

Board of Education
February 23, 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: Wendell Wilson, State-wide Recognition for Pioneer Award and 2011-12 Retirees

Speaker(s): Dan Schlafer

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of 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

10.B. Day on the Hill Report

Speaker(s): Dan Schlafer

11. Legal Report

Speaker(s): Earl Patton

12. Director of Schools Report

Speaker(s): Aarona VanWinkle

12.A. *Approval of Support Staff Appreciation Resolution

Speaker(s): Aarona VanWinkle

12.B. Summary of Distribution of Mission, Beliefs, Vision Statement to Date

Speaker(s): Aarona VanWinkle

12.C. *Approval of Selling School Bus to Cumberland County Youth Center for \$1.00

Speaker(s): Aarona VanWinkle

12.D. Report of Waiver Granted For No Child Left Behind

Speaker(s): Aarona VanWinkle

12.E. Solar Energy Research Update

Speaker(s): Aarona VanWinkle

12.F. Board of Distinction

Speaker(s): Aarona VanWinkle

12.G. Request for BOE Members to be Part of Pay Scale Committee

Speaker(s): Aarona VanWinkle

12.H. Evaluation of Director of Schools

Speaker(s): Aarona VanWinkle

12.I. FYI

Speaker(s): Aarona VanWinkle

12.I.1. Administrative Meeting Agenda

Speaker(s): Aarona VanWinkle

12.I.2. Attendance Report

Speaker(s): Aarona VanWinkle

12.I.3. Personnel Report

Speaker(s): Aarona VanWinkle

12.I.4. Professional Development Report

Speaker(s): Aarona VanWinkle

12.I.5. Character Counts

Speaker(s): Aarona VanWinkle

12.I.6. Central Connection

Speaker(s): Aarona VanWinkle

12.I.7. Annual Planning Calendar

Speaker(s): Aarona VanWinkle

12.I.8. 12 Month Agenda

Speaker(s): Aarona VanWinkle

12.I.9. Facilities and Maintenance Plan

Speaker(s): Aarona VanWinkle

12.I.10. Upland Field Reports

Speaker(s): Aarona VanWinkle

12.I.11. TSBA Employment Law Seminar

Speaker(s): Aarona VanWinkle

12.I.12. Update on Education Committee Meetings

Speaker(s): Aarona VanWinkle

12.I.13. Long-term Care Insurance Plan

Speaker(s): Aarona VanWinkle

12.I.14. Tansi Sewer Utility District (TSUD)

Speaker(s): Aarona VanWinkle

12.I.15. Senate Directory

Speaker(s): Aarona VanWinkle

12.I.16. House Directory

Speaker(s): Aarona VanWinkle

12.I.17. School Calendars

Speaker(s): Aarona VanWinkle

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

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

14.C. *Approval of Line Item Budget Amendment

Speaker(s): Cindy Randol

15. *Consent Agenda

Speaker(s): Dan Schlafer

15.A. *Approval of Volunteers

Speaker(s): Dan Schlafer

15.A.1. Stone Memorial High School

Speaker(s): Dan Schlafer

15.A.2. North Cumberland Elementary School

Speaker(s): Dan Schlafer

15.A.3. South Cumberland Elementary School

Speaker(s): Dan Schlafer

15.A.4. Cumberland County High School

Speaker(s): Dan Schlafer

15.A.5. Pine View Elementary School

Speaker(s): Dan Schlafer

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

Speaker(s): Dan Schlafer

15.B.1. Stone Memorial High School Beta Club

Speaker(s): Dan Schlafer

15.B.2. Cumberland County High School Engineering Design Class and Agriculture Mechanics Class

Speaker(s): Dan Schlafer

15.C. *Approval of VECustomers Share Grant for Stone Elementary PTO on behalf of the Archery Team

Speaker(s): Dan Schlafer

15.D. *Approval of North Cumberland Elementary Yearbook Contract with Inter-State Publishing

Speaker(s): Dan Schlafer

15.E. *Approval of Maintenance Specifications

Speaker(s): Dan Schlafer

15.E.1. *Approval of Tile Specifications for Pleasant Hill Elementary, North Cumberland Elementary, and South Cumberland Elementary

Speaker(s): Dan Schlafer

15.E.2. *Approval of Sealing Specifications for Back Parking Lot at Homestead Elementary and Complete Parking Lot at Brown Elementary

Speaker(s): Dan Schlafer

15.F. *Approval of Disposal of Surplus Property

Speaker(s): Dan Schlafer

15.F.1. Transportation Department

Speaker(s): Dan Schlafer

15.F.2. Glenn Martin Elementary School

Speaker(s): Dan Schlafer

15.F.3. Crab Orchard Elementary School

Speaker(s): Dan Schlafer

15.G. *Approval of Policies

Speaker(s): Dan Schlafer

15.H. 2nd Reading of Policy 3.200 Building and Grounds Management

Speaker(s): Dan Schlafer

15.I. 2nd Reading of Policy 6.202 Home Schools

Speaker(s): Dan Schlafer

15.J. 2nd 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