

Board of Education
December 20, 2012 6:00 PM
Central Office Board Room

1. Call to Order

Speaker(s): Jim Blalock

2. Welcome to Visitors

3. Pledge to Flag/Moment of Silence

4. Special Recognition - CCHS Nursing Education Students

5. Board Report

6. Roll Call

7. *Approval of November 29, 2012 Minutes

8. *Approval of Agenda

9. Community Comments

10. School Board Reports

10.A. TLN Report

Speaker(s): Josh Stone

11. Legal Report

Speaker(s): Earl Patton

12. Director of Schools Report

Speaker(s): Aarona VanWinkle

12.A. Trane Performance Report

12.B. Internal School Funds Financial Statements June 30, 2012

12.C. Food Service Appreciation Resolution

12.D. Progress Monitoring Report

12.E. Collaborative Conferencing Workshop

12.F. FYI

12.F.1. Administrative Meeting Agenda

12.F.2. Attendance Report

12.F.3. Personnel Report

12.F.4. Substitute List

12.F.5. Professional Development Report

12.F.6. Character Counts

- 12.F.6.a. Helping Children to Outgrow Lying
- 12.F.6.b. Focus on Honesty
- 12.F.7. Tech Bytes
- 12.F.8. Annual Planning Calendar
- 12.F.9. 12 Month Agenda
- 12.F.10. Facilities and Maintenance Plan
- 12.F.11. Board of Distinction Checklist
- 12.F.12. Weekly DOS Newsletters
- 12.F.13. School Calendar of Events
- 13. *Approval of Consultant for Director of Schools Search
 - 13.A. TSBA
 - 13.B. Wayne Qualls
- 14. Resolutions Recommended by TSBA
 - 14.A. Opposition to Charter Schools Resolution
 - 14.B. Opposition to Voucher Program in Tennessee Resolution
 - 14.C. Support of Appointed Superintendent Resolution
- 15. School Board Committees
 - 15.A. Building and Grounds Committee
 - Speaker(s):** Vivian Hutson
 - 15.A.1. Field Reports
 - 15.B. Policy Committee
 - Speaker(s):** Richard Janeway
 - 15.B.1. *Approval of First Reading of Policies
 - 15.B.1.a. 3.202 Emergency Preparedness Plan
 - 15.B.1.b. 3.203 Emergency Plans and Crisis Management
 - 15.B.1.c. 3.402 Special Use of School Vehicles
 - 15.B.1.d. 3.500 Food Service Management
 - 15.B.1.e. 3.501 Food Service Banquet
 - 15.B.2. *Approval of Second Reading of Policies
 - 15.B.2.a. 1.805 Use of Electronic Mail (email)
 - 15.B.2.b. 1.806 Advertising and Distribution of Materials in the Schools

15.B.2.c. 5.501 Complaints

15.B.2.d. 5.502 Complaints and Grievances Procedures for Citizens

15.B.2.e. 6.304 Student Discrimination/Harassment and Bullying/Intimidation and 6.305 Student Concerns, Complaints and Grievances

15.B.2.f. 6.411 Student Wellness

15.C. Safety Committee

Speaker(s): Gordon Davis

15.D. Ethics Committee

16. Business Manager Report

Speaker(s): Cindy Randol

17. Request for Board Hearing by Cynthia Hayes

18. *Consent Agenda

18.A. *Approval of Volunteers

18.A.1. South Cumberland Elementary School

18.A.2. Glenn Martin Elementary School

18.A.3. North Cumberland Elementary School

18.A.4. The Phoenix School

18.A.5. Cumberland County High School

18.A.6. Pleasant Hill Elementary School

18.A.7. Stone Memorial High School

18.B. *Approval of Disposal of Surplus Property

18.B.1. South Cumberland Elementary School

18.B.2. Cumberland County High School

18.B.3. Transportation Department

18.B.4. Pleasant Hill Elementary School

18.B.5. North Cumberland Elementary

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required