

Board of Education

June 28, 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 - CCSNP Summer Feeding

Speaker(s): Dan Schlafer

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of Minutes

Speaker(s): Dan Schlafer

7.A. May 24, 2012

7.B. May 29, 2012

8. *Approval of Agenda

Speaker(s): Dan Schlafer

9. Community Comments

Speaker(s): Dan Schlafer

10. Upland Design

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 Student Accident Insurance Proposals

Speaker(s): Aarona VanWinkle

13.B. Technology Update

Speaker(s): Aarona VanWinkle

13.C. *Approval of Board Members Trip to NSBA Southern Region Conference in Biloxi, Mississippi

Speaker(s): Aarona VanWinkle

13.D. FYI

Speaker(s): Aarona VanWinkle

13.D.1. Administrative Meeting Agenda

13.D.2. Personnel Report

Speaker(s): Aarona VanWinkle

13.D.3. Annual Planning Calendar

Speaker(s): Aarona VanWinkle

13.D.4. 12 Month Agenda

Speaker(s): Aarona VanWinkle

13.D.5. Facilities and Maintenance Plan

Speaker(s): Aarona VanWinkle

14. School Board Committees

14.A. Building and Grounds Committee

Speaker(s): Richard Janeway

14.B. Policy Committee

Speaker(s): Jim Blalock

14.C. Safety Committee

Speaker(s): Gordon Davis

15. Business Manager Report

Speaker(s): Cindy Randol

15.A. Monthly Financial Report

Speaker(s): Cindy Randol

15.B. Monthly Sales Tax Report

Speaker(s): Cindy Randol

15.C. Line Item Budget Amendment - Executive Approved

Speaker(s): Cindy Randol

16. *Consent Agenda

Speaker(s): Dan Schlafer

16.A. *Approval of Volunteers

Speaker(s): Dan Schlafer

16.A.1. Career and Technical Education

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

Speaker(s): Dan Schlafer

16.B.1. CCHS Boys Basketball Trip to Fannin County

Speaker(s): Dan Schlafer

16.B.2. CCHS Boys Basketball Trip to Warren County

Speaker(s): Dan Schlafer

16.B.3. Glenn Martin Beta Club Field Trip

Speaker(s): Dan Schlafer

16.B.4. South Cumberland Cheerleaders Field Trip

Speaker(s): Dan Schlafer

16.C. *Approval of Contracts

Speaker(s): Dan Schlafer

16.C.1. *Approval of 2012-2013 National School Lunch/Breakfast Compliance Package

Speaker(s): Dan Schlafer

16.C.2. *Approval of Special Education Contract with Therapy Works LLC

Speaker(s): Dan Schlafer

16.C.3. *Approval of Crab Orchard Fund Raiser with United Service Associates

Speaker(s): Dan Schlafer

16.C.4. *Approval of South Cumberland Fund Raiser with Innovative Funding, Inc.

Speaker(s): Dan Schlafer

16.C.5. *Approval of South Cumberland Photography/Yearbook Contract with Lifetouch

Speaker(s): Dan Schlafer

16.C.6. *Approval of North Cumberland Fund Raiser with USA Designer

Speaker(s): Dan Schlafer

16.C.7. *Approval of Pine View Fund Raiser with United Service Associates

Speaker(s): Dan Schlafer

16.C.8. *Approval of Glenn Martin Fund Raiser with School Services of Tennessee

Speaker(s): Dan Schlafer

16.C.9. *Approval of SMHS Dance Team Boosters By-laws

Speaker(s): Dan Schlafer

16.C.10. *Approval of CCHS Wrestling Team By-laws

Speaker(s): Dan Schlafer

16.D. *Approval of CSH Grant Continuation Application

Speaker(s): Dan Schlafer

16.E. *Approval of Disposal of Surplus Property

Speaker(s): Dan Schlafer

16.E.1. Stone Elementary School

Speaker(s): Dan Schlafer

16.E.2. Pleasant Hill Elementary School

Speaker(s): Dan Schlafer

16.E.3. North Cumberland Elementary School

Speaker(s): Dan Schlafer

16.E.4. Stone Memorial High School

Speaker(s): Dan Schlafer

16.E.5. Cumberland County High School

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