

**Board of Education Regular Meeting**  
**November 23, 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: Sydney VanWinkle, CCHS, TN HOSA Vice-President

**Speaker(s):** Shirley Parris

6. Roll Call

**Speaker(s):** Shirley Parris

7. Approval of Minutes of October 22, 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):** Richard Janeway

11. Legal Report

**Speaker(s):** Earl Patton

12. Director of Schools Report

**Speaker(s):** Aarona VanWinkle

12.A. Update on Energy Sustainability Program

**Speaker(s):** Aarona VanWinkle

12.B. TSBA Day-On-The-Hill

**Speaker(s):** Aarona VanWinkle

12.C. 2009 Report Card

**Speaker(s):** Aarona VanWinkle

12.D. Compliance Report

**Speaker(s):** Aarona VanWinkle

12.E. Approval of Planning Elements for CCBOE

**Speaker(s):** Aarona VanWinkle

12.F. Approval of Resolution for New TN Academic Standards

**Speaker(s):** Aarona VanWinkle

12.G. FYI

**Speaker(s):** Aarona VanWinkle

12.G.1. TSBA Legislative Agenda

12.G.2. 12 Month Agenda

12.G.3. Annual Planning Calendar

12.G.4. Facilities and Maintenance Plan

12.G.5. Administrative Meeting Agenda

12.G.6. Central Connection

12.G.7. Homestead Elementary Utility Recognition

12.G.8. Score News Leteter

12.G.9. CTE in Tennessee Newsletter

12.G.10. Book Worm Book Ends

12.G.11. Community of Character - Focus on Manners

12.G.12. 3rd Month Attendance

13. School Board Committees/Appointments

**Speaker(s):** Shirley Parris

13.A. Committee Reports

**Speaker(s):** Shirley Parris

14. Business Manager Report

**Speaker(s):** Cindy Randol

14.A. Monthly Financial Report

**Speaker(s):** Cindy Randol

14.B. Sales Tax Revenue Report

**Speaker(s):** Cindy Randol

15. Approval of Budget Resolutions

**Speaker(s):** Shirley Parris

15.A. Central Cafeteria Fund

**Speaker(s):** Shirley Parris

15.B. SpEd

**Speaker(s):** Shirley Parris

15.C. General Purpose School Fund

**Speaker(s):** Shirley Parris

16. Consent Agenda

**Speaker(s):** Shirley Parris

16.A. Approval of School Trips

**Speaker(s):** Shirley Parris

16.A.1. CCHS Band

**Speaker(s):** Shirley Parris

16.A.2. CCHS Interact Club

**Speaker(s):** Shirley Parris

16.A.3. Homestead Elementary

**Speaker(s):** Shirley Parris

16.A.4. SMHS

**Speaker(s):** Shirley Parris

16.B. Approval of Volunteers

**Speaker(s):** Shirley Parris

16.B.1. Martin Elementary

**Speaker(s):** Shirley Parris

16.B.2. North Cumberland Elementary

**Speaker(s):** Shirley Parris

16.B.3. Pine View Elementary

**Speaker(s):** Shirley Parris

16.B.4. Pleasant Hill Elementary

**Speaker(s):** Shirley Parris

16.B.5. South Cumberland Elementary

**Speaker(s):** Shirley Parris

16.B.6. SMHS

**Speaker(s):** Shirley Parris

16.C. Approval of Disposal of Surplus Property

**Speaker(s):** Shirley Parris

16.C.1. CCHS

**Speaker(s):** Shirley Parris

16.C.2. CCSNP

**Speaker(s):** Shirley Parris

16.C.3. South Cumberland Elementary

**Speaker(s):** Shirley Parris

16.C.4. Special Education Department

**Speaker(s):** Shirley Parris

16.D. Approval of Contracts

**Speaker(s):** Shirley Parris

16.D.1. North Cumberland Elementary with Coca-Cola

**Speaker(s):** Shirley Parris

16.D.2. SpEd with Scarab Behavioral Health Services, LLC

**Speaker(s):** Shirley Parris

16.E. Approval of 2nd Reading on Policies

**Speaker(s):** Shirley Parris

16.E.1. 3.203 - Emergency Plans and Crisis Management

**Speaker(s):** Shirley Parris

16.E.2. 3.205 - Security

**Speaker(s):** Shirley Parris

16.E.3. 3.500 - Food Service Management

**Speaker(s):** Shirley Parris

16.E.4. 3.602 - Workers' Compensation

**Speaker(s):** Shirley Parris

16.F. Approval of 1st Reading on Policies

**Speaker(s):** Shirley Parris

16.F.1. 4.205 - College Level Courses

**Speaker(s):** Shirley Parris

16.F.2. 4.600 - Grading System

**Speaker(s):** Shirley Parris

16.F.3. 4.603 - Elementary Promotion and Retention

**Speaker(s):** Shirley Parris

16.F.4. 6.314 - Corporal Punishment

**Speaker(s):** Shirley Parris

17. Other Old Business

**Speaker(s):** Shirley Parris

18. Questions from Media

**Speaker(s):** Shirley Parris

19. Adjournment

**Speaker(s):** Shirley Parris