

**Board of Education Regular Meeting**  
**December 17, 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 - Martin Elementary Pre-K Students

**Speaker(s):** Shirley Parris

6. Roll Call

**Speaker(s):** Shirley Parris

7. Approval of Minutes of November 23, 2009

**Speaker(s):** Shirley Parris

8. Approval of Agenda

**Speaker(s):** Shirley Parris

9. Community Comments

**Speaker(s):** Shirley Parris

10. SCORE Report - Alene Arnold, Director of Statewide Operations, TN SCORE

**Speaker(s):** Alene Arnold

11. School Board Reports

**Speaker(s):** Shirley Parris

11.A. TLN Report

**Speaker(s):** Richard Janeway

12. Legal Report

**Speaker(s):** Earl Patton

13. Director of Schools Report

**Speaker(s):** Aarona VanWinkle

13.A. Activity Audit Report 2009

**Speaker(s):** Aarona VanWinkle

13.B. Update on Energy Sustainability Program

**Speaker(s):** Aarona VanWinkle

13.C. FYI

**Speaker(s):** Aarona VanWinkle

13.C.1. Race To The Top Memorandum of Understanding

13.C.2. December Administrative Meeting Agenda

13.C.3. Facility and Maintenance Plan

13.C.4. 12 Month Agenda

13.C.5. Annual Planning Calendar

13.C.6. 4th Month Attendance

13.C.7. January Calendars

14. School Board Committees/Appointments

**Speaker(s):** Shirley Parris

14.A. Committee Reports

**Speaker(s):** Shirley Parris

15. Business Manager Report

**Speaker(s):** Cindy Randol

15.A. Monthly Financial Report

**Speaker(s):** Cindy Randol

15.B. Sales Tax Report

**Speaker(s):** Cindy Randol

16. Approval of CCSNP Budget Resolution

**Speaker(s):** Kathy Hamby

17. Consent Agenda

**Speaker(s):** Shirley Parris

17.A. Approval of Volunteers

**Speaker(s):** Shirley Parris

17.A.1. CCHS

**Speaker(s):** Shirley Parris

17.A.2. Pleasant Hill Elementary

**Speaker(s):** Shirley Parris

17.A.3. South Cumberland Elementary

**Speaker(s):** Shirley Parris

17.B. Approval of Disposal of CCSNP Surplus Equipment

**Speaker(s):** Shirley Parris

17.C. Approval of 2nd Reading on Policies

**Speaker(s):** Shirley Parris

17.C.1. 4.205 - College Level Courses

**Speaker(s):** Shirley Parris

17.C.2. 4.600 - Grading System

**Speaker(s):** Shirley Parris

17.C.3. 4.603 - Elementary Promotion and Retention

**Speaker(s):** Shirley Parris

17.C.4. 6.314 - Corporal Punishment

**Speaker(s):** Shirley Parris

17.D. Approval of 1st Reading on Policies

**Speaker(s):** Shirley Parris

17.D.1. 2.802 - Payroll Procedures

**Speaker(s):** Shirley Parris

18. Other Old Business

**Speaker(s):** Shirley Parris

19. Questions from Media

**Speaker(s):** Shirley Parris

20. Adjournment

**Speaker(s):** Shirley Parris