

Board of Education
May 24, 2012 6:00 PM
Central Office Board Room

1. Call to Order - 6:00 p.m.

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:

Speaker(s): Dan Schlafer

5.A. Josette Schlafer - Carl Perkins Reserve Grant Awardee

5.B. Cindy Miniard - Fuel Up to Play 60 Program Advisor of the Year

5.C. David Bowman - TSBA Level 3 Achievement

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of April 26, 2012 Minutes

Speaker(s): Dan Schlafer

8. *Approval of Agenda

Speaker(s): Dan Schlafer

9. Community Comments

Speaker(s): Dan Schlafer

10. Upland Design

Speaker(s): Kim Chamberlin

11. School Board Reports

Speaker(s): Dan Schlafer

11.A. TLN Report

Speaker(s): Sandra Brewer

12. Legal Report

Speaker(s): Earl Patton

13. Director of Schools Report

Speaker(s): Aarona VanWinkle

13.A. *Approval of Extending CCQCP Hours at Homestead

Speaker(s): Aarona VanWinkle

13.B. *Approval of Advanced Classes

Speaker(s): Aarona VanWinkle

13.C. Annual Measurable Objectives

Speaker(s): Aarona VanWinkle

13.D. FYI

Speaker(s): Aarona VanWinkle

13.D.1. Attendance Report

Speaker(s): Aarona VanWinkle

13.D.2. Monthly Personnel Report

Speaker(s): Aarona VanWinkle

13.D.3. 2012-2013 Personnel Reports

Speaker(s): Aarona VanWinkle

13.D.4. Professional Development Report

13.D.5. Central Connection

Speaker(s): Aarona VanWinkle

13.D.6. Safe Schools Counseling Program Update

Speaker(s): Aarona VanWinkle

13.D.7. Annual Planning Calendar

Speaker(s): Aarona VanWinkle

13.D.8. 12 Month Agenda

Speaker(s): Aarona VanWinkle

13.D.9. Facilities and Maintenance Plan

Speaker(s): Aarona VanWinkle

13.D.10. Pleasant Hill Field Report

Speaker(s): Aarona VanWinkle

13.D.11. Weekly Newsletters

Speaker(s): Aarona VanWinkle

13.D.12. TSBA Summer Law Institute

Speaker(s): Aarona VanWinkle

14. *Approval of 2013-2014 School Calendar

Speaker(s): Bruce Simmons

15. School Board Committees

15.A. Building and Grounds Committee

Speaker(s): Richard Janeway

15.B. Policy Committee

Speaker(s): Jim Blalock

15.C. Safety Committee

Speaker(s): Gordon Davis

16. Food Service Line Item Amendment

Speaker(s): Kathy Hamby

17. Business Manager Report

Speaker(s): Cindy Randol

17.A. Monthly Financial Report

Speaker(s): Cindy Randol

17.B. Monthly Sales Tax Report

Speaker(s): Cindy Randol

17.C. Line Item Amendment

Speaker(s): Cindy Randol

17.D. Line Item Amendment

Speaker(s): Cindy Randol

17.E. Line Item Amendment

Speaker(s): Cindy Randol

17.F. *Permission for Executive Approval

Speaker(s): Cindy Randol

18. *Consent Agenda

Speaker(s): Dan Schlafer

18.A. *Approval of Volunteers

Speaker(s): Dan Schlafer

18.A.1. Homestead Elementary School

Speaker(s): Dan Schlafer

18.A.2. Crab Orchard Elementary School

Speaker(s): Dan Schlafer

18.A.3. North Cumberland Elementary

Speaker(s): Dan Schlafer

18.A.4. Stone Memorial High School

Speaker(s): Dan Schlafer

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

Speaker(s): Dan Schlafer

18.B.1. Pine View History Club

Speaker(s): Dan Schlafer

18.B.2. Brown 7th and 8th Grades

Speaker(s): Dan Schlafer

18.B.3. SMHS Girls Basketball

Speaker(s): Dan Schlafer

18.C. *Approval of Contracts

Speaker(s): Dan Schlafer

18.C.1. *Approval of SpEd COTA Contract with Karen Vaden

Speaker(s): Dan Schlafer

18.C.2. *Approval of SpEd OT Contract with Karyn Henderson

Speaker(s): Dan Schlafer

18.C.3. *Approval of SpEd Head Start Partnership Agreement with L.B.J.&C.

Speaker(s): Dan Schlafer

18.C.4. *Approval of SpEd Grant Contract with TEIS

Speaker(s): Dan Schlafer

18.C.5. *Approval of Local Consolidated Application for Federal Funding

Speaker(s): Dan Schlafer

18.C.6. *Approval of Carl D. Perkins CTE Five Year Action Plan

Speaker(s): Dan Schlafer

18.C.7. *Approval of Pleasant Hill Photography/Yearbook Agreement with Lifetouch

Speaker(s): Dan Schlafer

18.C.8. *Approval of CCHS Agreement with Taylor Publishing

Speaker(s): Dan Schlafer

18.D. *Approval of Disposal of Surplus Property

Speaker(s): Dan Schlafer

18.D.1. Frank P. Brown Elementary

Speaker(s): Dan Schlafer

18.D.2. Cumberland County High School

Speaker(s): Dan Schlafer

18.D.3. Central Office including: Federal Programs, Food Service, SpEd, Pre-K, and General Fund.

Speaker(s): Dan Schlafer

18.D.4. Homestead Elementary

Speaker(s): Dan Schlafer

18.D.5. Pleasant Hill Elementary

Speaker(s): Dan Schlafer

19. Set Budget Work Session and Special Called Meeting Date

Speaker(s): Dan Schlafer

20. Old Business

Speaker(s): Dan Schlafer

21. Questions from Media

Speaker(s): Dan Schlafer

22. Adjournment

Speaker(s): Dan Schlafer

23. (*) Indicates Board Approval Required