

Board of Education Regular Meeting
October 28, 2010 6:00 PM
Central Office Boardroom

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

Speaker(s): Dan Schlafer

2. Welcome to Visitors

Speaker(s): Dan Schlafer

3. Moment of Silence

Speaker(s): Dan Schlafer

4. Pledge to Flag

Speaker(s): Dan Schlafer

5. Special Recognition: John Garland, CCHS - 3rd in Nation in Science for Beta Club and Marshall Pickard, CCHS - Upper Cumberland Region - Student Recognition Award

Speaker(s): Dan Schlafer

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of Minutes of September 23, 1010

Speaker(s): Dan Schlafer

8. *Approval of Agenda

Speaker(s): Dan Schlafer

9. *Adoption of Code of Ethics

Speaker(s): Dan Schlafer

10. Recognition for Board of Distinction

Speaker(s): Dan Schlafer

11. Discussion of Chart of Parliamentary Motion

Speaker(s): Dan Schlafer

12. Community Comments

Speaker(s): Dan Schlafer

13. School Board Reports

Speaker(s): Dan Schlafer

13.A. TLN Report

Speaker(s): Sandra Brewer

14. Legal Report

Speaker(s): Earl Patton

15. *Scope and Cost Estimate for Cumberland County High School Gymnasium HVAC Upgrade
- Kim Chamberlin

Speaker(s): Dan Schlafer

16. Director of Schools Report

Speaker(s): Aarona VanWinkle

16.A. Mental Health Guidelines

Speaker(s): Aarona VanWinkle

16.B. TSBA Annual Convention & Leadership Conference

Speaker(s): Aarona VanWinkle

16.C. *Approval of Dual Enrollment Accounting I for Spring Semester

Speaker(s): Aarona VanWinkle

16.D. *Approval of Compliance Report

Speaker(s): Aarona VanWinkle

16.E. FYI

Speaker(s): Aarona VanWinkle

16.E.1. School Fees - Frequently Asked Questions

16.E.2. Brown Elementary Veterans' Day Ceremony

16.E.3. TSSAA Bylaws Article I

16.E.4. Second Month Attendance Report

16.E.5. October Administrative Meeting Agenda

16.E.6. November Central Connection

16.E.7. School Calendars

16.E.8. Character Counts

16.E.9. 12 Month Agenda

16.E.10. Annual Planning Calendar

16.E.11. Facility and Maintenance Plan

16.E.12. October Personnel

Speaker(s): Aarona VanWinkle

16.E.13. TSBA Annual Convention Reminder

17. School Board Committees

Speaker(s): Dan Schlafer

17.A. Committee Reports

Speaker(s): Dan Schlafer

18. Business Manager Report

Speaker(s): Cindy Randol

18.A. September Monthly Financial Report

Speaker(s): Cindy Randol

18.B. Sales Tax Report

Speaker(s): Cindy Randol

18.C. *Approval of Resolution to accept Revenue of \$524,750.00 from USDA Rural Development Grant

Speaker(s): Cindy Randol

18.D. *Approval of Resolution to accept Revenue of \$46,164.00 from Early Childhood (Pre K) Grant

Speaker(s): Cindy Randol

18.E. *Approval of Line Item Budget Amendments For Early Childhood (Pre K) Budget \$50,205

Speaker(s): Cindy Randol

19. *Approval of CCHS Touching Lives Through Theater Grant Application

Speaker(s): Dan Schlafer

20. *Approval of CCSNP Walk-In Cooler and Freezer Bid Specs

Speaker(s): Kathy Hamby

21. *Consent Agenda

Speaker(s): Dan Schlafer

21.A. Approval of Field Trips

Speaker(s): Dan Schlafer

21.A.1. South Cumberland Elementary

Speaker(s): Dan Schlafer

21.A.2. CCHS

Speaker(s): Dan Schlafer

21.B. Approval of Volunteers

Speaker(s): Dan Schlafer

21.B.1. CCHS

Speaker(s): Dan Schlafer

21.B.2. Gifted KEY Classes

21.B.3. Pine View Elementary

Speaker(s): Dan Schlafer

21.B.4. South Cumberland Elementary

Speaker(s): Dan Schlafer

21.B.5. North Cumberland Elementary

Speaker(s): Dan Schlafer

21.B.6. Pleasant Hill Elementary

Speaker(s): Dan Schlafer

21.C. Approval of Disposal of Surplus Property

Speaker(s): Dan Schlafer

21.C.1. Homestead Elementary

Speaker(s): Dan Schlafer

21.C.2. SMHS

Speaker(s): Dan Schlafer

21.C.3. North Cumberland Elementary

Speaker(s): Dan Schlafer

21.C.4. South Cumberland Elementary

Speaker(s): Dan Schlafer

21.C.5. Pleasant Hill Elementary

Speaker(s): Dan Schlafer

21.C.6. Central Office

Speaker(s): Dan Schlafer

21.D. Approval of 1st Reading on Policies

Speaker(s): Dan Schlafer

21.D.1. 1.101 - Role of the Board of Education

Speaker(s): Dan Schlafer

21.D.2. 1.205 - Board-Director Relations

Speaker(s): Dan Schlafer

21.D.3. 1.400 - School Board Meetings

Speaker(s): Dan Schlafer

21.D.4. 1.403 - Agendas

Speaker(s): Dan Schlafer

21.D.5. 1.405 - Rules of Order

Speaker(s): Dan Schlafer

21.D.6. 1.701 - School District Planning

Speaker(s): Dan Schlafer

21.D.7. 1.808 - Registered Sex Offenders

Speaker(s): Dan Schlafer

21.D.8. 5.117 - Procedure for Granting Tenure

Speaker(s): Dan Schlafer

21.D.9. 5.203 - Non-renewal

Speaker(s): Dan Schlafer

22. Other Old Business

Speaker(s): Dan Schlafer

23. Questions from Media

Speaker(s): Dan Schlafer

24. Adjournment

Speaker(s): Dan Schlafer