

Board of Education
February 28, 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 for Brown Elementary's Academic Gain

5. Roll Call

6. *Approval of January 24, 2013 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. Pine View Elementary Report

Speaker(s): Kim Chamberlin

12. *Approval of Director of Schools Search Contract with Wayne Qualls

13. Director of Schools Report

Speaker(s): Aarona VanWinkle

13.A. *Approval of Resolution of Appreciation for Special Teachers, Nurses, Resource Officers, Technology Department, Maintenance Department, and Teacher Assistants

13.B. *Approval of Bus Advertisement Revenues for Transportation of Homeless Students

13.C. Report on Document Scanning

Speaker(s): Gerry Rice

13.D. Report on Wireless Infrastructure Project

Speaker(s): Eric Testorff

13.E. *Approval of School Calendar 2014-2015

Speaker(s): Bruce Simmons

13.F. FYI

13.F.1. Administrative Meeting Agenda

13.F.2. Attendance Report

- 13.F.3. Personnel Report
- 13.F.4. Substitute List
- 13.F.5. Professional Development Report
- 13.F.6. Character Counts
 - 13.F.6.a. Helping Children Learn and Practice Fairness
 - 13.F.6.b. Focus on Fairness
- 13.F.7. Central Connection
- 13.F.8. Tech Bytes
- 13.F.9. Annual Planning Calendar
- 13.F.10. 12 Month Agenda
- 13.F.11. Facilities and Maintenance Plan
- 13.F.12. Board of Distinction Checklist
- 13.F.13. Weekly DOS Newsletters
- 13.F.14. School Calendar of Events

14. School Board Committees

14.A. Building and Grounds Committee

Speaker(s): Vivian Hutson

14.B. Policy Committee

Speaker(s): Richard Janeway

14.B.1. *Approval of Second Reading of Policies

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

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

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

14.C. Safety Committee

Speaker(s): Gordon Davis

14.D. Ethics Committee

Speaker(s): David Bowman

14.D.1. Accept Resignation of Tim Claflin from Ethics Committee

14.D.2. *Approval of Appointment of Teresa Boston to Ethics Committee

15. Business Manager Report

Speaker(s): Cindy Randol

15.A. Monthly Financial Report

- 15.B. Monthly Sales Tax Report
- 16. *Consent Agenda
 - 16.A. *Approval of Volunteers
 - 16.A.1. Pleasant Hill Elementary School
 - 16.A.2. South Cumberland Elementary School
 - 16.A.3. Gifted Education Program KEY Class
 - 16.A.4. Career and Technical Education
 - 16.A.5. Pine View Elementary School
 - 16.A.6. Glenn Martin Elementary School
 - 16.B. *Approval of Overnight and Out of State Field Trips
 - 16.B.1. CCHS Baseball Team Trip to McMinnville, TN.
 - 16.C. *Approval of Contracts
 - 16.C.1. IDEA Part B 619 Preschool Discretionary Grant Proposal
 - 16.C.2. CCHS Photography Contract with Lifetouch
 - 16.C.3. VEC Customer Share Grant for Crab Orchard
 - 16.C.4. Crab Orchard Photography and Yearbook Contract with Lifetouch
 - 16.D. *Approval of Disposal of Surplus Property
 - 16.D.1. Stone Elementary School
 - 16.D.2. Central Office
 - 16.D.3. Glenn Martin Elementary School
 - 16.E. Executive Approval
 - 16.E.1. Additional Night of SMHS Wrestling Trip Due to Inclement Weather
- 17. Old Business
- 18. Questions from Media
- 19. Adjournment
- 20. (*) Indicates Board Approval Required