

**Board of Education**  
**August 23, 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 - Pine View History Club and EMS  
**Speaker(s):** Dan Schlafer
6. Roll Call  
**Speaker(s):** Dan Schlafer
7. \*Approval of July 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
  - 10.A. Pine View Field Report  
**Speaker(s):** Kim Chamberlin
11. Director of Schools Evaluation  
**Speaker(s):** Dan Schlafer
12. BOE Self Assessment  
**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. Presentation of 2011-12 Appreciation Team

**Speaker(s):** Aarona VanWinkle

15.B. Scheduling of Annual Planning Work Session

**Speaker(s):** Aarona VanWinkle

15.C. Internet Infrastructure

**Speaker(s):** Aarona VanWinkle

15.D. AMO Report

**Speaker(s):** Aarona VanWinkle

15.E. \*Approval of Tuition Fee

**Speaker(s):** Aarona VanWinkle

15.F. Recognition of Outgoing BOE Members

**Speaker(s):** Aarona VanWinkle

15.G. TSBA Fall District Meeting

**Speaker(s):** Aarona VanWinkle

15.H. TSBA State Leadership Conference and Convention

**Speaker(s):** Aarona VanWinkle

15.I. FYI

**Speaker(s):** Aarona VanWinkle

15.I.1. Administrative Meeting Agenda

**Speaker(s):** Aarona VanWinkle

15.I.2. Enrollment Report

**Speaker(s):** Aarona VanWinkle

15.I.3. Personnel Report

**Speaker(s):** Aarona VanWinkle

15.I.4. Substitute List

**Speaker(s):** Aarona VanWinkle

15.I.5. Annual Planning Calendar

**Speaker(s):** Aarona VanWinkle

15.I.6. 12 Month Agenda

**Speaker(s):** Aarona VanWinkle

15.I.7. Facilities and Maintenance Plan

**Speaker(s):** Aarona VanWinkle

15.I.8. Policy 5.801 DOS Recruitment and Selection

**Speaker(s):** Aarona VanWinkle

15.I.9. Policy 5.802 Qualifications and Duties of the DOS

**Speaker(s):** Aarona VanWinkle

15.I.10. Character Counts

**Speaker(s):** Aarona VanWinkle

15.I.11. Central Connection

**Speaker(s):** Aarona VanWinkle

15.I.12. InTrust

**Speaker(s):** Aarona VanWinkle

15.I.13. DOS Newsletter

**Speaker(s):** Aarona VanWinkle

15.I.14. School Calendar of Events

**Speaker(s):** Aarona VanWinkle

16. School Board Committees

**Speaker(s):** Dan Schlafer

16.A. Building and Grounds Committee

**Speaker(s):** Richard Janeway

16.A.1. \*Approval of Solar Panel Project

**Speaker(s):** Richard Janeway

16.A.1.a. Randy Velker with Simple Energy Works

**Speaker(s):** Randy Velker

16.A.1.b. John Kemp with Earth-Right Energy, LLC (ERE)

**Speaker(s):** John Kemp

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

18. \*Consent Agenda

**Speaker(s):** Dan Schlafer

18.A. \*Approval of Volunteers

**Speaker(s):** Dan Schlafer

18.A.1. South Cumberland Elementary

**Speaker(s):** Dan Schlafer

18.A.2. Cumberland County High School

**Speaker(s):** Dan Schlafer

18.A.3. Pleasant Hill Elementary

**Speaker(s):** Dan Schlafer

18.A.4. Glenn Martin Elementary

**Speaker(s):** Dan Schlafer

18.A.5. Homestead Elementary

**Speaker(s):** Dan Schlafer

18.B. \*Approval of Contracts

**Speaker(s):** Dan Schlafer

18.B.1. SpEd Contract with Stellar Therapy

**Speaker(s):** Dan Schlafer

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

**Speaker(s):** Dan Schlafer

18.C.1. CTE Events by Program for 2012-13 School Year

**Speaker(s):** Dan Schlafer

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

**Speaker(s):** Dan Schlafer

18.D.1. Glenn Martin Elementary

**Speaker(s):** Dan Schlafer

18.D.2. Transportation

**Speaker(s):** Dan Schlafer

18.D.3. Stone Elementary

**Speaker(s):** Dan Schlafer

18.E. \*Approval of First Reading of Policies

**Speaker(s):** Dan Schlafer

18.E.1. 6.204 Attendance of Non-Resident Students

**Speaker(s):** Dan Schlafer

18.F. \*Approval of Second Reading of Policies

**Speaker(s):** Dan Schlafer

18.F.1. 1.400 School Board Meetings

**Speaker(s):** Dan Schlafer

18.F.2. 1.704 Charter Schools

**Speaker(s):** Dan Schlafer

18.F.3. 5.109 Evaluation

**Speaker(s):** Dan Schlafer

18.F.4. 6.314 Corporal Punishment

**Speaker(s):** Dan Schlafer

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

**Speaker(s):** Dan Schlafer

18.F.6. 6.4081 Safe Relocation of Students

**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

**Speaker(s):** Dan Schlafer