

Board of Education Regular Meeting
November 18, 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: SMHS, Annell Fields Ecology Class One of the 10 "Good Sports Always Recycle" Winners for 2010 in Tennessee

Speaker(s): Dan Schlafer

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of Minutes of October 28, 2010

Speaker(s): Dan Schlafer

8. *Approval of Agenda

Speaker(s): Dan Schlafer

9. Community Comments

Speaker(s): Dan Schlafer

10. School Board Reports

Speaker(s): Dan Schlafer

10.A. TLN Report

Speaker(s): Sandra Brewer

11. Legal Report

Speaker(s): Earl Patton

12. Director of Schools Report

Speaker(s): Aarona VanWinkle

12.A. Activity Audit Report

Speaker(s): Aarona VanWinkle

12.B. Report on Progress of Energy Efficient Schools Initiative

Speaker(s): Aarona VanWinkle

12.C. FYI

Speaker(s): Aarona VanWinkle

12.C.1. November Administrative Agenda

12.C.2. Character Counts

12.C.3. TSSAA Regional Meeting Final Votes

12.C.4. November Planning Calendar

12.C.5. November 12 Month Agenda

12.C.6. Monthly Attendance Report

Speaker(s): Aarona VanWinkle

12.C.7. December School Calendars

Speaker(s): Aarona VanWinkle

13. School Board Committees

Speaker(s): Dan Schlafer

13.A. Attorney Contract Committee

Speaker(s): Jim Blalock

13.B. Safety Committee

Speaker(s): Gordon Davis

13.C. Policy Committee

Speaker(s): Charles Tollett

14. Business Manager Report

Speaker(s): Cindy Randol

14.A. October Monthly Financial Report

Speaker(s): Cindy Randol

14.B. *Approval of Budget Resolution

Speaker(s): Cindy Randol

15. *Ratification of Contract between CCBOE and CCEA

Speaker(s): Aarona VanWinkle

16. *Approval of Stone Elementary Grant Applications

Speaker(s): Dan Schlafer

16.A. TN Agriculture Enhancement Grant

Speaker(s): Dan Schlafer

16.B. VECustomer Share Grant

Speaker(s): Dan Schlafer

17. *Consent Agenda

Speaker(s): Dan Schlafer

17.A. Approval of Field Trips

Speaker(s): Dan Schlafer

17.A.1. CCHS Interact Club

Speaker(s): Dan Schlafer

17.A.2. CCHS National Beta Club

Speaker(s): Dan Schlafer

17.A.3. SMHS Cross Country Team

Speaker(s): Dan Schlafer

17.B. Approval of Volunteers

Speaker(s): Dan Schlafer

17.B.1. Martin Elementary

Speaker(s): Dan Schlafer

17.B.2. SMHS

Speaker(s): Dan Schlafer

17.C. Approval of Contracts

Speaker(s): Dan Schlafer

17.C.1. CCHS

Speaker(s): Dan Schlafer

17.C.2. SMHS

Speaker(s): Dan Schlafer

17.D. Approval of Disposal of Surplus Property

Speaker(s): Dan Schlafer

17.D.1. Crab Orchard Elementary

Speaker(s): Dan Schlafer

17.D.2. Transportation

Speaker(s): Dan Schlafer

17.E. Approval of 2nd Reading on Policies

Speaker(s): Dan Schlafer

17.E.1. 1.101 - Role of the Board of Education

Speaker(s): Dan Schlafer

17.E.2. 1.205 - Board-Director Relations

Speaker(s): Dan Schlafer

17.E.3. 1.400 - School Board Meetings

Speaker(s): Dan Schlafer

17.E.4. 1.403 - Agendas

Speaker(s): Dan Schlafer

17.E.5. 1.405 - Rules of Order

Speaker(s): Dan Schlafer

17.E.6. 1.701 - School District Planning

Speaker(s): Dan Schlafer

17.E.7. 1.808 - Registered Sex Offenders

Speaker(s): Dan Schlafer

17.E.8. 5.117 - Procedure for Granting Tenure

Speaker(s): Dan Schlafer

17.E.9. 5.203 - Non-renewal

Speaker(s): Dan Schlafer

17.F. Approval of 1st Reading on Policies

Speaker(s): Dan Schlafer

17.F.1. 1.108 - Nepotism

Speaker(s): Dan Schlafer

17.F.2. 3.210 - Safety

Speaker(s): Dan Schlafer

17.F.3. 3.2012 - Violation of Safety Procedures

Speaker(s): Dan Schlafer

17.F.4. 3.205 - Security

Speaker(s): Dan Schlafer

17.F.5. 3.3001 - Use of Cellular Phones

Speaker(s): Dan Schlafer

17.F.6. 3.403 - Traffic and Parking Controls

Speaker(s): Dan Schlafer

17.F.7. 3.500 - Food Service Management

Speaker(s): Dan Schlafer

17.F.8. 3.602 - Workers' Compensation

Speaker(s): Dan Schlafer

18. Old Business

Speaker(s): Dan Schlafer

19. Questions from Media

Speaker(s): Dan Schlafer

20. Adjournment

Speaker(s): Dan Schlafer

21. *Indicates Board Approval Required

Speaker(s): Dan Schlafer