusive
12. Executive Session
- a. Personnel
 - b. Legal
 - c. Real Estate
13. Personnel Recommendations.....Superintendent Carraway
14. Board Items
15. Adjourn

Next Scheduled Board Meeting: Study Session, October 24, 2017