

**SWEETWATER CITY SCHOOLS BOARD OF EDUCATION**

**AGENDA**

**Monday, November 11, 2019**

- 1 Call to order**  
Pledge of Allegiance - SPS students Travis & Tyson Maginness
- 2 Recognition of visitors**  
Visitors welcomed
- 3 Consent agenda**
  - A Approval of minutes of October meeting
  - B Approval of September financial report
- 4 Adoption of Agenda**
- 5 Committee Reports**
  - A. Policy 1.101-Role of the Board of Education
  - B. Policy 1.202-Duties of Board Members
  - C. Policy 1.2021-Boardsmanship Code of Conduct
  - D. Policy 3.600-Insurance Management
  - E. Policy 4.502-Parent & Family Engagement
  - F. Policy 4.608-Transcript Alterations
  - G. Policy 4.700-Testing Programs
  - H. Policy 6.200-Attendance
  - I. Policy 6.309-Zero Tolerance Offenses
  - J. Policy 6.400-Promoting Student Welfare
  - K. Policy 6.411-Student Wellness
- 6 Unfinished business**
- 7 New business**
  - A. Personnel Report
  - B. Consideration of December meeting
  - C. Budget Amendments-Janet Collins
  - D. State of the school report SJH – Brandi Smith
- 8 Report from Director of Schools**
- 9 Report from Board Chair**
  - A Calendar of Events
- 10 Accolades and Gratitudes**