



Dickson County Board of Education
Dr. Christie Southerland, Director of Schools
Agenda September 26, 2024

1. Call to Order

- a. Moment of Silence
- b. Pledge of Allegiance
- c. Board Officer Elections
- d. Public Comment on Actionable Items
- e. Approval of Agenda (add Executive Session)
- f. Approval of Minutes from Previous Meetings

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 TSU Lease – exhibit 3.a.i
- ii. Approve ACT Plan Learning Day – exhibit 3.a.ii
- iii. Family Letter for the Third Grade Retention Law – exhibit 3.a.iii
- iii. Pathway Promotion Letter to Fourth Grade Families – exhibit 3.a.iiii

b. Finance

- i. Monthly Financial Report for All Funds – exhibit 3.b.i

c. Maintenance

- i. Approval Surplus Item List – exhibit 3.c.i
- ii. Approval of Dickson Elementary Playground Equipment – exhibit 3.c.ii
- iii. Quates for Dickson Elementary woodchips – exhibit 3.c.iii

d. Technology

- i. Ms. Lori Buhler will demonstrate ActivPanel
- ii. Approve TSBA BOEconnect

e. Human Resources

- i. Human Resources Report September 2024 - exhibit 3.e.i
- ii. Human Resources Exit Employment Report August 2024 – exhibit 3.e.ii
- iii. Approve Job Description – exhibit 3.e.iii

f. School Nutrition

- i. Approval of Surplus Items – exhibit- 3.f.i

g. Transportation

h. Student Services

- i. Field Trips – exhibit 3.h.i

4. Administration

a. Policies Second Read for Approval – exhibit 4.a.i

2.403 Surplus Property Sales

3.202 Emergency Preparedness Plan

3.400 Student Transportation Management

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

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

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- 4.213 Family Life Education
- 4.214 Use of Artificial Intelligence Programs
- 5.307 Physical Assault Leave
- b. Policies First Read – exhibit 4.b.i
 - 4.210 Credit Recovery
 - 4.600 Grading System
 - 6.414 Prevention and Treatment of Sudden Cardiac Arrest
 - 5.301 Emergency and Legal Leave
 - 4.608 Transcript Alterations
- 5. Directors Report**
- 6. Comments by D.C.E.A.**
- 7. Comments by Board Members**
- 8. Adjourn**
- 9. Executive Session**

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