

**Board of Education**

**January 26, 2012 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: Crab Orchard Pre-K

**Speaker(s):** Dan Schlafer

6. Roll Call

**Speaker(s):** Dan Schlafer

7. \*Approval of December 15, 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

11.A. Discuss Superintendent Title Versus Director of Schools

**Speaker(s):** Earl Patton

11.B. Discuss Attorney Attendance at BOE Meetings

**Speaker(s):** Earl Patton

12. Director of Schools Report

**Speaker(s):** Aarona VanWinkle

12.A. \*Approval of Principal Appreciation Day Resolution

**Speaker(s):** Aarona VanWinkle

12.B. \*Approval of School Photography Services Proposal

**Speaker(s):** Aarona VanWinkle

12.C. Cumberland County Schools General Activity Funds Report for 2011

**Speaker(s):** Aarona VanWinkle

12.D. Tansi Sewer Utility District's Request to Acquire Sewer Line

**Speaker(s):** Aarona VanWinkle

12.E. \*Approval of Beliefs, Vision, and Mission Statement of Cumberland County School Board

**Speaker(s):** Aarona VanWinkle

12.F. \*Approval to Research Rental Space Possibilities for Solar Power Panels

**Speaker(s):** Aarona VanWinkle

12.G. Reminder to File Statement of Interest with the Comptroller's Office

**Speaker(s):** Aarona VanWinkle

12.H. Power of 10 Challenge Update

**Speaker(s):** Tammy Lane

12.I. FYI

**Speaker(s):** Aarona VanWinkle

12.I.1. Administrative Meeting Agenda

12.I.2. Attendance Report

**Speaker(s):** Aarona VanWinkle

12.I.3. Personnel Report

**Speaker(s):** Aarona VanWinkle

12.I.4. Substitute List

**Speaker(s):** Aarona VanWinkle

12.I.5. Professional Development Report

**Speaker(s):** Aarona VanWinkle

12.I.6. Notification Letter/Promotion Requirements for 3rd Grade Students

**Speaker(s):** Aarona VanWinkle

12.I.7. Notification Letter/TCAP and EOC Scores Also Percentage of Final Grade

**Speaker(s):** Aarona VanWinkle

12.I.8. Character Counts

**Speaker(s):** Aarona VanWinkle

12.I.9. Central Connection

**Speaker(s):** Aarona VanWinkle

12.I.10. Employment Law Seminar Agenda and Registration Form

**Speaker(s):** Aarona VanWinkle

12.I.11. Annual Planning Calendar

**Speaker(s):** Aarona VanWinkle

12.I.12. 12 Month Agenda

**Speaker(s):** Aarona VanWinkle

12.I.13. Facilities and Maintenance Plan

**Speaker(s):** Aarona VanWinkle

12.I.14. Trane Case Study

**Speaker(s):** Aarona VanWinkle

12.I.15. Upland Field Reports

**Speaker(s):** Aarona VanWinkle

12.I.16. Calendar of Events

**Speaker(s):** Aarona VanWinkle

12.I.17. TOSS Legislative Update

13. School Board Committees

13.A. Building and Grounds Committee

**Speaker(s):** Richard Janeway

13.B. Policy Committee

**Speaker(s):** Jim Blalock

13.C. Safety Committee

**Speaker(s):** Gordon Davis

13.C.1. \*Approval of Safety Committee Mission Statement

**Speaker(s):** Gordon Davis

14. Business Manager Report

**Speaker(s):** Cindy Randol

14.A. Monthly Financial Report

**Speaker(s):** Cindy Randol

14.B. Monthly Sales Tax Report

**Speaker(s):** Cindy Randol

15. \*Consent Agenda

**Speaker(s):** Dan Schlafer

15.A. \*Approval of Volunteers

**Speaker(s):** Dan Schlafer

15.A.1. South Cumberland Elementary School

**Speaker(s):** Dan Schlafer

15.A.2. Cumberland County High School

**Speaker(s):** Dan Schlafer

15.A.3. Stone Memorial High School

**Speaker(s):** Dan Schlafer

15.B. \*Approval of Overnight and Out of State Field Trips

**Speaker(s):** Dan Schlafer

15.B.1. Glenn L. Martin Elementary Junior Beta Club

**Speaker(s):** Dan Schlafer

15.B.2. Crab Orchard Elementary Eighth Grade Class

**Speaker(s):** Dan Schlafer

15.B.3. Cumberland County High School Beta Club

**Speaker(s):** Dan Schlafer

15.B.4. Cumberland County High School Baseball Team

**Speaker(s):** Dan Schlafer

15.B.5. Cumberland County High School Cross Country Team

**Speaker(s):** Dan Schlafer

15.C. \*Approval of Disposal of Surplus Property

**Speaker(s):** Dan Schlafer

15.C.1. Special Education's Federal IDEA Equipment

**Speaker(s):** Dan Schlafer

15.C.2. Pleasant Hill Elementary School

**Speaker(s):** Dan Schlafer

15.C.3. Central Office

**Speaker(s):** Dan Schlafer

15.C.4. South Cumberland Elementary

**Speaker(s):** Dan Schlafer

15.C.5. Cumberland County High School

**Speaker(s):** Dan Schlafer

15.C.6. Homestead Elementary

**Speaker(s):** Dan Schlafer

15.D. \*Approval of Bus Specifications

**Speaker(s):** Dan Schlafer

15.D.1. Special Education

**Speaker(s):** Dan Schlafer

15.D.2. Transportation

**Speaker(s):** Dan Schlafer

15.E. \*Approval of Policies

**Speaker(s):** Dan Schlafer

15.E.1. 1st Reading of Policy 3.200 Building and Grounds Management

**Speaker(s):** Dan Schlafer

15.E.2. 1st Reading of Policy 6.202 Home Schools

**Speaker(s):** Dan Schlafer

15.E.3. 1st Reading of Policy 6.3071 Extracurricular Activity Drug Testing  
**Speaker(s):** Dan Schlafer

16. Old Business

**Speaker(s):** Dan Schlafer

17. Questions from Media

**Speaker(s):** Dan Schlafer

18. Adjournment

**Speaker(s):** Dan Schlafer

19. (\*) Indicates Board Approval Required