

**Board of Education Regular Meeting**  
**February 24, 2011 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: CCHS Valedictorian: John Garland, CCHS Salutatorian: Anthony Scott,  
SMHS Valedictorian: Kendra Carey, SMHS Salutatorian: Katherine French

**Speaker(s):** Dan Schlafer

6. Roll Call

**Speaker(s):** Dan Schlafer

7. \*Approval of Minutes of January 27, 2011

**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. Report on Progress of Energy Efficient Schools Initiative

**Speaker(s):** Aarona VanWinkle

12.B. Audit Report from Comptroller of the Treasury

**Speaker(s):** Aarona VanWinkle

12.B.1. <http://www.comptroller1.state.tn.us/repository/CA/2010/cumberland.pdf>

**Speaker(s):** Aarona VanWinkle

12.C. Contingency Plan for Make-up Snow Days

**Speaker(s):** Aarona VanWinkle

12.D. FYI

**Speaker(s):** Aarona VanWinkle

12.D.1. 5th Month Attendance Report

**Speaker(s):** Aarona VanWinkle

12.D.2. March Calendar of Events

**Speaker(s):** Aarona VanWinkle

12.D.3. Updated Policies from TSBA

**Speaker(s):** Aarona VanWinkle

12.D.4. 12 Month Agenda February

12.D.5. Facility and Maintenance February

12.D.6. February Planning Calendar

12.D.7. Character Counts

12.D.8. TOSS Selected Education Bills

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. Building and Grounds Committee

**Speaker(s):** Richard Janeway

14. Business Manager Report

**Speaker(s):** Cindy Randol

14.A. January Monthly Financial Report

**Speaker(s):** Cindy Randol

14.B. Sales Tax Report

**Speaker(s):** Cindy Randol

15. \*Approval of Memorandum of Understanding with CCEA

**Speaker(s):** Dan Schlafer

16. \*Approval of DOS Performance Evaluation Document

**Speaker(s):** Dan Schlafer

17. \*Approval of Grant Applications

**Speaker(s):** Dan Schlafer

17.A. \*CTE Perkins Reserve Grant

**Speaker(s):** Dan Schlafer

17.B. \*Readiness and Emergency Management Grant  
**Speaker(s):** Dan Schlafer

18. \*Consent Agenda  
**Speaker(s):** Dan Schlafer

18.A. \*Approval of Field Trips  
**Speaker(s):** Dan Schlafer

18.A.1. CCHS Speech/Theater Arts  
**Speaker(s):** Dan Schlafer

18.A.2. Pine View Elementary Jr. High Trip  
**Speaker(s):** Dan Schlafer

18.A.3. SMHS Interact Club  
**Speaker(s):** Dan Schlafer

18.B. \*Approval of Volunteers  
**Speaker(s):** Dan Schlafer

18.B.1. CCHS  
**Speaker(s):** Dan Schlafer

18.B.2. Crab Orchard Elementary  
**Speaker(s):** Dan Schlafer

18.B.3. Pleasant Hill Elementary  
**Speaker(s):** Dan Schlafer

18.B.4. South Cumberland Elementary  
**Speaker(s):** Dan Schlafer

18.B.5. Martin Elementary  
**Speaker(s):** Dan Schlafer

18.B.6. SMHS  
**Speaker(s):** Dan Schlafer

18.C. \*Approval of Disposal of CCHS Surplus Property  
**Speaker(s):** Dan Schlafer

18.D. \*Approval of CCHS Resurfacing Specifications  
**Speaker(s):** Dan Schlafer

18.E. \*Approval of 2nd Reading on Policies  
**Speaker(s):** Dan Schlafer

18.E.1. 1.808 - Registered Sex Offenders  
**Speaker(s):** Dan Schlafer

18.E.2. 3.403 - Traffic and Parking Controls  
**Speaker(s):** Dan Schlafer

18.E.3. 4.201 - Basic Curriculum Program

**Speaker(s):** Dan Schlafer

18.E.4. 4.203 - Advanced College Placement

**Speaker(s):** Dan Schlafer

18.E.5. 4.204 - Summer School

**Speaker(s):** Dan Schlafer

18.E.6. 4.209 - Alternative Credit Options

**Speaker(s):** Dan Schlafer

18.E.7. 4.402 - Selection of Instructional Materials (Other than Textbooks)

**Speaker(s):** Dan Schlafer

18.E.8. 4.502 - Parent/Family Involvement

**Speaker(s):** Dan Schlafer

18.E.9. 4.5021 - Family Engagement

**Speaker(s):** Dan Schlafer

18.E.10. 4.700 - Testing Programs

**Speaker(s):** Dan Schlafer

18.F. \*Approval of 1st Reading on Policies

**Speaker(s):** Dan Schlafer

18.F.1. 2.100 - Fiscal Management Goals

**Speaker(s):** Dan Schlafer

18.F.2. 2.802 - Payroll Procedures

**Speaker(s):** Dan Schlafer

18.F.3. 2.804 - Expenses and Reimbursements

**Speaker(s):** Dan Schlafer

18.F.4. 2.8041 - Travel

**Speaker(s):** Dan Schlafer

19. Old Business

**Speaker(s):** Dan Schlafer

20. Questions from Media

**Speaker(s):** Dan Schlafer

21. Adjournment

**Speaker(s):** Dan Schlafer

22. \*Indicates Board Approval Required

**Speaker(s):** Dan Schlafer