

**Board of Education**

**April 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 - SCOPE Delegates and TAP Publishing

**Speaker(s):** Dan Schlafer

6. Roll Call

**Speaker(s):** Dan Schlafer

7. \*Approval of March 22, 2012 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. Director of Schools Report

**Speaker(s):** Aarona VanWinkle

12.A. \*Approval of Resolution Honoring Teachers

**Speaker(s):** Aarona VanWinkle

12.B. \*Approval of Resolution of Appreciation for Volunteers

**Speaker(s):** Aarona VanWinkle

12.C. C. \*Approval of Mission Statement “Beliefs and Mission

**Speaker(s):** Aarona VanWinkle

12.D. \*Approval of 2013-2014 School Calendar

**Speaker(s):** Aarona VanWinkle

12.E. \*Approval of Textbook Adoption

**Speaker(s):** Aarona VanWinkle

12.F. \*Approval of Extending CCQCP Hours at Homestead

**Speaker(s):** Aarona VanWinkle

12.G. \*Approval of Support Staff Pay Scale

**Speaker(s):** Aarona VanWinkle

12.H. \*Approval to Transfer/Donate Surplus School Bus to TDOC

**Speaker(s):** Aarona VanWinkle

12.I. Power of 10 Final Report

**Speaker(s):** Aarona VanWinkle

12.J. FYI

**Speaker(s):** Aarona VanWinkle

12.J.1. Administrative Meeting Agenda

12.J.2. Attendance Report

**Speaker(s):** Aarona VanWinkle

12.J.3. Personnel Report

**Speaker(s):** Aarona VanWinkle

12.J.4. Substitute List

**Speaker(s):** Aarona VanWinkle

12.J.5. Professional Development Report

12.J.6. Character Counts

**Speaker(s):** Aarona VanWinkle

12.J.7. Central Connection

**Speaker(s):** Aarona VanWinkle

12.J.8. Tech Bytes

**Speaker(s):** Aarona VanWinkle

12.J.9. Annual Planning Calendar

**Speaker(s):** Aarona VanWinkle

12.J.10. 12 Month Agenda

**Speaker(s):** Aarona VanWinkle

12.J.11. Facilities and Maintenance Plan

**Speaker(s):** Aarona VanWinkle

12.J.12. Pleasant Hill Field Report

**Speaker(s):** Aarona VanWinkle

12.J.13. Weekly Newsletters

12.J.14. TSBA Summer Law Institute

**Speaker(s):** Aarona VanWinkle

12.J.15. School Calendar of Events

**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

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

**Speaker(s):** Kathy Hamby

15.A. \*Approval of 2012-2013 Food/Non-Food Bid Specifications

**Speaker(s):** Kathy Hamby

15.B. \*Approval of Lunch Price Increases

**Speaker(s):** Kathy Hamby

15.C. \*Approval of USDA Farm to School Implementation Grant for Food Service

**Speaker(s):** Kathy Hamby

16. \*Consent Agenda

**Speaker(s):** Dan Schlafer

16.A. \*Approval of Volunteers

**Speaker(s):** Dan Schlafer

16.A.1. Stone Memorial High School

**Speaker(s):** Dan Schlafer

16.A.2. Pleasant Hill Elementary School

**Speaker(s):** Dan Schlafer

16.A.3. South Cumberland Elementary School

**Speaker(s):** Dan Schlafer

16.A.4. North Cumberland Elementary School

**Speaker(s):** Dan Schlafer

16.A.5. Cumberland County High School

**Speaker(s):** Dan Schlafer

16.A.6. Glenn Martin Elementary School

**Speaker(s):** Dan Schlafer

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

**Speaker(s):** Dan Schlafer

16.B.1. Cumberland County High School Cheerleaders

**Speaker(s):** Dan Schlafer

16.B.2. Pine View 8th Grade

**Speaker(s):** Dan Schlafer

16.B.3. Cumberland County High School Garden Club

**Speaker(s):** Dan Schlafer

16.B.4. Crab Orchard 21st Century

**Speaker(s):** Dan Schlafer

16.B.5. Cumberland County High School Math Club

**Speaker(s):** Dan Schlafer

16.B.6. Homestead Elementary Cheerleaders

**Speaker(s):** Dan Schlafer

16.C. \*Approval of Fundraisers

**Speaker(s):** Dan Schlafer

16.C.1. Pleasant Hill School-Wide Fundraiser

16.D. \*Approval of Contracts

**Speaker(s):** Dan Schlafer

16.D.1. Pine View Elementary Photography/Yearbook Contract with Lifetouch

**Speaker(s):** Dan Schlafer

16.D.2. Coordinated School Health Contract with Marie Keith Consulting Services

**Speaker(s):** Dan Schlafer

16.D.3. Brown Elementary Photography/Yearbook Contract with Lifetouch

**Speaker(s):** Dan Schlafer

16.D.4. Cumberland County High School Contract with Lifetouch

**Speaker(s):** Dan Schlafer

16.D.5. Good Samaritan Grant for The Phoenix School

**Speaker(s):** Dan Schlafer

16.D.6. Crab Orchard Elementary Photography/Yearbook Contract with Lifetouch

**Speaker(s):** Dan Schlafer

16.D.7. Martin Elementary Photography/Yearbook Contract with Inter-State Studio

**Speaker(s):** Dan Schlafer

16.D.8. North Cumberland Photography Contract with Lifetouch  
**Speaker(s):** Dan Schlafer

16.E. \*Approval of Disposal of Surplus Property  
**Speaker(s):** Dan Schlafer

16.E.1. North Cumberland Elementary School  
**Speaker(s):** Dan Schlafer

16.E.2. Crab Orchard Elementary School  
**Speaker(s):** Dan Schlafer

16.E.3. South Cumberland Elementary School  
**Speaker(s):** Dan Schlafer

16.E.4. Glenn Martin Elementary School  
**Speaker(s):** Dan Schlafer

16.F. \*Approval of 2nd Reading of Policies  
**Speaker(s):** Dan Schlafer

16.F.1. Policy 2.811 Compensation  
**Speaker(s):** Dan Schlafer

16.F.2. Policy 3.402 Special Use of School Vehicles  
**Speaker(s):** Dan Schlafer

16.F.3. Policy 5.106 Application and Employment  
**Speaker(s):** Dan Schlafer

16.F.4. Policy 5.115 Assignment/Transfer  
**Speaker(s):** Dan Schlafer

16.F.5. Policy 6.5001 Service Animals  
**Speaker(s):** Dan Schlafer

17. Old Business  
**Speaker(s):** Dan Schlafer

18. Questions from Media  
**Speaker(s):** Dan Schlafer

19. Adjournment  
**Speaker(s):** Dan Schlafer

20. (\*) Indicates Board Approval Required