

**Board of Education Regular Meeting**  
**September 22, 2011 6:00 PM**  
Central Office Board Room

1. Call to Order

**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: Abigayle Claflin - Tennessee School Boards Association (TSBA) Upper Cumberland Student Recognition Award

**Speaker(s):** Dan Schlafer

6. Roll Call

**Speaker(s):** Dan Schlafer

7. \*Approval of Minutes of August 25, 2011

**Speaker(s):** Dan Schlafer

8. \*Approval of Agenda

**Speaker(s):** Dan Schlafer

9. Community Comments

**Speaker(s):** Dan Schlafer

10. Elections/Appointments

**Speaker(s):** Dan Schlafer

10.A. Chairman

10.B. Vice-Chairman

10.C. Parliamentarian

10.D. TLN Representative

10.E. Recorder

11. School Board Reports

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. \*Approval of Long-Term Care Insurance

**Speaker(s):** Aarona VanWinkle

13.C. Vision Care

**Speaker(s):** Aarona VanWinkle

13.D. Value Added and AYP Report

**Speaker(s):** Aarona VanWinkle

13.E. Professional Development Report

**Speaker(s):** Aarona VanWinkle

13.F. Report of Annexation to City of Crossville

**Speaker(s):** Aarona VanWinkle

13.G. Director of Schools Evaluation Summary

**Speaker(s):** Aarona VanWinkle

13.H. FYI

**Speaker(s):** Aarona VanWinkle

13.H.1. TSBA Convention

**Speaker(s):** Aarona VanWinkle

13.H.2. October Calendar of Events

**Speaker(s):** Aarona VanWinkle

13.H.3. Personnel List

**Speaker(s):** Aarona VanWinkle

13.H.4. 1st Month Attendance Report

**Speaker(s):** Aarona VanWinkle

13.H.5. Administrative Agenda for August

13.H.6. Professional Development for June and July

13.H.7. CTE In-Service Training Workshops

**Speaker(s):** Aarona VanWinkle

13.H.8. Character Counts for September

13.H.9. Character Counts for October

13.H.10. TSBA Policy Update

**Speaker(s):** Aarona VanWinkle

13.H.11. Facility and Maintenance Report

13.H.12. Planning Calendar

13.H.13. 12 Month Agenda Report for August

14. School Board Committees

14.A. Building and Grounds Committee

**Speaker(s):** Richard Janeway

14.B. Policy Committee

**Speaker(s):** Dr. Charles Tollett

14.C. Safety Committee

**Speaker(s):** Gordon Davis

14.D. Appointment of Committees

15. Business Manager Report

**Speaker(s):** Cindy Randol

15.A. August Monthly Financial Report

**Speaker(s):** Cindy Randol

15.B. Sales Tax Report

**Speaker(s):** Cindy Randol

15.C. Pre-K Line Item Budget Amendment

**Speaker(s):** Cindy Randol

16. \*Approval of Cumberland County School Nutrition Program Recommendations

**Speaker(s):** Kathy Hamby

16.A. \* Approval of Central Cafeteria Fund Budget Resolution

**Speaker(s):** Kathy Hamby

16.B. \*Approval of Dinnerware Bid Specs

**Speaker(s):** Kathy Hamby

17. \*Consent Agenda

17.A. \*Approval of Volunteers

17.A.1. \*Approval of South Cumberland Elementary

17.A.2. \*Approval of Pine View Elementary

17.A.3. \*Approval of Homestead Elementary

17.A.4. \*Approval of Glenn Martin Elementary

17.A.5. \*Approval of Crab Orchard Elementary

17.A.6. \*Approval of Pleasant Hill Elementary

17.A.7. \*Approval of North Cumberland Elementary

17.A.8. \*Approval of Stone Memorial High School

17.B. \*Approval of Fundraisers

17.B.1. \*Approval of North Cumberland Elementary

17.B.2. \*Approval of Homestead Elementary

17.C. \*Approval of Contracts

17.C.1. \*Approval of Stone Elementary Beta Club Grant with Volunteer Electric

17.C.2. \*Approval of Stone Elementary with Volunteer Electric

17.D. \*Approval of Disposal of Surplus Property

17.D.1. \*Approval of Phoenix School

17.D.2. \*Approval of South Cumberland Elementary

17.D.3. \*Approval of Cumberland County High School

17.D.4. \*Approval of Homestead Elementary

17.D.5. \*Approval of Glenn Martin Elementary

17.D.6. \*Approval of North Cumberland Elementary

17.E. \*Approval of Overnight and Out of State Field Trips

17.E.1. \*Approval of Stone Elementary Honor Students

17.E.2. \*Approval of Cumberland County Career and Technical Education

17.E.3. \*Approval of Stone Elementary Beta Club

17.E.4. \*Approval of University of Tennessee Agriculture 4-H

17.E.5. \*Approval of Stone Memorial High School Golf Teams

17.F. \*Approval of Specifications

**Speaker(s):** Aarona VanWinkle

17.F.1. \*Approval for Painting Central Office

**Speaker(s):** Aarona VanWinkle

17.F.2. \*Approval for Paving at Cumberland County High School

**Speaker(s):** Aarona VanWinkle

18. Old Business

19. Questions from Media

20. Adjournment

21. (\*) Indicates Board Approval Required