SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 436 Murfreesboro, Tn 37129

SPECIAL CALLED MEETING AGENDA

October 26, 2023

1:00 p.m.

Masonic Lodge

101 Mary Law Drive Smyrna, TN 37167 Smyrna, TN 37167

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each

student.

BOARD OF DIRECTORS:

Jennifer Pham- Chair; Joshua Haydon- Treasurer; Delaney Drake- Vice Chair/Secretary; Barbara Dale; Patty Short.

I. Preliminary

- 1. Call to Order & Pledge of Allegiance
- 2. Moment of Silence
- 3. Roll Call
- 4. Action: Approval of Agenda
- 5. Information: Public Comments
- II. Executive Director Update Jared McLeod
- III. Finance Overview Jared McLeod/Tanya Rogers
- IV. Construction Update Phil Hermsmeyer
- V. Action Items
 - 1. Contract: Barge Civil Associates- Civil Engineering
- VI. Board Relations
 - 1. Board Comments and Future Relations
- VII. Action: Motion to Adjourn the Meeting