

Board of Education Regular Meeting
April 28, 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: SMHS Rocket Club, Tom Tatum, Sponsor

Speaker(s): Dan Schlafer

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of March 24, 2011 Minutes

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. *Approval of Tenure-If-Elected (TIE) Personnel

Speaker(s): Aarona VanWinkle

12.C. *Approval of Textbook Adoption Report/Certification

Speaker(s): Aarona VanWinkle

12.D. *Dismissal of Tenured Teacher

Speaker(s): Aarona VanWinkle

12.E. FYI

Speaker(s): Aarona VanWinkle

12.E.1. Character Education

12.E.2. Administrative Meeting

12.E.3. April Personnel

Speaker(s): Aarona VanWinkle

12.E.4. 7th Month Attendance Report

Speaker(s): Aarona VanWinkle

12.E.5. May School Calendars

Speaker(s): Aarona VanWinkle

12.E.6. TSBA Summer Law Institute

Speaker(s): Aarona VanWinkle

12.E.7. Updated Policies

Speaker(s): Aarona VanWinkle

12.E.8. Facility and Maintenance Calendar

12.E.9. 12 Month Agenda

12.E.10. April Annual Planning Calendar

Speaker(s): Aarona VanWinkle

12.E.11. Tenure Recommendations

Speaker(s): Aarona VanWinkle

12.E.12. Non-Tenure Recommendations

Speaker(s): Aarona VanWinkle

12.E.13. Non-Rehire for Certified Personnel

Speaker(s): Aarona VanWinkle

13. School Board Committees

Speaker(s): Dan Schlafer

13.A. Building and Grounds Committee

Speaker(s): Richard Janeway

13.B. Policy Committee

Speaker(s): Charles Tollett

13.C. Safety Committee

Speaker(s): Gordon Davis

14. Business Manager Report

Speaker(s): Cindy Randol

14.A. March Monthly Financial Report

Speaker(s): Cindy Randol

14.B. Sales Tax Report

Speaker(s): Cindy Randol

15. *Approval of North Cumberland Elementary Grant Applications

Speaker(s): Dan Schlafer

15.A. Dollar General Youth Literacy Grant

Speaker(s): Dan Schlafer

15.B. Target Grant

Speaker(s): Dan Schlafer

16. *Approval of CCSNP Recommendations

Speaker(s): Kathy Hamby

16.A. Approval of Food/Non-Food Supplies Bid Specs

Speaker(s): Kathy Hamby

16.B. Approval of Steamer Specifications

Speaker(s): Kathy Hamby

16.C. Approval to Sell Obsolete Equipment

Speaker(s): Kathy Hamby

17. *Consent Agenda

Speaker(s): Dan Schlafer

17.A. *Approval of Field Trips

Speaker(s): Dan Schlafer

17.A.1. Brown Elementary 7th & 8th Grade

Speaker(s): Dan Schlafer

17.A.2. SMHS Panther Chorale

Speaker(s): Dan Schlafer

17.A.3. SMHS Rocket Club

Speaker(s): Dan Schlafer

17.A.4. CCHS Math Club

Speaker(s): Dan Schlafer

17.B. *Approval of Volunteers

Speaker(s): Dan Schlafer

17.B.1. CCHS

Speaker(s): Dan Schlafer

17.B.2. North Cumberland Elementary

Speaker(s): Dan Schlafer

17.B.3. Pine View Elementary

Speaker(s): Dan Schlafer

17.B.4. South Cumberland Elementary

Speaker(s): Dan Schlafer

17.C. *Approval of Disposal of Surplus Property

Speaker(s): Dan Schlafer

17.C.1. Brown Elementary

Speaker(s): Dan Schlafer

17.C.2. Technology/Transportation

Speaker(s): Dan Schlafer

17.D. *Approval of Contracts

Speaker(s): Dan Schlafer

17.D.1. Crab Orchard Elementary

Speaker(s): Dan Schlafer

17.D.2. North Cumberland Elementary

Speaker(s): Dan Schlafer

17.D.3. Stone Elementary

Speaker(s): Dan Schlafer

17.D.4. Brown Elementary

Speaker(s): Dan Schlafer

17.E. *Approval of Locations for School Sponsored Field Trips

Speaker(s): Dan Schlafer

17.F. *Approval of 2nd Reading on Policies

Speaker(s): Dan Schlafer

17.F.1. 4.301 - Interscholastic Athletics

Speaker(s): Dan Schlafer

17.F.2. 5.100 - Goals and Objectives

Speaker(s): Dan Schlafer

17.F.3. 5.103 - Job Descriptions

Speaker(s): Dan Schlafer

17.F.4. 5.104 - Equal Opportunity Employment

Speaker(s): Dan Schlafer

17.F.5. 5.105 - Recruitment of Employees

Speaker(s): Dan Schlafer

17.F.6. 5.109 - Evaluation

Speaker(s): Dan Schlafer

17.F.7. 5.1101 - Temporary Contracts

Speaker(s): Dan Schlafer

17.F.8. 5.501 - Complaints and Grievances

Speaker(s): Dan Schlafer

17.G. *Approval of 1st Reading on Policies

Speaker(s): Dan Schlafer

17.G.1. 5.113 - In-Service and Staff Development Opportunities

Speaker(s): Dan Schlafer

17.G.2. 5.202 - Suspension/Dismissal of Non-Certified Employees

Speaker(s): Dan Schlafer

17.G.3. 6.208 - Release During School Hours

Speaker(s): Dan Schlafer

17.G.4. 6.209 - Child Custody/Parental Access

Speaker(s): Dan Schlafer

17.H. *Approval of Specs for Pleasant Hill Elementary Carpet

Speaker(s): Aarona VanWinkle

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