

Board of Education
July 23, 2020 6:00 PM
Central Services Board Room

1. Call to Order - Mrs. Teresa Boston
2. Welcome to Visitors - Mrs. Teresa Boston
3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston
4. Roll Call
5. Declaration of Conflict - Mr. Earl Patton
6. *Approval of June Minutes
7. *Approval of Agenda
8. Community Comments
9. Acknowledgement of Elected Officials
10. School Board Reports
 - 10.A. TLN Report - Mr. Robert Safdie
11. Board Member(s) Report from Training(s)
12. Legal Report - Mr. Earl Patton
13. Director's Report - Dr. Ina Maxwell
 - 13.A. *2020-2021 Meeting Dates
 - 13.B. *System Testing Coordinator
 - 13.C. *DHA Committee Approval
 - 13.D. *CTE Carl Perkins Grant
 - 13.E. *Job Description: Interpreter for the Hearing Impaired
 - 13.F. SRO Annual Report
 - 13.G. Annual Planning Calendar
 - 13.H. FYI
 - 13.H.1. Personnel Report
14. School Board Committees
 - 14.A. Policy Committee-Mr. Tom Netherton
 - 14.A.1. *Approval of First Reading of Policies
 - 14.A.1.a. Policy 3.402 Special Use of School Vehicles
 - 14.A.1.b. Policy 6.202 Home Schools

- 14.A.1.c. Policy 6.3041 Title IX & Sexual Harassment
- 14.A.2. *Approval of Second Reading of Policies
 - 14.A.2.a. Policy 2.9001 Funding of Student Competitions
 - 14.A.2.b. Policy 3.402 Special Use of School Vehicles
 - 14.A.2.c. Policy 6.3041 Title IX and Sexual Harassment
- 14.B. Contract Committee - Mrs. Teresa Boston
 - 14.B.1. *Naviance Contract
 - 14.B.2. *Stellar Therapy Services, LLC Contract
 - 14.B.3. *Global Therapies, Inc. Contract
 - 14.B.4. *Therapy Works, LLC Contract
- 14.C. Budget Committee Meeting - Mrs. Teresa Boston
- 14.D. Athletic Committee-Mr. Jim Inman
 - 14.D.1. New Colossus Academy Co-op
 - 14.D.2. CCSchools Elementary/Middle School Athletic Procedure Manual
- 15. Chief Financial Officer's Report-Mrs. Kacee Harris
 - 15.A. Monthly Financial Report
 - 15.B. Monthly Sales Tax Report
- 16. *Consent Agenda
 - 16.A. *Approval of Volunteers
 - 16.A.1. CCHS Volunteer List
 - 16.B. *Approval of Overnight and Out of State Field Trips
 - 16.C. *Approval of Contracts
 - 16.D. *Approval of Grants
 - 16.E. *School Wide Fundraisers
 - 16.E.1. Martin Elementary School Wide Fundraiser
 - 16.F. *Approval of Disposal of Surplus Property
 - 16.F.1. General and Special Education Surplus List
 - 16.G. *Executive Approval
- 17. Old Business
- 18. Questions from Media

19. Adjournment

20. (*) Indicates Board Approval Required