

Board of Education Regular Meeting
August 25, 2011 6:00 PM
Central Office Board Room

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 Awards - CTE Recognition and Anell Fields' Ecology Class

Speaker(s): Dan Schlafer

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of Minutes of July 28, 2011

Speaker(s): Dan Schlafer

8. *Approval of Agenda

Speaker(s): Dan Schlafer

9. Community Comments

Speaker(s): Dan Schlafer

10. Update on Pleasant Hill Renovation - Kim Chamberlain

Speaker(s): Kim Chamberlain

11. School Board Reports

Speaker(s): Dan Schlafer

11.A. TLN Report

Speaker(s): Dan Schlafer

12. Evaluation of Director of Schools

Speaker(s): Dan Schlafer

13. Legal Report

Speaker(s): Earl Patton

14. Director of Schools Report

Speaker(s): Aarona VanWinkle

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

Speaker(s): Aarona VanWinkle

14.B. *Request to City for Annexation of Homestead and Stone Elementary and Future Consideration for North and South

Speaker(s): Aarona VanWinkle

14.C. Score Recognition

Speaker(s): Aarona VanWinkle

14.D. *Approval of System Testing Coordinator

Speaker(s): Aarona VanWinkle

14.E. FYI

Speaker(s): Aarona VanWinkle

14.E.1. Administrative Agenda

14.E.2. September School Calendars

14.E.3. Warm Body Count as of 8/19/11

14.E.4. Substitute List

14.E.5. Personnel List

15. School Board Committees

Speaker(s): Dan Schlafer

15.A. Building and Grounds Committee

15.B. Policy Committee

15.C. Safety Committee

Speaker(s): Tim Claflin

16. *Approval of Extended Program Proposal for Providing Extended Learning Time Through
Extended Learning Programs

Speaker(s): Rickie Harris

17. *Approval of Planning Calendars

Speaker(s): Dan Schlafer

17.A. Annual Planning Calendar

Speaker(s): Dan Schlafer

17.B. Month Agenda

Speaker(s): Dan Schlafer

17.C. Phasing Summary

Speaker(s): Dan Schlafer

18. *Consent Agenda

Speaker(s): Dan Schlafer

18.A. *Approval of Volunteers

Speaker(s): Dan Schlafer

18.A.1. Cumberland County High School

Speaker(s): Dan Schlafer

- 18.A.2. Pine View Elementary
- 18.A.3. CTE
- 18.A.4. Pleasant Hill Elementary
- 18.A.5. Brown Elementary
- 18.A.6. Glenn Martin Elementary
- 18.A.7. North Cumberland Elementary
- 18.A.8. Stone Elementary
- 18.A.9. Homestead Elementary
- 18.B. *Approval of Fundraisers
 - 18.B.1. Glenn Martin Elementary
 - 18.B.2. North Cumberland Elementary
 - 18.B.3. Crab Orchard Elementary
 - 18.B.4. Pine View Elementary
- 18.C. *Approval of Contracts
 - 18.C.1. Homestead Elementary with Taylor Publishing
 - 18.C.2. CTE Dual Enrollment with Roane State
 - 18.C.3. Pine View Elementary with Lifetouch
- 18.D. *Approval of Disposal of Surplus Property
 - 18.D.1. Phoenix School
 - 18.D.2. South Cumberland Elementary
 - 18.D.3. Technology
 - 18.D.4. Stone Memorial High School
 - 18.D.5. Pleasant Hill Elementary
- 18.E. *Approval of Overnight and Out of State Field Trips
 - 18.E.1. Cumberland County High School Cross Country
 - 18.E.2. Stone Memorial High School Volleyball
 - 18.E.3. Stone Memorial High School Choir
 - 18.E.4. Cumberland County High School Soccer
 - 18.E.5. Cumberland County High School HOSA Leadership
 - 18.E.6. Cumberland County High School FFA

18.E.7. Cumberland County High School FBLA

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required