

Smith County Board of Education Agenda
December 18, 2018
5:00 PM

Call to Order

I. Welcome

II. Consent Items

- A. Board Minutes: Minutes of the Board – November 13, 2018 (regular meeting)
- B. Permission to Attend the Following School Event (SCHS)
 - 1. Soccer Team to Attend Smoky Mountain Cup Soccer Tournament in Gatlinburg, TN, March 15-17, 2019
- C. Request to Purchase a New Copy Machine (Alternative School)
- D. Permission to Seek Bids on Two (2) 78 Passenger Type D School Buses 2019-20 SY
- E. Permission to Apply for UCEMC Cares Grant (SCMS HOSA)
- F. Permission to Bid PTAC Units (Maintenance Department)
- G. Request to Host Prom in Cookeville, TN on April 27, 2019 (GHS)
- H. Permission to Bid Point of Sale (School Nutrition)

III. Superintendent Actions

IV. New Business

- A. Policy Amendment, 4.701 – Maintaining Test and Data Security
- B. Policy Amendment Recommendations Due to TSBA Policy Manual Annual Audit
 - Policy 3.201 – Safety
 - Policy 6.600 – Student Records
- C. Administrative Services Agreement between the Smith County Board of Education & Stellar Therapy Services, LLC
- D. Approval of Countywide Coke Contract
- E. Forks River Elementary Fence Purchase to Enclose Walking Tract & Playground Area
- F. Bid Approval for Diesel Fuel

V. Discussion

- A. School Audit 2017-2018
- B. School Planning: School Capacities and Locations

VI. Annual Policy Review (November)

VII. Executive Session

Adjourn

Reminders:

- Fingerprinting for Board Members deadline December 31, 2018
- Next Board Meeting – Tuesday, January 15, 2019 at Central Office from 5:00 p.m.
- School Board Retreat Thursday, January 17, 2019 at Central Office from 8:00-4:00