

Board of Education Regular Meeting
May 26, 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. Tribute to Larry Buck

Speaker(s): Dan Schlafer

4. Moment of Silence

Speaker(s): Dan Schlafer

5. Pledge to Flag

Speaker(s): Dan Schlafer

6. Special Recognition: Gifted Education Program - KEY Classes - Pam Wheeler, Teacher

Speaker(s): Dan Schlafer

7. Roll Call

Speaker(s): Dan Schlafer

8. *Approval of Minutes of April 28, 2011

Speaker(s): Dan Schlafer

9. *Approval of Agenda

Speaker(s): Dan Schlafer

10. Community Comments

Speaker(s): Dan Schlafer

11. School Board Reports

Speaker(s): Dan Schlafer

11.A. TLN Report

Speaker(s): Sandra Brewer

12. Legal Report

Speaker(s): Earl Patton

13. Director of Schools Report

Speaker(s): Aarona VanWinkle

13.A. Report on Progress of Energy Efficient Schools Initiative

Speaker(s): Aarona VanWinkle

13.B. Board of Distinction Checklist

Speaker(s): Aarona VanWinkle

13.C. Cumberland County TELL Tennessee Survey Results

Speaker(s): Aarona VanWinkle

13.D. *Approval of 2011-12 General Purpose and Cafeteria Budget

Speaker(s): Aarona VanWinkle

13.E. School Board Self Assessment

Speaker(s): Aarona VanWinkle

13.F. FYI

Speaker(s): Aarona VanWinkle

13.F.1. May Administrative Meeting

13.F.2. School Inservice Schedule

13.F.3. Annual LEA Character Education and Conflict Resolution Report

Speaker(s): Aarona VanWinkle

13.F.4. Updated Policies

Speaker(s): Aarona VanWinkle

13.F.5. May Personnel

Speaker(s): Aarona VanWinkle

13.F.6. Paraprofessional Rehire List

Speaker(s): Aarona VanWinkle

13.F.7. Non-rehire List of Paraprofessionals

Speaker(s): Aarona VanWinkle

13.F.8. Safe Schools Update

Speaker(s): Aarona VanWinkle

14. School Board Committees

Speaker(s): Dan Schlafer

14.A. Building and Grounds Committee

Speaker(s): Richard Janeway

14.B. Policy Committee

Speaker(s): Charles Tollett

14.C. Safety Committee

Speaker(s): Gordon Davis

15. Business Manager Report

Speaker(s): Cindy Randol

15.A. April Monthly Financial Report

Speaker(s): Cindy Randol

15.B. Sales Tax Report

Speaker(s): Cindy Randol

15.C. *Approval of Request for Proposal for Vision Care

Speaker(s): Cindy Randol

16. *Approval of Special Education Requests

Speaker(s): Keena Inman

16.A. Occupational Therapy (OT) Contract

Speaker(s): Keena Inman

16.B. Physical Therapy (PT) Contract

Speaker(s): Keena Inman

16.C. Certified Occupational Therapist Assistant (COTA) Contract

Speaker(s): Keena Inman

16.D. School Psychologist Internship Contract

Speaker(s): Keena Inman

16.E. Head Start Partnership Agreement

Speaker(s): Keena Inman

17. *Approval of CCSNP Recommendations

Speaker(s): Kathy Hamby

17.A. Approval of Student Lunch Price Increase

Speaker(s): Kathy Hamby

17.B. Approval of Adult Meal Price Increase

Speaker(s): Kathy Hamby

17.C. Approval of 2100-12 National School Lunch/Breakfast Compliance Package

Speaker(s): Kathy Hamby

17.D. Approval of Line Item Budget Amendments

Speaker(s): Kathy Hamby

18. *Approval of Local Consolidated Application for Federal Funding

Speaker(s): Rickie Harris

19. *Approval of CTE Carl Perkins Federal Plan

Speaker(s): Wendell Wilson

20. *Approval of Student Accident Insurance for 2011-12

Speaker(s): Dan Schlafer

21. *Approval of Sale of Surplus Buses

Speaker(s): Dan Schlafer

22. *Set BOE Planning Work Session

Speaker(s): Dan Schlafer

23. *Approval of Attendance for NSBA Southern Region Conference

Speaker(s): Dan Schlafer

24. *Consent Agenda

Speaker(s): Dan Schlafer

24.A. *Approval of Field Trips

Speaker(s): Dan Schlafer

24.A.1. CCHS Cheerleaders

Speaker(s): Dan Schlafer

24.A.2. CCHS Basketball Teams

Speaker(s): Dan Schlafer

24.A.3. Pine View History Club

Speaker(s): Dan Schlafer

24.B. *Approval of Volunteers

Speaker(s): Dan Schlafer

24.B.1. Martin Elementary

Speaker(s): Dan Schlafer

24.B.2. Pleasant Hill Elementary

Speaker(s): Dan Schlafer

24.C. *Approval of Disposal of Surplus Property

Speaker(s): Dan Schlafer

24.C.1. Phoenix School

Speaker(s): Dan Schlafer

24.C.2. Pine View Elementary

Speaker(s): Dan Schlafer

24.C.3. Pleasant Hill Elementary

Speaker(s): Dan Schlafer

24.C.4. Brown Elementary

Speaker(s): Dan Schlafer

24.D. *Approval of Contracts

Speaker(s): Dan Schlafer

24.D.1. Pine View Elementary

Speaker(s): Dan Schlafer

24.D.2. South Cumberland Elementary

Speaker(s): Dan Schlafer

24.D.3. SMHS

Speaker(s): Dan Schlafer

24.E. *Approval of North Cumberland Elementary Football Booster By-laws

Speaker(s): Dan Schlafer

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

Speaker(s): Dan Schlafer

24.F.1. 5.113 - In-service and Staff Development Opportunities

Speaker(s): Dan Schlafer

24.F.2. 5.202 - Suspension/Dismissal of Non-Certified Employees

Speaker(s): Dan Schlafer

24.F.3. 6.208 - Release During School Hours

Speaker(s): Dan Schlafer

24.F.4. 6.209 - Child Custody/Parental Access

Speaker(s): Dan Schlafer

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

Speaker(s): Dan Schlafer

24.G.1. 6.200 - Attendance

Speaker(s): Dan Schlafer

24.H. *Approval of Proposed Special Courses

Speaker(s): Dan Schlafer

25. Old Business

Speaker(s): Dan Schlafer

26. Questions from Media

Speaker(s): Dan Schlafer

27. Adjournment

Speaker(s): Dan Schlafer

28. (*) Indicates Board Approval Required

Speaker(s): Dan Schlafer