

**Committee
Members**

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Tammy Sharp

Vice Chairman,
Caleb Tidwell

Claire Maxwell

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Dr. Kay Martin

Dr. Mark Gullion

Dr. Cary Holman

**Shannon
Creekmore**

**Kaitlyn
Benavides**

**Susan
Quesenberry**

**Robert Brooks,
Jr.**

**Dr. James
Sullivan**

Monika Ridley

Jeff Reed

SPECIAL CALLED POLICY COMMITTEE MEETING

AGENDA

5:00 p.m.

January 31, 2023

Tammy Sharp, Chairwoman

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Policy Changes

- a. **Policy 1.106 – Code of Ethics**
Adds language requiring Board Members to publicly disclose any personal interest in real estate matters involving the Board.
- b. **Policy 1.400 – School Board Meetings**
Adds language that board meetings and work sessions will not be scheduled on Election Day.
- c. **Policy 1.803 – Tobacco and Vape-Free Schools**
Tabled from November 2022 policy committee.
- d. **Policy 2.200 – Annual Operating Budget**
Changes the date the proposed budget must be submitted to the County Commission.
- e. **Policy 3.202 – Emergency Preparedness Plan**
For discussion.
- f. **Policy 3.204 – Pandemic/Epidemic Emergency Cleaning**
For discussion.
- g. **Policy 3.2041 – Pandemic/Epidemic Face Covering/Mask Requirement**
For discussion.
- h. **Policy 3.208 – Facilities Planning**
Changes timeline to present annual assessment of facility needs to Board.
- i. **Policy 3.211 – Energy Use and Conservation**
For discussion.
- j. **Policy 3.601 – Student Insurance Program**
For discussion.
- k. **Policy 4.603 – Promotion and Retention**
For discussion.
- l. **Policy 4.604 – Credit for Prior Courses**
Tabled from November 2022 policy committee.

- m. Policy 4.605 – Graduation Requirements**
Updates credits required to graduate in compliance with state law.
- n. Policy 5.109 - Evaluation**
Adds language requiring the Director of Schools to establish procedures for a local level grievance process to align with state law.
- o. Policy 5.305 – Family and Medical Leave**
For discussion.
- p. Policy 6.300 – Code of Conduct**
Removes THC from zero tolerance offenses in compliance with state law.
- q. Policy 6.309 – Zero Tolerance Offenses**
Removes THC from zero tolerance offenses in compliance with state law.
- r. Policy 6.319 – Alternative Education**
Updates language regarding exceptions for assignment to alternative school.
- s. Policy 6.413 – Prevention and Treatment of Sports Related Concussions**
Removes physician’s assistant (P.A) from health care providers authorized to give written clearance to return to athletic activity after a concussion. This change would align with TSSAA policy.

5. New Policies

- a. Policy 6.604 – Name, Image, and Likeness (NIL)**
New policy to address agreements for student athletes for use of their name, image, and likeness.

6. Adjournment