

**AGENDA
SEPTEMBER 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**
- III. AUTHORIZE POSTINGS OF NEW POSITIONS**
 - A. DISCUSS/CREATE ELL POSITION**
 - B. APPROVE TO CREATE A SOCIAL WORKER/TITLE IV SUPPORT STAFF POSITION TO BE FUNDED BY THE STRONGER CONNECTION GRANT/FEDERAL PROJECTS FUND WITH POSITION TO BE ABOLISHED AFTER 3 YEARS**
- IV. APPEARANCE REQUESTS**
 - A. MCEA-STACEY DYER-INCOMING PRESIDENT**
 - B. PRINCIPAL**
 - C. OTHER**
- V. PUBLIC COMMENT**
- VI. OLD BUSINESS**
 - A. APPROVE TO ACCEPT BID FOR SCHOOL AUDIT FOR THE 23-24 SY**
- VII. NEW BUSINESS**
 - A. APPROVE RESOLUTION FOR THE RED BOILING SPRINGS HIGH SCHOOL FCCLA**
 - B. APPROVE TO ELECT CHAIRMAN AND VICE CHAIRMAN TO BEGIN SEPTEMBER 18, 2023**
 - C. APPROVE GENERAL PURPOSE BUDGET AMENDMENT # 1 FOR THE 23-24 SY**
 - D. APPROVE DIFFERENTIATED PAY PLAN FOR THE 23-24 SY**
 - E. APPROVE THE SCHOOL SECURITY GRANT FOR THE 23-24 SY**
 - F. APPROVE TO PURCHASE A BOX TRUCK FOR THE MAINTENANCE DEPARTMENT FROM STATE BID**
 - G. APPROVE TO PURCHASE TWO (2) NEW BUSES BY USING PIGGYBACK BIDS FROM GIBSON COUNTY AND MILAN SPECIAL SCHOOLS**
 - H. APPROVE TO REVISE POLICY 6.3001 CODE OF BEHAVIOR AND DISCIPLINE (PRE-K, FAIRLANE, CENTRAL, LES, RBS ELE., WESTSIDE) AND WAIVE 2ND READING**
 - I. APPROVE EXECUTIVE DECISION FOR OVERNIGHT SCHOOL TRIP ALLOWING MCHS FCCLA TO ATTEND FCCLA CAMP IN ANTIOCH, TN ON SEPTEMBER 8 THRU 10**
 - J. APPROVE TO ADVERTISE FOR BIDS FOR WESTSIDE ELEMENTARY ROOF STORM DAMAGE**
 - K. APPROVE TO DONATE MACON COUNTY HIGH SCHOOL GIRLS BASKETBALL ASSISTANT COACHING SUPPLEMENT TO THE MACON COUNTY HIGH SCHOOL GIRLS BASKETBALL PROGRAM**
 - L. APPROVE TO DONATE RED BOILING SPRINGS HIGH SCHOOL GIRLS BASKETBALL ASSISTANT COACHING SUPPLEMENT TO THE RED BOILING SPRINGS HIGH SCHOOL GIRLS BASKETBALL PROGRAM**
 - M. APPROVE TO ALLOW THE MACON COUNTY HIGH SCHOOL TRAP TEAM PROGRAM TO BUILD A TRAP STORAGE FACILITY AT THE SHOOTING RANGE**
 - N. APPROVE TO FUND THE CONSTRUCTION OF RESTROOMS FOR THE TRAP STORAGE FACILITY TO INCLUDE WATER LINES AND PERMITTED SEWER SYSTEM**