

Board of Education
September 27, 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. Patty Hooie for TSBA School Volunteer Award

Speaker(s): Dan Schlafer

5.B. Hailee Shuey for Arts Education Partnership Young Artist Award

Speaker(s): Dan Schlafer

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of August 23, 2012 Minutes

Speaker(s): Dan Schlafer

8. *Approval of Agenda

Speaker(s): Dan Schlafer

9. Community Comments

Speaker(s): Dan Schlafer

10. Elections/Appointments of BOE Officers

Speaker(s): Dan Schlafer

10.A. Chairman

Speaker(s): Dan Schlafer

10.B. Vice-Chairman

Speaker(s): Dan Schlafer

10.C. Parliamentarian

Speaker(s): Dan Schlafer

10.D. TLN Representative

Speaker(s): Dan Schlafer

10.E. Recorder

Speaker(s): Dan Schlafer

11. *Approval of Adoption of TSBA Code of Ethics

Speaker(s): Dan Schlafer

12. School Board Reports

Speaker(s): Dan Schlafer

12.A. TLN Report

Speaker(s): Sandra Brewer

13. Legal Report

Speaker(s): Earl Patton

13.A. Barry Brown Request

Speaker(s): Earl Patton

14. Director of Schools Report

Speaker(s): Aarona VanWinkle

14.A. Recognition of Reward Schools: Stone Memorial High School and Homestead Elementary

Speaker(s): Aarona VanWinkle

14.B. *Approval of Disciplinary Hearing Committee

Speaker(s): Aarona VanWinkle

14.C. *Approval of Testing Coordinator

Speaker(s): Aarona VanWinkle

14.D. *Approval of Custodian Appreciation Resolution

Speaker(s): Aarona VanWinkle

14.E. iPads in the Classroom - Kim Herring

Speaker(s): Aarona VanWinkle

14.F. Homestead Day Care

Speaker(s): Aarona VanWinkle

14.G. FYI

Speaker(s): Aarona VanWinkle

14.G.1. Administrative Meeting Agenda

Speaker(s): Aarona VanWinkle

14.G.2. Attendance Report

Speaker(s): Aarona VanWinkle

14.G.3. Personnel Report

Speaker(s): Aarona VanWinkle

14.G.4. Substitute List

Speaker(s): Aarona VanWinkle

14.G.5. Professional Development Report

Speaker(s): Aarona VanWinkle

14.G.6. Character Counts

Speaker(s): Aarona VanWinkle

14.G.7. Central Connection

Speaker(s): Aarona VanWinkle

14.G.8. Tech Bytes

Speaker(s): Aarona VanWinkle

14.G.9. Field Reports

Speaker(s): Aarona VanWinkle

14.G.10. Weekly DOS Newsletters

Speaker(s): Aarona VanWinkle

14.G.11. School Calendar of Events

Speaker(s): Aarona VanWinkle

15. Establish and Appoint School Board Committees

Speaker(s): Dan Schlafer

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. Business Manager Report

Speaker(s): Cindy Randol

16.A. Monthly Financial Report

Speaker(s): Cindy Randol

16.B. Monthly Sales Tax Report

Speaker(s): Cindy Randol

17. *Approval of Board Attorney Contract

Speaker(s): Dan Schlafer

18. *Consent Agenda

Speaker(s): Dan Schlafer

18.A. *Approval of Volunteers

Speaker(s): Dan Schlafer

18.A.1. Stone Memorial High School

Speaker(s): Dan Schlafer

18.A.2. Homestead Elementary

Speaker(s): Dan Schlafer

18.A.3. Cumberland County High School

Speaker(s): Dan Schlafer

18.A.4. Phoenix School

Speaker(s): Dan Schlafer

18.A.5. Pine View Elementary

Speaker(s): Dan Schlafer

18.A.6. Crab Orchard Elementary

Speaker(s): Dan Schlafer

18.A.7. Stone Elementary

Speaker(s): Dan Schlafer

18.A.8. South Cumberland Elementary

Speaker(s): Dan Schlafer

18.A.9. North Cumberland Elementary

Speaker(s): Dan Schlafer

18.A.10. North Cumberland Elementary

Speaker(s): Dan Schlafer

18.A.11. Pleasant Hill Elementary

Speaker(s): Dan Schlafer

18.A.12. Frank P. Brown Elementary

Speaker(s): Dan Schlafer

18.A.13. Cumberland County High School

Speaker(s): Dan Schlafer

18.A.14. Glenn Martin Elementary

Speaker(s): Dan Schlafer

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

Speaker(s): Dan Schlafer

18.B.1. Martin Junior Beta Club Trip

Speaker(s): Dan Schlafer

18.B.2. Stone Sixth, Seventh, and Eighth Grade Trip

Speaker(s): Dan Schlafer

18.B.3. CCHS Cross Country Team Trip

Speaker(s): Dan Schlafer

18.B.4. South Junior Beta Club Trip

Speaker(s): Dan Schlafer

18.B.5. CCHS Basketball Team

Speaker(s): Dan Schlafer

18.C. *Approval of Contracts

Speaker(s): Dan Schlafer

18.C.1. Extended Contract Program Proposal

Speaker(s): Dan Schlafer

18.C.2. Phoenix School Grant

Speaker(s): Dan Schlafer

18.D. *Approval of Bid Specifications

Speaker(s): Dan Schlafer

18.D.1. Tile Replacement at Crab Orchard, Pine View, and Pleasant Hill

Speaker(s): Dan Schlafer

18.E. *Approval of Disposal of Surplus Property

Speaker(s): Dan Schlafer

18.E.1. Pleasant Hill Elementary

Speaker(s): Dan Schlafer

18.E.2. Frank P. Brown Elementary

Speaker(s): Dan Schlafer

18.E.3. South Cumberland Elementary

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