

**Committee
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Tiffany Johnson

Vice Chairwoman,
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Claire Maxwell

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Regina Harvey

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Monika Ridley

Jeff Reed

**SPECIAL CALLED POLICY COMMITTEE MEETING
AGENDA**

**Immediately following the Special Called Board Meeting at 5:00 p.m.
January 19, 2022**

Tiffany Johnson, Chairwoman

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Policy Changes

a. Policy 4.205: Enrollment in Advanced Courses

Added clarity to enrollment in advanced and college level courses from State Board Policy.

b. Policy 5.602: Staff Time Schedules

Changes language to state that a supervisor has authority to have an employee use compensatory time hours before overtime pay.

c. Policy 6.422: Student Wellness

Adds language from TCA 49-6-1021 to state amount of time required for physical activity.

d. Policy 1.400: School Board Meetings

Added guidelines for posters and materials from visitors during school board meetings.

(sent back to Policy Committee for further deliberation from Board Meeting on 12/16/2021)

e. Policy 1.404: Appeals to and Appearances Before the Board

Made changes to the visitor process and decorum requirements in line with allowable and unallowable restrictions as established by the Sixth Circuit Court of Appeals.

(sent back to Policy Committee for further deliberation from Board Meeting on 12/16/2021)

5. New Policies

a. Policy 1.1021: Student Member of the Board

Adds a student representative and deputy student representative to the Board.

b. Policy 3.213: Water Access

Adds policy to ensure access to clean water is available to all students and staff.

6. Adjournment