

Board of Education Regular Meeting
June 23, 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: Cumberland County School Nutrition Program

Speaker(s): Dan Schlafer

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of Minutes of May 26, 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. Presentation of Pleasant Hill Renovation

Speaker(s): Kim Chamberlin

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. *Approval of Annual Pupil Transportation Report

Speaker(s): Aarona VanWinkle

13.C. 2011 Fall District Meeting

Speaker(s): Aarona VanWinkle

13.D. Retreat Agenda

Speaker(s): Aarona VanWinkle

13.E. FYI

Speaker(s): Aarona VanWinkle

13.E.1. BOE Self Assessment

13.E.2. Facility and Maintenance Report

13.E.3. 12 Month Planning Calendar

13.E.4. Annual Planning Calendar

13.E.5. End of the year attendance report

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. *Approval of 2011-12 School Budget

Speaker(s): Dan Schlafer

16. Business Manager Report

Speaker(s): Cindy Randol

16.A. May Monthly Financial Report

Speaker(s): Cindy Randol

16.B. Sales Tax Report

Speaker(s): Cindy Randol

16.C. Line Item Amendment

Speaker(s): Cindy Randol

16.C.1. Executive Approved Line Item Amendments

Speaker(s): Cindy Randol

17. *Approval of Resolution Concerning Regulatory Relief for America's Schools

Speaker(s): Dan Schlafer

18. *Approval of Special Education Requests

Speaker(s): Keena Inman

18.A. IDEA Comprehensive Application

Speaker(s): Keena Inman

18.B. IDEA Preschool Application

Speaker(s): Keena Inman

18.C. Summer Physical Therapy (PT) Contract

Speaker(s): Keena Inman

18.D. TEIS Agreement

Speaker(s): Keena Inman

19. *Approval of 2011-12 Coordinated School Health Continuation Application

Speaker(s): Tammy Lane

20. *Approval of CCSNP Budget Amendment

Speaker(s): Kathy Hamby

21. *Consent Agenda

Speaker(s): Dan Schlafer

21.A. *Approval of Crab Orchard Elementary Volunteers

Speaker(s): Dan Schlafer

21.B. *Approval of CCHS Football Trip

Speaker(s): Dan Schlafer

21.C. *Approval of CCHS Grant Proposal

Speaker(s): Dan Schlafer

21.D. *Approval of Contracts

Speaker(s): Dan Schlafer

21.D.1. Homestead Elementary

Speaker(s): Dan Schlafer

21.E. *Approval of Disposal of Surplus Property

Speaker(s): Dan Schlafer

21.E.1. Central Office

Speaker(s): Dan Schlafer

21.E.2. Crab Orchard Elementary

Speaker(s): Dan Schlafer

21.E.3. CCHS

Speaker(s): Dan Schlafer

21.E.4. Stone Elementary

Speaker(s): Dan Schlafer

21.F. *Approval of 2nd Reading on Policy #6.200 - Attendance

Speaker(s): Dan Schlafer

22. CCHS with Scoretrax

Speaker(s): Dan Schlafer

23. CCHS with Taylor Publishing

Speaker(s): Dan Schlafer

24. Old Business

Speaker(s): Dan Schlafer

25. Questions from Media

Speaker(s): Dan Schlafer

26. Adjournment

Speaker(s): Dan Schlafer

27. (*) Indicates Board Approval Required

Speaker(s): Dan Schlafer