

## AGENDA

### MURFREESBORO CITY BOARD OF EDUCATION REGULARLY SCHEDULED BOARD MEETING

Tuesday, September 22, 2009

6:30 p.m.—Central Administration Building

#### ORDER OF BUSINESS

##### I. CALL TO ORDER BY BOARD CHAIR

- Pledge of Allegiance—Barbara Sales
- Moment of Silence

##### II. APPROVAL OF AGENDA

##### III. COMMUNICATIONS

- The Board wishes to recognize Director Marilyn Mathis as she facilitates her last school board meeting due to her impending retirement effective October 1, 2009. A reception to honor her years of service to the Murfreesboro City Schools will be held on September 23, 2009, from 4:00-6:00 p.m., at John Pittard Elementary.
- Congratulations to Principal Catherine Stephens who has been named Coordinated School Health “Principal of the Year” for the State of Tennessee.
- Congratulations to Ms. Suzy Willis, third grade teacher at Cason Lane, who has been selected as Channel 2’s “Teacher of the Week”. Ms. Willis will be featured on Thursday, September 24, on the 6 p.m. and 10 p.m. news and again on Friday, September 25, between 6-7 p.m.
- Congratulations to Board member Nancy Phillips who was awarded Boardmanship Level III at the recent TSBA District meeting.
- TSBA’s Leadership Conference and Convention will be held November 14-17, 2009 at the Opryland Hotel with the theme: *Empowering Excellence*.
- All Murfreesboro City Schools will participate in Read to Succeed’s “Reading in the Schools Day” to be held on September 24, 2009.
- Thanks to the Smyrna Bowling Center for their \$500 donation to Cason Lane Academy and to MNE.
- Mitchell-Neilson Elementary thanks Stones River Church of Christ and Calvary Baptist Church for their donation of student backpacks and Office Depot for donating two-way radios for use during dismissal.
- Erma Siegel Elementary thanks Mrs. Kristy Hawkins and Mrs. Kyne Peterson who awarded Erma Siegel \$500 each from a State Farm Grant and Geoffrey Herrings, Insured Financial Solutions, for his donation of \$500.
- Scales Elementary thanks Kroger on Cason Lane for their donation of \$800 worth of school supplies.

- Cason Lane Academy fourth grade teacher Felecia Jackson shares that four students were recognized in the Tennessee Farm Bureau Agriculture in the Classroom Poster Contest: Brandon Turman, Third Place; Honorable Mention: Marissa McCall, Michelle Davis, McKenzie Ogg, and Kim Vonsiharath.

#### IV. CONSENT ITEMS (Tab 1)

- A. Minutes of the Tuesday, August 25, 2009 Regularly scheduled board meeting and the September 1, 2009 Special Called Board Meeting
- B. Approval of Certification of Compliance with TCA Section 49-3-310(4)(A)—Textbooks
- C. Approval of MCS Administrator Extended Learning Plan, 2009-2010
- D. Approval of the 2009-2010 Extended Learning Programs Proposal

#### V. ACTION ITEMS

- A. Approval of Board Policies (Tab 2)
  - 1. *New Board Policies:* PER 44—Employee Use of Internet/Electronic Mail  
PER 45—Web Pages
  - 2. *Revised Board Policy:* STU 37—Student Use of Internet  
[Replaces Existing STU 37—Internet Access by Students (Regular and Extended Time)]

#### VI. REPORTS/INFORMATION

- A. Personnel Update (Tab 3)
  - 1. New Teachers Hired 2009-2010
  - 2. Interim Teachers Hired 2009-2010
- B. Summer School Report – Crystal Roshon (Tab 4)
- C. Utilities Usage Report – Gary Anderson (Tab 5)
- D. Monthly Revenue and Expenditure Report (Tab 6)
- E. Attendance Report (Tab 7)

#### VII. OTHER BUSINESS

#### VIII. ADJOURNMENT

*MISSION STATEMENT*

*To assure academic and personal success  
for each child.*