

**MARION COUNTY BOARD OF EDUCATION**  
**Regular Meeting**  
**May 23, 2017**  
**4:30 p.m.**

**AGENDA**

**I. MEETING CALLED TO ORDER**

**II. PLEDGE TO THE FLAG**

**III. APPROVE BOARD AGENDA**

**IV. APPROVE CONSENT AGENDA**

**A. Approve Minutes: Regular Meeting April 18, 2017**

**B. Financial Reports and Cash Flow Analysis for April 2017** *Carol Newton*

**C. Budget Amendments: (1) Federal Projects Fund 142 Amendment #5**  
*Carol Newton*                      **(2) General Purpose Fund 141 Amendment #8**  
**(3) Federal Projects Fund 142 Amendment #5 Revision**

**D. Approve 2017-2018 Federal Projects Fund 142 Original Budget** *Carol Newton*

**E. Approval of Annual Accounting Software and Hardware Support Fee 2017-18**  
*Carol Newton*

**F. Approve Update Board Policies (2<sup>nd</sup> Reading):**  
**6.409 "Child Abuse and Neglect"**  
**5.501 "Complaints and Grievances"**  
**5.502 "Complaints about School Personnel"**  
**1.401 "Public Hearings"** *Mark Griffith*

**G. Request for Approval of Partnership with TVA Financial Operations & Planning  
Division and Whitwell Elementary, Middle, and High Schools** *Mark Griffith*

**H. Request for Approval of Marion County Schools RTI2 Guidebook 2017-2018**  
*Larry Ziegler*

**I. Request for Approval of Service Agreement between Camelot Care Centers and the  
Marion County Board of Education (Special Education Services)** *Becky Bigelow*

**J. Request for Approval of Contract between Dorothy Morris and the Marion County  
Board of Education (Special Education Services)** *Becky Bigelow*

**K. Request for Approval of Services Agreement between Southern Rehab & Aquatics  
and the Marion County Board of Education (Special Education Services)**  
*Becky Bigelow*

**L. Approve Memorandum of Understanding for Early College Academy, Chattanooga  
State Kimball and Marion County Board of Education** *Mark Griffith*

**M. Approve Order Contract for South Pittsburg High School and Beeler Impressions**  
*Mark Griffith*

