

SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS
2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

BOARD MEETING AGENDA

August 26, 2024

9:00 A.M.

<https://springscs-org.zoom.us/j/97300862453>

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:

<u>BOARD OF DIRECTORS:</u> Patty Short- Chair Barbara Dale- Vice Chair Joshua Haydon- Treasurer Amber Mitchell- Board Member Phil Alger- Board Member	<u>SPSTN-EA STAFF</u> Shane Wickwire Tanya Rogers Erin Bowman
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I. Preliminary

1. Call to Order & Pledge of Allegiance
2. Moment of Silence
3. Roll Call
4. Action: Approval of Agenda
5. Action: Approval of Minutes
 - a. Board Meeting 7/31/2024
 - b. Board Study Session 8/22/2024
6. Information: Executive Director Update
7. Action: New Board Members- Ray Jamie
8. Action: Approval of Contractor Invoice
9. Action: Approval of Contractor Agreement Addendum
10. Action: Approval of SPSTN-EA Policies
 - a. ASBs, Booster Clubs, and PTO/As
 - b. Fiscal Management
 - c. Instructional Goals
 - d. Special Education
 - e. Annual Budget
 - f. Line Budget Authority
11. Information:
 - a. Public Comments
 - b. Support Staff/Custodian

II. Board Relations and Comments

III. Adjourn the Meeting