

**Board of Education Regular Meeting**  
**October 27, 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 - Pleasant Hill Teacher Jennifer Magnusson Middle TN Grand Division  
Teacher of the Year

**Speaker(s):** Dan Schlafer

6. Roll Call

**Speaker(s):** Dan Schlafer

7. \*Approval of September 22, 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. Resolutions

**Speaker(s):** Dan Schlafer

12.A. Voucher Resolution

**Speaker(s):** Dan Schlafer

12.B. Establishing School Calendars Resolution

**Speaker(s):** Dan Schlafer

12.C. Appointment of Director of Schools Resolution

**Speaker(s):** Dan Schlafer

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. Update on Pleasant Hill Renovation

**Speaker(s):** Aarona VanWinkle

13.C. Commitment to Graduate Report

**Speaker(s):** Aarona VanWinkle

13.D. Work Session Summary and Scheduling of Next Meeting

**Speaker(s):** Aarona VanWinkle

13.E. FYI

**Speaker(s):** Aarona VanWinkle

13.E.1. September Administrative Meeting Agenda

13.E.2. 2nd Month Attendance Report

**Speaker(s):** Aarona VanWinkle

13.E.3. October Personnel Report

**Speaker(s):** Aarona VanWinkle

13.E.4. October Substitute List

**Speaker(s):** Aarona VanWinkle

13.E.5. Monthly Professional Development Report

13.E.6. Character Counts

**Speaker(s):** Aarona VanWinkle

13.E.7. October Annual Planning Calendar

**Speaker(s):** Aarona VanWinkle

13.E.8. 12 Month Agenda

**Speaker(s):** Aarona VanWinkle

13.E.9. Facilities and Maintenance Plan

**Speaker(s):** Aarona VanWinkle

13.E.10. November School Calendar of Events

**Speaker(s):** Aarona VanWinkle

14. School Board Committees

14.A. \*Approval of Committees for 2011/12 School Year

**Speaker(s):** Dan Schlafer

14.B. \*Approval of Committee Policy Calendar

**Speaker(s):** Dan Schlafer

15. Business Manager Report

**Speaker(s):** Cindy Randol

15.A. September Monthly Financial Report

**Speaker(s):** Cindy Randol

15.B. Sales Tax Report

**Speaker(s):** Cindy Randol

16. \*Consent Agenda

**Speaker(s):** Dan Schlafer

16.A. \*Approval of Volunteers

**Speaker(s):** Dan Schlafer

16.A.1. Glenn Martin Elementary

**Speaker(s):** Dan Schlafer

16.A.2. Cumberland County High School

**Speaker(s):** Dan Schlafer

16.A.3. Homestead Elementary

**Speaker(s):** Dan Schlafer

16.A.4. Key Class, Gifted Education Program

**Speaker(s):** Dan Schlafer

16.A.5. Cumberland County High School

**Speaker(s):** Dan Schlafer

16.A.6. Stone Elementary

**Speaker(s):** Dan Schlafer

16.A.7. South Cumberland Elementary

**Speaker(s):** Dan Schlafer

16.A.8. Pleasant Hill Elementary

**Speaker(s):** Dan Schlafer

16.A.9. Career and Technical Education

**Speaker(s):** Dan Schlafer

16.A.10. Stone Memorial High School

**Speaker(s):** Dan Schlafer

16.B. \*Approval of Stone Elementary Fundraiser

**Speaker(s):** Dan Schlafer

16.C. \*Approval of Overnight and Out of State Field Trips

**Speaker(s):** Dan Schlafer

16.C.1. Martin Junior Beta Club

**Speaker(s):** Dan Schlafer

16.C.2. South Cumberland Elementary

**Speaker(s):** Dan Schlafer

16.C.3. Cumberland County High School Baseball Team

**Speaker(s):** Dan Schlafer

16.C.4. Cumberland County High School Marching Band

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

**Speaker(s):** Dan Schlafer

16.D.1. South Cumberland Elementary

**Speaker(s):** Dan Schlafer

16.D.2. Pine View Elementary

**Speaker(s):** Dan Schlafer

16.D.3. Crab Orchard Elementary

**Speaker(s):** Dan Schlafer

16.D.4. North Cumberland Elementary

**Speaker(s):** Dan Schlafer

16.E. Approval of "Fuel Up to Play 60" TN Agricultural Grants for Crab Orchard and North Cumberland

**Speaker(s):** Dan Schlafer

17. Set November and December CCBOE Meeting Dates

**Speaker(s):** Dan Schlafer

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