

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

BOARD MEETING AGENDA

February 24, 2025

9:00 A.M.

198 Culbertson St. Smyrna, TN 37167

<https://springscs-org.zoom.us/j/98948771455>

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 Ray Jaime- 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: Enter Closed Session
 - a. Shane Wickwire Annual Goals/Evaluation
 - b. Special Education
 - c. Employee/Contracting Services Evaluation
6. Action: Approval of Minutes
 - a. Board Meeting 1/23/2025
7. Information: Shane Wickwire: Executive Director Update
 - a. Facilities BGC Update
 - b. Special Education Percent Per Classroom
8. Information: CSMC & Tanya Rogers: Financial Warrant Register, Supporting Banking Ledger, Chase Bank Statements.
9. Information: Board Member Discussions- Patty Short
10. Action: Approval of Policies
 - a. 4001 Safeguarding
 - b. 4002 Tobacco Free Campus
 - c. 4003 Fire Alarm Delayed Evacuation
 - d. 4004 Severe Weather Policy
 - e. 5111 Teacher Effect Data
 - f. 5112 Assignment/Transfer
 - g. 5113 Staff Positions

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- h. 5114 Background Investigations
- i. 5200 Separation Practices for Teachers
- j. 5201 Separation Practices for Non-Certified Employees
- k. 5202 Recommendations and File Transfers
- l. 5300 Emergency and Legal Leave
- m. 5301 Sick Leave
- n. 5302 Personal and Professional Leave
- o. 5303 Long-Term Leaves of Absence for Professional Personnel

II. Board Relations and Comments

III. Action: Adjourn the Meeting