

Board of Education Regular Meeting
June 25, 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

Speaker(s): Shirley Parris

5. Special Recognition: Kathy Hamby-CCSNP Supervisor & Cafeteria Managers

Speaker(s): Shirley Parris

6. Roll Call

Speaker(s): Shirley Parris

7. Approval of Minutes of May 21, 2009 and June 16, 2009

Speaker(s): Shirley Parris

8. Approval of Agenda

Speaker(s): Shirley Parris

9. Community Comments

Speaker(s): Shirley Parris

10. School Board Reports

Speaker(s): Shirley Parris

10.A. TLN Report

Speaker(s): Dan Schlafer

10.A.1. Position Statements and Resolutions

Speaker(s): Dan Schlafer

10.A.2. TN Comprehensive Assessment Program

Speaker(s): Dan Schlafer

10.A.3. Waiver Request

Speaker(s): Dan Schlafer

10.A.4. Legislative Scoop

Speaker(s): Dan Schlafer

11. Legal Report

Speaker(s): Earl Patton

12. Director of Schools Report

Speaker(s): Aarona VanWinkle

12.A. Pay Periods for 2009-2010

Speaker(s): Aarona VanWinkle

12.B. 2009-2010 School Budget

Speaker(s): Aarona VanWinkle

12.C. Request to apply for QZAB

Speaker(s): A. VanWinkle

12.D. FYI

Speaker(s): Aarona VanWinkle

12.D.1. Facilities and Maintenance Plan

12.D.2. June Planning Calendar

12.D.3. June 12 month agenda

12.D.4. Board Talks

12.D.5. Attendance Report-8th month

Speaker(s): Aarona VanWinkle

12.D.6. Attendance Report-9th month

12.D.7. May Administratiave Meeting

12.D.8. Policy Upgrades

13. School Board Committees

14. Business Manager Report

Speaker(s): Cindy Randol

14.A. Monthly Financial Report

Speaker(s): Cindy Randol

14.B. Approval of Budget Amendments

Speaker(s): Cindy Randol

15. Approval of SpEd Requests

Speaker(s): Keena Inman

15.A. Line Item Budget Amendment

Speaker(s): Keena Inman

15.B. Cancellation of Physical Therapy (PT) Contract Services

Speaker(s): Keena Inman

15.C. Physical Therapy Contract Services

Speaker(s): Keena Inman

16. Approval of CCSNP Requests

Speaker(s): Kathy Hamby

16.A. Approval of Increase in Substitute Cafeteria Employee's Hourly Wage

Speaker(s): Kathy Hamby

16.B. Line Item Budget Amendment

Speaker(s): Kathy Hamby

16.C. 2009-2010 National School Lunch/School Breakfast Compliance Package

Speaker(s): Kathy Hamby

17. Approval of Re-Application for Funding of 2009-2010 Family Resource Center

Speaker(s): Lisa Phillips

18. Approval of Student Accident Insurance for 2009-2010

Speaker(s): Shirley Parris

19. Brown Elementary Fundraiser

20. Consent Agenda

20.A. Approval of School Trips

20.A.1. CCHS Renaissance Club

20.A.2. SMHS Boys Basketball Team

20.A.3. SMHS Wrestling Team

20.B. Approval of Fundraisers

20.B.1. Crab Orchard Fundraiser

20.B.2. North Cumberland Elementary

Speaker(s): Shirley Parris

20.B.3. Pleasant Hill Elementary

Speaker(s): Shirley Parris

20.C. Approval of Contracts

20.C.1. Homestead with Taylor Publishing

20.C.2. North Cumberland with Lifetouch

Speaker(s): Shirley Parris

20.C.3. Stone with Lifetouch

20.D. Approval of Disposal of Surplus Property

20.D.1. North Cumberland Elementary

20.D.2. South Cumberland Elementary

20.E. Approval of Volunteers

Speaker(s): Shirley Parris

20.E.1. Martin Elementary

20.E.2. Pleasant Hill Elementary

Speaker(s): Shirley Parris

20.F. Approval of Bus Specs

20.G. Approval of 2nd Reading on Policy #3.206

21. Schedule BOE Retreat

Speaker(s): Shirley Parris

22. Other Old Business

Speaker(s): Shirley Parris

23. Questions from Media

Speaker(s): Shirley Parris

24. Adjournment

Speaker(s): Shirley Parris