

**AGENDA
DECEMBER 14, 2023
CENTRAL OFFICE
6:00 P.M.**

- I. APPROVE BOARD AGENDA AS PRESENTED**
- II. CONSENT AGENDA**
 - A. APPROVE MINUTES OF PREVIOUS MEETING**
 - B. LEAVE REQUESTS**
 - C. TRIP REQUESTS**
 - D. FUNDRAISER REQUEST**
- III. AUTHORIZE POSTINGS OF NEW POSITIONS**
- IV. APPEARANCE REQUESTS**
 - A. MCEA**
 - B. PRINCIPAL**
 - C. OTHER**
- V. PUBLIC COMMENT**
- VI. OLD BUSINESS**
 - A. APPROVE TO REVISE POLICY 1.105 SCHOOL BOARD LEGISLATIVE INVOLVEMENT (2ND READING)**
 - B. APPROVE TO REVISE POLICY 1.701 SCHOOL DISTRICT PLANNING (2ND READING)**
 - C. APPROVE TO REVISE POLICY 2.400 REVENUES (2ND READING)**
 - D. APPROVE TO REVISE POLICY 2.601 FUNDRAISING ACTIVITIES (2ND READING)**
 - E. APPROVE TO REVISE POLICY 2.8052 CREDIT CARDS/CREDIT LINES (2ND READING)**
 - F. APPROVE TO REVISE POLICY 4.603 PROMOTION AND RETENTION (2ND READING)**
 - G. APPROVE TO ACCEPT BID FOR AVAYA PHONE SYSTEMS FOR VARIOUS SCHOOLS**
 - H. APPROVE TO ACCEPT BID FOR MAINTENANCE BOX TRUCK**
 - I. APPROVE TO ACCEPT BID FOR RED BOILING SPRINGS LIVESTOCK PAVILLION**
- VII. NEW BUSINESS**
 - A. APPROVE RESOLUTION FOR THE MACON COUNTY JUNIOR HIGH SCHOOL GIRLS SOCCER TEAM**
 - B. APPROVE TO SUPPORT SUMMER TRIP OPPORTUNITY**
 - C. APPROVE THE ENERGY INCENTIVE PROGRAM FOR THE PROPOSED ELEMENTARY SCHOOL PROJECT**
 - D. APPROVE GEOTHERMAL DRILLING FOR THE PROPOSED ELEMENTARY SCHOOL PROJECT**
 - E. APPROVE TO ADVERTISE FOR BIDS FOR DIGITAL SECURITY/THREAT DETECTION SYSTEM FOR ALL SCHOOLS**
 - F. APPROVE TO DONATE THE MACON COUNTY JUNIOR HIGH SCHOOL HEAD SOFTBALL COACHING SUPPLEMENT TO THE MACON COUNTY JUNIOR HIGH SCHOOL SOFTBALL PROGRAM**
 - G. APPROVE TO MAKE A DONATION TO THE MACON COUNTY JUNIOR HIGH SCHOOL FOOTBALL PROGRAM**
 - H. APPROVE TO PROCEED WITH THE SCHEDULING OF A BOARD RETREAT TO BE CONDUCTED BY THE TENNESSEE SCHOOL BOARD ASSOCIATION (TSBA)**
 - I. APPROVE DIRECTOR OF SCHOOLS EVALUATION**
 - J. APPROVE FOR THE MACON COUNTY JUNIOR HIGH SCHOOL BOYS SOCCER TO COOP WITH TROUSDALE COUNTY**