

**Board of Education**

**April 23, 2009 6:00 PM**

Central Office Boardroom

1. Call to Order

**Speaker(s):** Shirley Parris

2. Welcome to Visitors

**Speaker(s):** Shirley Parris

3. Moment of Silence

**Speaker(s):** Shirley Parris

4. Pledge to Flag

**Speaker(s):** Shirley Parris

5. Special Recognition

**Speaker(s):** Homestead Elementary Leaps Grant Presentation

6. Roll Call

**Speaker(s):** Shirley Parris

7. Approval of Minutes

**Speaker(s):** Shirley Parris

8. Approval of Agenda

**Speaker(s):** Shirley Parris

9. Community Comments

**Speaker(s):** Shirley Parris

10. Discussion of Public Use of School Facilities (Policy 3.206)

**Speaker(s):** Shirley Parris

11. School Board Reports

**Speaker(s):** Dan Schlafer

11.A. TLN Report

**Speaker(s):** Dan Schlafer

12. Legal Report

**Speaker(s):** Earl Patton

13. Director of Schools Report

**Speaker(s):** Aarona VanWinkle

13.A. Calendar for the 2008-2009 School Year

**Speaker(s):** Aarona VanWinkle

13.B. Central Office/Schools/School Nutrition/Transportation Paraprofessional Personnel List  
for 2009-2010

**Speaker(s):** Aarona VanWinkle

13.C. Budget Preparation

**Speaker(s):** Aarona VanWinkle

13.D. FYI

**Speaker(s):** Aarona VanWinkle

13.D.1. Community Use of School Facilities Agreement

13.D.2. Risk Trust Newsletter

13.D.3. Attendance Report

13.D.4. Master List for 2009 Summer In-service Opportunities

13.D.5. Central Office Connection

13.D.6. March Administrative Meeting

13.D.7. Nutrition Nuggets

13.D.8. Teen Food & Fitness

13.D.9. Updated Policies from TSBA

13.D.10. Annual Planning Calendar

13.D.11. April Planning Calendar

13.D.12. Facilities and Maintenance Plan

13.D.13. School Calendar of Events

14. School Board Committees

**Speaker(s):** Shirley Parris

14.A. Committee Reports

**Speaker(s):** Shirley Parris

15. Business Manager Report

**Speaker(s):** Cindy Randol

15.A. Approval of Budget Amendment

**Speaker(s):** Cindy Randol

15.B. Monthly Financial Report

**Speaker(s):** Cindy Randol

16. Cumberland County School Nutrition Program

**Speaker(s):** Kathy Hamby

16.A. Approval of Equipment Grant

**Speaker(s):** Kathy Hamby

16.B. Approval of Walk-in Cooler & Freezer Specs

**Speaker(s):** Kathy Hamby

17. Approval of Special Education Requests

**Speaker(s):** Keena Inman

17.A. Certified Occupational Therapy Assistant Contract (COTA)

**Speaker(s):** Keena Inman

17.B. Occupational Therapy Contract

**Speaker(s):** Keena Inman

17.C. Physical Therapy Contract

**Speaker(s):** Keena Inman

17.D. Approval of SpEd Bus Specificatons and Bid

**Speaker(s):** Keena Inman

18. Consent Agenda

**Speaker(s):** Shirley Parris

18.A. Approval of Volunteers

**Speaker(s):** Shirley Parris

18.A.1. North Cumberland Elementary Volunteers

18.A.2. Pleasant Hill Elementary

18.A.3. South Cumberland Elementary Volunteer

18.A.4. SMHS

18.B. Approval of School Trips

18.B.1. CCHS/SMHS JROTC

18.B.2. SMHS Vocal Music Class

18.C. Approval of Contracts

18.C.1. CCHS with Jostens

18.C.2. CCHS with Lifetouch

18.C.3. Crab Orchard with Lifetouch

18.C.4. North Cumberland with Taylor Publishing

18.D. Approval of Disposal of CTE Surplus Equipment

18.E. Approval of 2nd Reading on Policies

18.E.1. Policy 4.602-Class Ranking

18.E.2. Policy 5.115-Personnel Records

18.E.3. Policy 5.200-Suspension/Dismissal of Non-tenured Teachers

18.E.4. Policy 5.306 - Military Leave

18.F. Approval of 1st Reading on Policies

18.F.1. Policy 5.801-Director of Schools Recruitment and Selection

19. Other Old Business

**Speaker(s):** Shirley Parris

20. Questions from Media

**Speaker(s):** Shirley Parris

21. Adjournment

**Speaker(s):** Shirley Parris