

Board of Education Regular Meeting
August 27, 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 - Phoenix School

Speaker(s): Shirley Parris

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. School Board Reports

Speaker(s): Shirley Parris

10.A. TLN Report

Speaker(s): Dan Schlafer

11. Legal Report

Speaker(s): Earl Patton

11.A. Release and Transfer Agreement with Tansi Waste Management, Inc.

Speaker(s): Earl Patton

12. Director of Schools Report

Speaker(s): Aarona VanWinkle

12.A. Approval of 2009-10 System Testing Coordinator

Speaker(s): Aarona VanWinkle

12.B. Approval of 2009-10 Student Disciplinary Hearing Authority

Speaker(s): Aarona VanWinkle

12.C. Approval of 2009-10 Annual Planning Calendar

Speaker(s): Aarona VanWinkle

12.D. Approval of 2009-10 12-Month Agenda

Speaker(s): Aarona VanWinkle

12.E. Approval of 2009-10 Long Term Maintenance Plan

Speaker(s): Aarona VanWinkle

12.E.1. Flooring

12.E.2. Roofing

12.E.3. Paving/Sealing

12.E.4. HVAC

12.E.5. Painting

12.E.6. Air Duct

12.F. Approval of 2009-10 Facilities and Maintenance Plan

Speaker(s): Aarona VanWinkle

12.G. Approval fo 2009-10 TCAP Testing Window

Speaker(s): Aarona VanWinkle

12.H. Approval of PrePACT Authorization for Boiler at CCHS

Speaker(s): Aarona VanWinkle

12.I. FYI

Speaker(s): Aarona VanWinkle

12.I.1. School Bus Extension

Speaker(s): Aarona VanWinkle

12.I.2. New Teacher/New Hire In-Service

Speaker(s): Aarona VanWinkle

12.I.3. Back to School In-Service Day Agenda

Speaker(s): Aarona VanWinkle

12.I.4. Administration Meeting - August 20, 2009

Speaker(s): Aarona VanWinkle

12.I.5. Energy Efficient Schools Council Awards Grants Press Release

Speaker(s): Aarona VanWinkle

12.I.6. Tennessee Awards 21st Century Community Learning Center Grants

Speaker(s): Aarona VanWinkle

12.I.7. Flu Notification Letter to Parents

12.I.8. BookEnds

Speaker(s): Aarona VanWinkle

12.I.9. School Calendars

13. School Board Committees

Speaker(s): Shirley Parris

13.A. Committee Reports

Speaker(s): Shirley Parris

14. Business Manager Report

Speaker(s): Cindy Randol

14.A. YTD Financial Report

Speaker(s): Cindy Randol

14.B. Monthly Financial Report

Speaker(s): Cindy Randol

15. Approval of Central Cafeteria Fund Resolutions

Speaker(s): Kathy Hamby

16. Approval of 2009-2010 Extended Contract Program Proposal

Speaker(s): Aarona VanWinkle

17. Approval of SpEd Applications

Speaker(s): Keena Inman

17.A. LEA Comprehensive Application

Speaker(s): Keena Inman

17.B. American Recovery and Reinvestment Act Applicaiton

Speaker(s): Keena Inman

18. Consent Agenda

Speaker(s): Aarona VanWinkle

18.A. Approval of Fundraisers

Speaker(s): Shirley Parris

18.A.1. Crab Orchard

Speaker(s): Shirley Parris

18.A.2. Homestead

Speaker(s): Shirley Parris

18.B. Approval of Contracts

Speaker(s): Shirley Parris

18.B.1. CCHS with Advanced Office Systems

Speaker(s): Shirley Parris

18.B.2. CCHS with Canteen Select Services

Speaker(s): Shirley Parris

18.B.3. SMHS with Canteen Select Services

Speaker(s): Shirley Parris

18.C. Approval of Volunteers

Speaker(s): Shirley Parris

18.C.1. CCHS

Speaker(s): Shirley Parris

18.C.2. Crab Orchard

Speaker(s): Shirley Parris

18.C.3. Homestead

Speaker(s): Shirley Parris

18.C.4. Pleasant Hill

Speaker(s): Shirley Parris

18.C.5. SMHS

Speaker(s): Shirley Parris

18.D. Approval of SMHS Non-Faculty Coaches

Speaker(s): Shirley Parris

18.E. Approval of SMHS Cooperative Program with Rockwood H.S.

Speaker(s): Shirley Parris

18.F. Approval of Disposal of Surplus Property

Speaker(s): Shirley Parris

18.F.1. Pine View

Speaker(s): Shirley Parris

18.F.2. School Nutrition Program

Speaker(s): Shirley Parris

18.G. Approval of Pine View Elementary Specs

Speaker(s): Shirley Parris

18.H. Approval of CCHS/HOSA School Trips

Speaker(s): Shirley Parris

18.I. Approval of 2nd Reading on Policies

Speaker(s): Shirley Parris

18.I.1. 2.802 - Payroll Procedures

Speaker(s): Shirley Parris

18.I.2. 6.200 - Attendance

Speaker(s): Shirley Parris

18.I.3. 6.503 - Homeless Students

Speaker(s): Shirley Parris

18.I.4. 1.400 School Board Meetings

Speaker(s): Shirley Parris

18.I.5. 1.502 - Board Meeting News Coverage

Speaker(s): Shirley Parris

18.I.6. 4.605 - Graduation Requirements

Speaker(s): Shirley Parris

18.I.7. 4.606 - Graduation Activities

Speaker(s): Shirley Parris

18.I.8. 5.305 - Family and Medical Leave

Speaker(s): Shirley Parris

18.I.9. 6.304 - Student Discrimination/Harassment & Bullying/Intimidation

Speaker(s): Shirley Parris

18.I.10. 6.502 - Foreign Exchange Students

Speaker(s): Shirley Parris

19. Other Old Business

Speaker(s): Shirley Parris

20. Questions from Media

Speaker(s): Shirley Parris

21. Adjournment

Speaker(s): Shirley Parris