

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

***BOARD MEETING AGENDA***

**November 14, 2024**

***9:00 A.M.***

***198 Culbertson St. Smyrna, TN 37167***

<https://springscs-org.zoom.us/j/93449233004>

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:**

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

**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 9/26/2024
6. Information:
  - a. Public Comments
7. Information: Executive Director Update - Shane Wickwire
8. Information: Wilson Bank and Trust - Shane Wickwire
9. Action: Approval of 24/25 Board of Directors Calendar
10. Action: Approval of 24/25 Academic Calendar Change
11. Action: Approval of SPSTN-EA Policies
  - a. Extracurricular Activities
  - b. Field Trips, Competitions, Performance, and Excursions
  - c. Curriculum and Textbooks
  - d. Reconsideration of Textbooks and Instructional Materials
  - e. Library Materials
  - f. Copyrighted Materials
  - g. Employee Developed Materials
  - h. Internet Usage
  - i. Web Pages

**II. Board Relations and Comments**

**III. Adjourn the Meeting**