

Board of Education
July 26, 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: Rich Soenen - Junior Achievement Founder

Speaker(s): Dan Schlafer

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of June 28, 2012 Minutes

Speaker(s): Dan Schlafer

8. *Approval of Agenda

Speaker(s): Dan Schlafer

9. Community Comments

Speaker(s): Dan Schlafer

10. Trane Update on Energy Savings on Utility Consumption

Speaker(s): Dan Schlafer

11. Simple Energy Works - Randy Velker

Speaker(s): Dan Schlafer

12. Earth Right Energy - John Kemp

Speaker(s): Dan Schlafer

12.A. Agreement Options

12.B. Agreement

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. DOS Performance Evaluation

Speaker(s): Aarona VanWinkle

15.B. *Approval of 2012-2013 Teacher Pay Scale

Speaker(s): Aarona VanWinkle

15.C. Composite Scores

Speaker(s): Aarona VanWinkle

15.D. *Approval of Secondary Student Fees Schedule

Speaker(s): Aarona VanWinkle

15.E. Discussion of Director of School's Search Timeline

Speaker(s): Aarona VanWinkle

15.F. FYI

Speaker(s): Aarona VanWinkle

15.F.1. Administrative Meeting Agenda

15.F.2. Personnel Report

Speaker(s): Aarona VanWinkle

15.F.3. Substitute List

Speaker(s): Aarona VanWinkle

15.F.4. Professional Development Report

15.F.5. Parent Connect Brochure

Speaker(s): Aarona VanWinkle

15.F.6. Annual Planning Calendar

Speaker(s): Aarona VanWinkle

15.F.7. 12 Month Agenda

Speaker(s): Aarona VanWinkle

15.F.8. Facilities and Maintenance Plan

Speaker(s): Aarona VanWinkle

15.F.9. 5.803 Evaluation of Director of Schools

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. Monthly Financial Report

Speaker(s): Cindy Randol

17.B. Monthly Sales Tax Report

Speaker(s): Cindy Randol

17.C. Budget Amendment Resolution

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. Career and Technical Education

Speaker(s): Dan Schlafer

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

Speaker(s): Dan Schlafer

18.B.1. SMHS Cheerleaders

Speaker(s): Dan Schlafer

18.C. *Approval of Contracts

Speaker(s): Dan Schlafer

18.C.1. Brown Elementary Fund Raiser

Speaker(s): Dan Schlafer

18.C.2. Homestead Elementary Fund Raiser

Speaker(s): Dan Schlafer

18.C.3. Homestead Elementary Photography Contract with Lifetouch

Speaker(s): Dan Schlafer

18.D. *Approval of Donation

Speaker(s): Dan Schlafer

18.D.1. CCHS Softball Booster Club

18.E. *Approval of Bid Specifications

Speaker(s): Dan Schlafer

18.E.1. Scanning and Digitally Storing Student Records

Speaker(s): Dan Schlafer

18.F. *Approval of Disposal of Surplus Property

Speaker(s): Dan Schlafer

18.F.1. Phoenix School

Speaker(s): Dan Schlafer

18.G. *Approval of First Reading of Policies

Speaker(s): Dan Schlafer

18.G.1. 1.400 School Board Meetings

Speaker(s): Dan Schlafer

18.G.2. 1.704 Charter Schools

Speaker(s): Dan Schlafer

18.G.3. 5.109 Evaluation

Speaker(s): Dan Schlafer

18.G.4. 6.314 Corporal Punishment

Speaker(s): Dan Schlafer

18.G.5. 6.316 Suspension/Expulsion/Remand

Speaker(s): Dan Schlafer

18.G.6. 6.4081 Safe Relocation of Students

Speaker(s): Dan Schlafer

19. Old Business

Speaker(s): Dan Schlafer

19.A. Upland Design

20. Questions from Media

Speaker(s): Dan Schlafer

21. Adjournment

Speaker(s): Dan Schlafer

22. (*) Indicates Board Approval Required