

## Dickson County Board of Education Dr. Christie Southerland, Director of Schools Agenda November 21, 2024

#### 1. Call to Order

- a. Moment of Silence
- b. Pledge of Allegiance
- c. Approval of Agenda
- d. Approval of Minutes from Previous Meetings
- e. Public Comment on Actionable Items

### 2. Recognitions

- a. Staff & School Recognitions
- b. Athletic/ Fine Arts Board Recognition
- c. Student Board Representatives

## 3. Staff Reports / Recommendations

- a. Curriculum & Instruction
  - i. Approve TISA Plan exhibit 3.a.i

#### b. Finance

- i. Monthly Financial Report for All Funds exhibit 3.b.i
- ii. Approval FAAC Incorporated DBA MILO Range Training System exhibit 3.b.ii

#### c. Maintenance

i. Approve Design Fee Centennial ES Gym & Cafeteria HVAC Replacement – exhibit 3.c.i

#### d. Technology

i. Affirmation of Policy, Use of the Internet (4.406) - exhibit 3.d.i (add on)

#### e. Human Resources

- i. Human Resources Report November 2024 exhibit 3.e.i
- ii. Human Resources Exit Employment Report October 2024 exhibit 3.e.ii

## f. School Nutrition

- i. Approve VOLCO Interlocal Contract exhibit 3.f.i
- g. Transportation

### h. Student Services

i. Field Trips – exhibit 3.h.i

#### 4. Administration

- a. Policies Second Read exhibit 4.a.i
  - 1.102 Board Members
  - 1.105 School Board Legislative Involvement
  - 1.200 Method of Election of Officers
  - 1.407 School District Records
  - 1.501 Visitors to the Schools
  - 5.301 Emergency and Legal Leave
  - 6.4081 Safe Relocation of Students
  - 6.414 Prevention and Treatment of Sudden Cardiac Arrest

Robyn Lampley (1) ~ Sonya Brogdon (2) ~ Steve Haley (3)

Phillip Chadwick (4) ~ Sherri Thiel (5) ~ Aaron Parker (6)

Leading ~ Teaching ~ Learning Together



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- b. Policies First Read for Approval— exhibit 4.b.i
  - 1.704 Charter Schools
  - 1.901 Charter School Applications
  - 1.905 Charter School Renewal
  - 1.906 Charter School Revocation
  - 1.8012 Extended School Day/Year Programs and School Age Childcare
  - 2.8051 Debit Cards, Credit Cards, & Credit Lines
  - 3.212 District Water Testing
  - 4.700 Testing Programs
- 6. Comments by D.C.E.A.
  - a. Report of Special Questions Committee (add on)
- 7. Director's Report
- 8. Comments by Board Members
- 9. Adjourn

## Planning and Regular Session Meeting Dates, Times, and Locations -

Planning Sessions:

December 10, 2024 @ DES (Dickson Elementary School) @ 6:00 p.m.

Regular Board Meeting Dates:

December 19, 2024 BOE @ 7:00 p.m.

Robyn Lampley (1) ~ Sonya Brogdon (2) ~ Steve Haley (3)

Phillip Chadwick (4) ~ Sherri Thiel (5) ~ Aaron Parker (6)