

Dickson County Board of Education Vivian McCord, Director of Schools Agenda February 22, 2024

1. Call to Order

- a. Moment of Silence
- b. Pledge of Allegiance
- c. Approval of Agenda
- d. Approval of Minutes from Previous Meetings
- e. Public Comment on Actionable Items

2. Recognitions

- a. Staff & School Recognitions
- b. Student Board Representatives

3. Staff Reports / Recommendations

- a. Curriculum & Instruction
- b. Finance
 - i. Monthly Financial Report exhibit 3.b.i
 - ii. Quarterly Financial Report exhibit 3.b.ii
 - iii. Accept Dickson County Audit Findings exhibit 3.b.iii
 - iv. Budget Amendment #5 exhibit 3.b.iv
 - v Budget Amendment #6 exhibit 3.b.v
 - vi. Approve \$800.00 bonus for teachers ESSER funding
- c. Maintenance
 - i. Approve Purchase of furniture for DCHS, DMS, and CWHS exhibit 3.c.i.
 - ii. Approve purchase of Field Lighting exhibit 3.c.ii
- d. Technology
- e. Human Resources
 - i. Human Resources exhibit 3.e.i
- f. School Nutrition
 - i. Approve purchase of truck exhibit 3.f.i
 - ii. Approve purchase of pass thru refrigerators & heated cabinet exhibit 3.f.ii
- g. Transportation
- h. Student Services
 - i. Field Trips exhibit 3.h.i

4. Administration

- a. Board Policy 4.202 (1st Reading) exhibit 4.a.i .
- b. Board Policy 4.602 (1st Reading) exhibit 4.b.iii
- c. Approve the calendar for the 2025 2026 school year exhibit 4.c.iii
- 5. Approve Director of Schools' Contract
- 6. Communications
- 7. Comments by D.C.E.A.
- 8. Comments by Board Members
- 9. Adjourn

Kirk Vandivort (1) ~ Sonya Brogdon (2) ~ Steve Haley (3) Phillip Chadwick (4) ~ Joe Underwood (5) ~ Aaron Parker (6)