

**Board of Education**  
**March 22, 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: SMHS Panther and Lady Panther Basketball for Representation of Cumberland County at TSSAA State Tournament

**Speaker(s):** Dan Schlafer

6. Roll Call

**Speaker(s):** Dan Schlafer

7. \*Approval of February 23, 2012 Minutes

**Speaker(s):** Dan Schlafer

8. \*Approval of Agenda

**Speaker(s):** Dan Schlafer

9. Community Comments

**Speaker(s):** Dan Schlafer

10. Upland Design - Kim Chamberlin

10.A. \*Approval of Pine View Building Plans

10.B. Pleasant Hill Update

11. \*Approval of Photography Award Contract

**Speaker(s):** Dan Schlafer

12. Earth-Right Energy - John Kemp

**Speaker(s):** Dan Schlafer

13. School Board Reports

**Speaker(s):** Dan Schlafer

13.A. TLN Report

**Speaker(s):** Sandra Brewer

14. Legal Report

**Speaker(s):** Earl Patton

15. Director of Schools Report

**Speaker(s):** Aarona VanWinkle

15.A. \*Approval of Resolution of Appreciation for Administrative Assistants and Bookkeepers

**Speaker(s):** Aarona VanWinkle

15.B. \*Approval of Resolution for Long-Term Care Insurance

**Speaker(s):** Aarona VanWinkle

15.C. Power of 10 Challenge

**Speaker(s):** Aarona VanWinkle

15.D. Annual Financial Report 2011

**Speaker(s):** Aarona VanWinkle

15.E. FYI

**Speaker(s):** Aarona VanWinkle

15.E.1. Administrative Meeting Agenda

15.E.2. Attendance Report

**Speaker(s):** Aarona VanWinkle

15.E.3. Personnel Report

**Speaker(s):** Aarona VanWinkle

15.E.4. Professional Development Report

15.E.5. Substitute List

**Speaker(s):** Aarona VanWinkle

15.E.6. Character Counts

**Speaker(s):** Aarona VanWinkle

15.E.7. Central Connection

**Speaker(s):** Aarona VanWinkle

15.E.8. Tech Bytes

**Speaker(s):** Aarona VanWinkle

15.E.9. Annual Planning Calendar

**Speaker(s):** Aarona VanWinkle

15.E.10. 12 Month Agenda

**Speaker(s):** Aarona VanWinkle

15.E.11. Facilities and Maintenance Plan

**Speaker(s):** Aarona VanWinkle

15.E.12. Total Utility Savings To Date 2/2/2012

**Speaker(s):** Aarona VanWinkle

15.E.13. NSBA Annual Conference - Boston, MA

**Speaker(s):** Aarona VanWinkle

15.E.14. NSBA Southern Regional Conference - Biloxi, MS

**Speaker(s):** Aarona VanWinkle

15.E.15. TSBA Employment Law Seminar

**Speaker(s):** Aarona VanWinkle

15.E.16. School Calendar of Events

**Speaker(s):** Aarona VanWinkle

16. School Board Committees

16.A. Building and Grounds Committee

**Speaker(s):** Richard Janeway

16.B. Policy Committee

**Speaker(s):** Jim Blalock

16.C. Safety Committee

**Speaker(s):** Gordon Davis

17. Business Manager Report

**Speaker(s):** Cindy Randol

17.A. Financial Report

**Speaker(s):** Cindy Randol

17.B. Sales Tax Report

**Speaker(s):** Cindy Randol

17.C. Line Item Admendment

**Speaker(s):** Cindy Randol

17.D. Line Item Admendment

**Speaker(s):** Cindy Randol

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. South Cumberland Elementary School

**Speaker(s):** Dan Schlafer

18.A.3. Glenn Martin Elementary School

**Speaker(s):** Dan Schlafer

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

**Speaker(s):** Dan Schlafer

18.B.1. Stone Memorial High School Varsity Basketball Teams

**Speaker(s):** Dan Schlafer

18.B.2. Pine View Elementary Beta Club Trip

**Speaker(s):** Dan Schlafer

18.C. \*Approval of Grants

**Speaker(s):** Dan Schlafer

18.C.1. \*Approval of Dollar General Literacy Grant for North Cumberland Elementary

**Speaker(s):** Dan Schlafer

18.C.2. Carl Perkins Reserve Grant Application for Career and Technical Education

**Speaker(s):** Dan Schlafer

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

**Speaker(s):** Dan Schlafer

18.D.1. Homestead Elementary School

**Speaker(s):** Dan Schlafer

18.E. \*Approval of 1st Reading of Policies

**Speaker(s):** Dan Schlafer

18.E.1. 2.811 Compensation

**Speaker(s):** Dan Schlafer

18.E.2. 3.402 Special Use of School Vehicles

**Speaker(s):** Dan Schlafer

18.E.3. 5.106 Application and Employment

**Speaker(s):** Dan Schlafer

18.E.4. 5.115 Assignment/Transfer

**Speaker(s):** Dan Schlafer

18.E.5. 6.5001 Service Animals

**Speaker(s):** Dan Schlafer

19. Old Business

**Speaker(s):** Dan Schlafer

20. Questions from Media

**Speaker(s):** Dan Schlafer

21. Adjournment

**Speaker(s):** Dan Schlafer

22. (\*) Indicates Board Approval Required