

Board of Education
October 25, 2012 6:00 PM
Central Office Board Room

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

Speaker(s): Jim Blalock

2. Welcome to Visitors

Speaker(s): Jim Blalock

3. Moment of Silence

Speaker(s): Jim Blalock

4. Pledge to Flag

Speaker(s): Jim Blalock

5. Special Recognition of Darrell Threet

Speaker(s): Jim Blalock

6. Board Report

Speaker(s): Dr. Charles Tollett

7. Roll Call

Speaker(s): Jim Blalock

8. *Approval of September 27, 2012 Minutes

Speaker(s): Jim Blalock

9. *Approval of Agenda

Speaker(s): Jim Blalock

10. Community Comments

Speaker(s): Jim Blalock

11. *Approval of Bus Advertisement Todd Isaacs with District Solutions

12. School Board Reports

Speaker(s): Jim Blalock

12.A. TLN Report

Speaker(s): Josh Stone

13. Legal Report

Speaker(s): Earl Patton

14. Select Delegates for TSBA Convention

Speaker(s): Jim Blalock

15. *Approval of Resolution Regarding Sequestration

Speaker(s): Jim Blalock

16. Director of Schools Report

Speaker(s): Aarona VanWinkle

16.A. *Approval of RFP for Director of Schools Search
Speaker(s): Aarona VanWinkle

16.B. *Approval of Bus Driver Appreciation Resolution
Speaker(s): Aarona VanWinkle

16.C. *Approval of 12 Month Agenda
Speaker(s): Aarona VanWinkle

16.D. *Approval of Annual Planning Calendar
Speaker(s): Aarona VanWinkle

16.E. *Approval of Facilities and Maintenance
Speaker(s): Aarona VanWinkle

16.F. Board of Distinction Checklist
Speaker(s): Jim Blalock

16.G. AMO Update
Speaker(s): Aarona VanWinkle

16.H. FYI
Speaker(s): Aarona VanWinkle

16.H.1. Report on Homeless Information
Speaker(s): Aarona VanWinkle

16.H.2. Administrative Meeting Agenda
Speaker(s): Aarona VanWinkle

16.H.3. Attendance Report
Speaker(s): Aarona VanWinkle

16.H.4. Personnel Report
Speaker(s): Aarona VanWinkle

16.H.5. Substitute List
Speaker(s): Aarona VanWinkle

16.H.6. Professional Development
Speaker(s): Aarona VanWinkle

16.H.7. Character Counts
Speaker(s): Aarona VanWinkle

16.H.8. Tech Bytes
Speaker(s): Aarona VanWinkle

16.H.9. Field Reports
Speaker(s): Aarona VanWinkle

16.H.10. Weekly DOS Newsletters
Speaker(s): Aarona VanWinkle

16.H.11. School Calendar of Events

Speaker(s): Aarona VanWinkle

17. School Board Committees

Speaker(s): Jim Blalock

17.A. Building and Grounds Committee

Speaker(s): Vivian Hutson

17.B. Policy Committee

Speaker(s): Richard Janeway

17.B.1. *Approval of First Reading of Policies

Speaker(s): Richard Janeway

17.B.1.a. 4.406 Use of the Internet

Speaker(s): Richard Janeway

17.B.1.b. 5.701 Substitute Teachers

Speaker(s): Richard Janeway

17.C. Safety Committee

Speaker(s): Gordon Davis

17.D. *Approval of Ethics Committee

Speaker(s): Jim Blalock

18. Business Manager Report

Speaker(s): Cindy Randol

18.A. Monthly Financial Report

Speaker(s): Cindy Randol

18.B. Monthly Sales Tax Report

Speaker(s): Cindy Randol

19. *Consent Agenda

Speaker(s): Jim Blalock

19.A. *Approval of Volunteers

Speaker(s): Jim Blalock

19.A.1. North Cumberland Elementary

Speaker(s): Jim Blalock

19.A.2. South Cumberland Elementary

Speaker(s): Jim Blalock

19.A.3. Special Education

Speaker(s): Jim Blalock

19.A.4. Homestead Elementary

Speaker(s): Jim Blalock

19.A.5. Glenn Martin Elementary

Speaker(s): Jim Blalock

19.A.6. Stone Memorial High School
Speaker(s): Jim Blalock

19.B. *Approval of Overnight and Out of State Field Trips
Speaker(s): Jim Blalock

19.B.1. Stone Elementary Beta Club
Speaker(s): Jim Blalock

19.B.2. CCHS Cross Country Teams
Speaker(s): Jim Blalock

19.B.3. SMHS Choir
Speaker(s): Jim Blalock

19.C. *Approval of Grants
Speaker(s): Jim Blalock

19.C.1. Stone Elementary
Speaker(s): Jim Blalock

19.C.2. Stone Elementary
Speaker(s): Jim Blalock

19.C.3. Crab Orchard Elementary
Speaker(s): Jim Blalock

19.D. *Approval of Bid Specifications
Speaker(s): Jim Blalock

19.E. *Approval of Disposal of Surplus Property
Speaker(s): Jim Blalock

19.E.1. South Cumberland Elementary
Speaker(s): Jim Blalock

20. Old Business
Speaker(s): Jim Blalock

20.A. Reschedule November and December BOE Meetings
Speaker(s): Jim Blalock

21. Questions from Media
Speaker(s): Jim Blalock

22. Adjournment
Speaker(s): Jim Blalock

23. (*) Indicates Board Approval Required