AGENDA

A. Call to Order
   Pledge of Allegiance

B. Approval of Agenda

C. Consent Agenda
   1. Approval of School Board Meeting Minutes – June 18, 2007
   2. Approval of Board Policy Revisions, 2nd Reading
      a. 6.701 – Student Solicitations and Fundraising (w/deletion of 6.7011)
   3. Approval of Recommendations for Field Trip Fee Requests
   4. Approval of School Board Meeting Dates for 2007-2008
   5. Approval of Sick Leave Bank Trustees for 2007-2008
   6. Approval of Extended Contracts for 2007-2008
   7. Approval of Elementary School Computer Standards
   8. Approval of BHS Storage Building Request

D. Items of Particular Public Interest
   1. Public Comment

E. Communications to the Board
   1. Superintendent’s Report
      • Personnel Actions
      • Representatives of MTSU
      • Student Spotlight
      • Fairview High Information
   2. Board Chairman’s Report

F. Unfinished Business
   1. Board Policy Revisions, 2nd Reading
      a. 3.206 – Community Use of School Facilities
   2. Budget Amendments
      a. General Purpose Budget – 2007-2008

Anyone requesting accommodation due to disabilities should contact Wayne Franklin, ADA Coordinator, at 790-5466. This request, if possible, should be made 3 working days prior to the meeting.
G. New Business
1. Board Policy Revisions, 1st Reading
   a. 2.800 – Expenditure of Funds
   b. 4.503 – Parent Organizations/Booster Clubs
   c. 4.603 – Promotion and Retention
   d. 6.308 – Student Transportation Management
2. 2007-2008 Budget Resolutions
   a. Wellness Grant
   b. American History Grant
   c. Community Enhancement Grant
4. Parameters for 2008-2009 School Calendar
5. Board Evaluation of Director of Schools

H. Adjournment

SCHEDULED MEETINGS:

August 27 – County Commission Education Committee mtg., 5:30 p.m., Executive Conf. Room
August 27 – Board Policy Committee meeting, 6:00 p.m., Carolyn Campbell Conf. Room
September 4 – County Commission Budget Committee mtg., 4:30 p.m., Executive Conf. Room
September 6 – School Board Work Session, 6:00 p.m., Carolyn Campbell Conference Room
September 10 – County Commission meeting, 7:00 p.m., Administrative Complex Auditorium
September 24 – County Commission Education Committee mtg., 5:30 p.m., Executive Conf. Rm.

*September 24 – School Board meeting, 6:30 p.m., Administrative Complex Auditorium (pending Board approval)*

September Board Policy Committee meeting – date tba