

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

BOARD MEETING AGENDA

March 27, 2025

9:00 A.M.

198 Culbertson St. Smyrna, TN 37167

<https://springscs-org.zoom.us/j/92557544669>

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>	<u>SPSTN-EA STAFF</u>
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 Jaime- 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 2/24/2025
6. Request to Speak- S. Long
7. Request to Speak- Stephanie Hamilton
8. Information: Shane Wickwire: Executive Director Update
9. Information: ESP Agreement with Springs Inc.
10. Information: CSMC: Financial Warrant Register, Supporting Banking Ledger, Chase Bank Statements.
11. Action: Election of Officers- Gary Maingot
12. Action: Election of Board Member Roles- Chair, Vice Chair, Secretary, Treasurer
13. Action: Approval of Policies
 - a. 4003 Fire Alarm Delayed Evacuation
 - b. 5111 Teacher Effect Data
 - c. 5112 Assignment/Transfer
 - d. 5113 Staff Positions
 - e. 5114 Background Investigations
 - f. 5200 Separation Practices for Teachers
 - g. 5201 Separation Practices for Non-Certified Employees
 - h. 5202 Recommendations and File Transfers

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- i. 5300 Emergency and Legal Leave
- j. 5301 Sick Leave
- k. 5302 Personal and Professional Leave
- l. 5303 Long-Term Leaves of Absence for Professional Personnel

II. Board Relations and Comments

III. Action: Adjourn the Meeting