

Board of Education Regular Meeting
May 21, 2009 6:00 PM
Central Office Boardroom

1. Call to Order - 6:00 p.m.

Speaker(s): Shirley Parris

2. Welcome to Visitors

Speaker(s): Shirley Parris

3. Moment of Silence

Speaker(s): Shirley Parris

4. Pledge to Flag

5. Special Recognition

Speaker(s): Shirley Parris

5.A. Angela Robbins, CCHS - 2009 Outstanding Teacher of Humanities Award

5.B. Anna Pickard, CCHS - PDK/TTU Upper Cumberland April Teacher of the Month

5.C. Allison Gentry, CCHS Student - TSBA SCOPE Convention

5.D. Jilliane Coldwell, SMHS Student - TSBA SCOPE Convention

5.E. Lynsey Myers, SMHS Student - TSBA SCOPE Convention

5.F. Cumberland County Chess Club

5.G. Crab Orchard and Stone Physical Education Square Dance Group

6. Roll Call

Speaker(s): Shirley Parris

7. Approval of Minutes of April 23, 2009

Speaker(s): Shirley Parris

8. Approval of Agenda

Speaker(s): Shirley Parris

9. Community Comments

Speaker(s): Shirley Parris

10. School Board Reports

10.A. TLN Report

11. Legal Report

Speaker(s): Earl Patton

12. Director of Schools Report

Speaker(s): Aarona VanWinkle

12.A. Approval of Business/Finance Director Job Description

Speaker(s): Aarona VanWinkle

12.B. Sustainability TRANE Project

Speaker(s): Aarona VanWinkle

12.C. 2009-2010 School Budget

Speaker(s): Aarona VanWinkle

12.D. North Cumberland Sewer Project

Speaker(s): Aarona VanWinkle

12.E. Comptroller Annual Financial Report

Speaker(s): Aarona VanWinkle

12.F. Approval of CTE T&I House Sale Options

Speaker(s): Aarona VanWinkle

12.G. Crossville & Cumberland County Economic Development Growth Strategy Update

Speaker(s): Aarona VanWinkle

12.H. FYI

Speaker(s): Aarona VanWinkle

12.H.1. TLN Report

12.H.2. Administrative Meeting

12.H.3. Summer Law Institute

12.H.4. Attendance Report

13. School Board Committees

13.A. Committee Reports

14. Business Manager Report

Speaker(s): Cindy Randol

14.A. Approval of Budget Amendment

14.B. Monthly Financial Report

Speaker(s): Cindy Randol

15. Approval of Grants

15.A. Homestead Elementary Grant Application

15.B. Stone Elementary Grant Application

16. Approval of Textbook Adoption

17. Approval of 2009-2010 Carl Perkins Federal Allotment

18. Approval of Federal Programs FY 10 Application

Speaker(s): Rickie Harris

19. Approval of Special Education Requests

Speaker(s): Keena Inman

19.A. Head Start Partnership Agreement

Speaker(s): Keena Inman

19.B. Focus Electives for Students with Disabilities

Speaker(s): Keena Inman

20. Approval of CCSNP Requests

Speaker(s): Kathy Hamby

20.A. Surplus Equipment Disposal

Speaker(s): Kathy Hamby

20.B. 2009 SUDIA/TN Agriculture Enhancement Program Grant

Speaker(s): Kathy Hamby

20.C. Food Procurement Plan and Food Specs

Speaker(s): Kathy Hamby

20.D. Wal-Mart Community Grants

Speaker(s): Kathy Hamby

20.E. Line Item Budget Amendments

Speaker(s): Kathy Hamby

21. Consent Agenda

21.A. Approval of School Trips

21.A.1. Stone Elementary Renaissance Club

21.A.2. CCHS Math Club

21.B. Approval of Martin Elementary Fundraiser

21.C. Approval of Contracts

21.C.1. Crab Orchard with Lifetouch

21.C.2. Homestead with Lifetouch

21.C.3. Martin with Lifetouch

21.C.4. Pine View with Lifetouch

21.C.5. Pleasant Hill with Lifetouch

21.D. Approval of 2nd Reading on Policies

21.E. Approval of 1st Reading on Policies

21.E.1. (3.206) Community Use of School Facilities

21.F. Approval of Specs for Painting at CCHS

22. Other Old Business

Speaker(s): Shirley Parris

23. Questions from Media
Speaker(s): Shirley Parris

24. Adjournment
Speaker(s): Shirley Parris