

Board of Education
March 26, 2009 6:00 PM
Central Office

1. Call to Order

2. Welcome to Visitors

Speaker(s): Chairman Shirley Parris

3. Moment of Silence

4. Pledge to Flag

Speaker(s): SMHS students will lead is in our pledge

5. Special Recognition: Stone Memorial High School

6. Roll Call

Speaker(s): Chair Shirley Parris

7. Approval of Minutes of February 26, 2009

8. Approval of Agenda

Speaker(s): Chair Shirley Parris

9. Community Comments

Speaker(s): Chair Parris

10. Renewal of Director's Contract

Speaker(s): Chair Shirley Parris

11. School Board Reports

11.A. TLN Report

12. NSBA Affiliation

Speaker(s): Chair Parris

13. Legal Report

Speaker(s): Earl Patton

14. Director of Schools Report

Speaker(s): Aarona VanWinkle

14.A. Contract with TDOT for Lantana Rd. Project

14.B. 2009-2010 School Calendar

14.C. Tenure Personnel List for 2009-2010

14.D. Non-Tenure Personnel Recommendation for 2009-2010

Speaker(s): Aarona VanWinkle

14.E. Approval of of TIE Personnel

Speaker(s): Aarona VanWinkle

14.F. FYI

Speaker(s): Aarona VanWinkle

- 14.F.1. March Administration Meeting
- 14.F.2. Attendance Report
- 14.F.3. April Community of Character
- 14.F.4. American School Board Journal Article
- 14.F.5. Updated Policies from TSBA
- 14.F.6. Annual Planning Calendar
- 14.F.7. Facilities and Maintenance Plan

15. School Board Committees

Speaker(s): Chair Parris

15.A. Committee Reports

Speaker(s): Chair Parris

16. Business Manager Report

16.A. Monthly Financial Report

Speaker(s): Cindy Randol

17. Approval of Grant Applications

Speaker(s): Chair Parris

17.A. North Cumberland Dollar General Youth Literacy Grant

Speaker(s): Chair Parris

17.B. Carol M. White Physical Education Program Grant

Speaker(s): Chair Parris

18. Cumberland County School Nutrition Program

Speaker(s): Chair Parris

18.A. Approval of Breakfast Expansion Grant

18.B. Approval of Dishwasher Specifications

18.C. Approval of Surplus Equipment Disposal

19. Consent Agenda

19.A. Approval of Volunteers

19.A.1. Brown Elementary Volunteers

19.A.2. CCHS Volunteers

19.A.3. Pleasant Hill Volunteers

19.A.4. South Cumberland Elementary Volunteers

19.A.5. SMHS Volunteers

- 19.B. Approval of School Trips
 - 19.B.1. CCHS Advanced Choir
 - 19.B.2. North Cumberland Honors Trip
 - 19.B.3. SMHS Beta Club
 - 19.B.4. SMHS Criminal Justice
- 19.C. Approval of Contracts
 - 19.C.1. CCHS with Network Solutions
 - 19.C.2. SMHS with Lifetouch
 - 19.C.3. SMHS with Josten's
- 19.D. Approval of Phoenix School FFA Request
- 19.E. Approval of North Cumberland Disposal of Surplus Property
- 19.F. Approval of Vinyl Floor Tile Specs for South Cumberland Elementary
- 19.G. Approval of 2nd Reading of Policies
 - 19.G.1. 2.800 Expenditure of Funds
 - 19.G.2. 2.811 Compensation
 - 19.G.3. 2.8041 Travel Policy
 - 19.G.4. 6.4031 Pediculosis (Head Lice)
- 19.H. Approval of 1st Reading on Policies
 - 19.H.1. 4.602 Class Ranking
 - 19.H.2. 5.114 Personnel Records
 - 19.H.3. 5.200 Suspension/Dismissal of Non-tenured Teachers
 - 19.H.4. 5.306 Military Leave
- 20. Other Old Business
- 21. Questions from the Media
- 22. Adjournment