

**Board of Education**

**January 24, 2013 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: Callie Piper and Holley Shaw - Tennessee Association of Conservation District State Poster Contest Winners and Dasa'n Fant - Photography Division Winner at the State Beta Club Convention

5. Roll Call

6. \*Approval of December 20, 2012 Minutes

7. \*Approval of Agenda

8. Community Comments

9. School Board Reports

9.A. TLN Report

**Speaker(s):** Josh Stone

10. Legal Report

**Speaker(s):** Earl Patton

11. \*Approval to authorize schools to include the Ten Commandments, Magna Carta, Mayflower Compact, Declaration of Independence, US Constitution, Bill of Rights, Constitution of TN, and other such historically significant documents, in their display of documents as referenced in TCA Â§ 5-7-115.

12. Director of Schools Report

**Speaker(s):** Aarona VanWinkle

12.A. Resolution of Appreciation for Administrative Staff

12.B. Common Core Standards

12.C. Day on the Hill

12.D. FYI

12.D.1. Attendance Report

12.D.2. Personnel Report

12.D.3. Professional Development Report

12.D.4. Character Counts

12.D.4.a. Helping Children

12.D.4.b. Focus

12.D.5. Tech Bytes

12.D.6. Annual Planning Calendar

12.D.7. 12 Month Agenda

12.D.8. Facilities and Maintenance Plan

12.D.9. Board of Distinction Checklist

12.D.10. Weekly DOS Newsletters

12.D.11. School Calendar of Events

12.D.12. Director of Schools Announcement of Vacancy

13. School Board Committees

13.A. Building and Grounds Committee

**Speaker(s):** Vivian Hutson

13.A.1. Field Reports

13.B. Policy Committee

**Speaker(s):** Richard Janeway

13.B.1. \*Approval of First Reading of Policies

13.B.1.a. 1.802 Section 504 and ADA Grievance Procedures

13.B.1.b. 3.602 Workers' Compensation

13.B.1.c. 4.603 Elementary Promotion and Retention

13.B.2. \*Approval of Second Reading of Policies

13.B.2.a. 3.202 Emergency Preparedness Plan

13.B.2.b. 3.203 Emergency Plans and Crisis Management

13.B.2.c. 3.402 Special Use of School Vehicles

13.B.2.d. 3.500 Food Service Management

13.B.2.e. 3.501 Food Service Banquet

13.C. Safety Committee

**Speaker(s):** Gordon Davis

13.C.1. \*Approval of Resolution Affirming School Resource Officers in Schools

13.D. Ethics Committee

14. Business Manager Report

**Speaker(s):** Cindy Randol

14.A. Monthly Financial Report

- 14.B. Monthly Sales Tax Report
- 14.C. Line Item Budget Amendment
- 15. \*Consent Agenda
  - 15.A. \*Approval of Volunteers
    - 15.A.1. Glenn Martin Elementary School
    - 15.A.2. South Cumberland Elementary School
    - 15.A.3. Stone Elementary School
    - 15.A.4. Cumberland County High School
  - 15.B. \*Approval of Overnight and Out of State Field Trips
    - 15.B.1. Phoenix School
    - 15.B.2. Phoenix School
    - 15.B.3. Cumberland County High School
    - 15.B.4. Cumberland County High School
  - 15.C. \*Approval of Bid Specifications
  - 15.D. \*Approval of Disposal of Surplus Property
    - 15.D.1. Central Office/CTE/Food Service/SpEd
- 16. Old Business
- 17. Questions from Media
- 18. Adjournment
- 19. (\*) Indicates Board Approval Required