

**BOARD OF EDUCATION REGULAR MEETING AGENDA  
FEBRUARY 11, 2008**

- I. Opening of Meeting
  - Call to Order by Board Chair
  - Pledge of Allegiance
  - Moment of Silence
- II. Approval of Agenda and/or Additions to the Agenda
- III. Recognitions:
  - **LSSD Teacher of the Year Recognitions:** Julie Whitefield, Sam Houston Elementary (Grades K-4); Ron Davenport, Walter J. Baird (Grades 5-8)
  - **School Teachers of the Year:** Renee Hearn, Coles Ferry Elementary; JoEllen Grooms, Byars Dowdy Elementary; Candace Dodson, Castle Heights Upper Elementary
  - **Paraprofessional of the Year Recognition:** Linda Bradley (Sam Houston Elementary)
- IV. Consent Agenda
  - A. Approval of minutes from previous meeting (January 14, 2008)
  - B. Personnel Update
    - Leaves:
    - Retirements: Sherrie O. Green (Sam Houston)
    - Resignations:
- V. New Business Requiring Action by the Board
  - A. Approval of the 2006-2007 Audit of the LSSD Annual Financial Report
  - B. Approval of Tobacco-Free Schools Policy (Second Reading)
  - C. Approval of Equipment Policy (First Reading)
  - D. Approval of Request to Purchase from Castle Heights Upper Elementary PTO (Items: Promethean Board, Software, Projector, and Activote System)
  - E. Approval of Technology Purchase (Laptops)
- VI. Reports/Information
  - A. Monthly Attendance Report
  - B. Principal Performance Contract
  - C. Tennessee Standards Update
- VII. Any Other Business That May Properly Come Before the Board of Education
- VIII. Adjournment of Meeting