

Dickson County Board of Education Christie Southerland, Director of Schools Agenda

May 23, 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

- i. MOU Lipscomb University exhibit 3.a.i
- ii. Distance Learning Academy exhibit 3.a.ii

b. Finance

- i. Monthly Financial Report for All Funds exhibit 3.b.i
- ii. Contract for Substitutes exhibit 3.b.ii
- iii. FY25 Budget Approval for 141, 142 & 143 Funds (handout)
- iiii. School Nutrition Matrix (handout)
- iiiii. Approval of Budget Amendments for All Funds (handout)

c. Maintenance

- i. Approval of Dickson Middle Scoreboard exhibit 3.c.i
- ii. Approval of Charlotte Elementary School Water Heater Replacement –exhibit 3.c.ii

d. Technology

i. Approval of Student Data Privacy Consortium Resource Registry – exhibit 3.d.i

e. Human Resources

- i. Human Resources Report May 2024 exhibit 3.e.i
- f. School Nutrition
- g. Transportation

h. Student Services

i. Field Trips – exhibit 3.h.i

4. Administration

5. Directors Report

- i. Elementary Division and Secondary Division Discipline Plan- exhibit 5.a.i
- ii. Board Meeting & Planning Session Dates 2024-2025 exhibit 5.a.ii
- iii. United Way Tutoring At a Glance Data- exhibit 5.a.iii
- iiii. District Child Care Facilities
- iiiii. General Comments

6. Comments by D.C.E.A-.

- 7. Comments by Board Members
- 8. Adjourn

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