

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

BOARD MEETING AGENDA

May 23, 2024

3:00 p.m.

101 Mary Law Drive

Smyrna TN 37167

<https://springscs-org.zoom.us/j/92671560991>

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:

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Patty Short- Chair
Barbara Dale- Vice Chair
Joshua Haydon- Treasurer
Delaney Drake- Secretary

SPSTN-EA STAFF

Shane Wickwire
Tanya Rogers
Erin Bowman

I. Preliminary

1. Call to Order & Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Action: Approval of Agenda
5. Action: Election of Officers
6. Information:
 - a. Public Comments
 - b. Potential Board Member Discussions
 - c. Executive Director Update
7. Action Items:
 - a. Lease Agreement: Boys and Girls Club
 - b. Contract: Project Play
 - c. Contract: Sparkles Technology
 - d. Contract: Nitor Technology & Security
 - e. Approval of Policies
 - i. 3001.1 Administration Leeway in Absence of Board Policy
 - ii. 3002.1 Executive Director Contract
 - iii. 3003.1 Credit Cards
 - iv. 3004.1 Expense Reimbursement
 - v. 3005.1 Bonuses Incentives and Awards

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- vi. 3006.1 Travel
- vii. 3007.1 Staff and Student Interaction Policy
- viii. 3009.1 Employee Telecommuting
- ix. 3010.1 Volunteers
- x. 3011.1 Family Educational Rights and Privacy Act FERPA
- xi. 7002.1 Board Staff Communications

II. Board Relations and Comments

III. Adjourn the Meeting