

**Board of Education**

**March 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

4.A. Cumberland County Health Department Poster Contest Winners

4.A.1. Brown Elementary: Jordan Wyatt, Skylar Eastwood, and Holden Shires

4.A.2. Stone Memorial High School: Hayley Fisher, Autumn Bentley, and Georgie White

4.B. TSBA SCOPE Conference Attendees

4.B.1. Cumberland County High School: Robert Uebelacker and Marissa Webb

4.B.2. Stone Memorial High School: Celia Denney and Devon Neal

5. Roll Call

6. \*Approval of February 28, 2013 Minutes

7. \*Approval of Agenda

8. Community Comments

9. CCHS Stadium Report by Environmental & Civil Engineering Service - Building and Grounds

**Speaker(s):** Scott Christian

10. Overview of Bakers Crossroads Property

**Speaker(s):** Kim Chamberlin

11. Director of Schools Search

**Speaker(s):** Wayne Qualls

12. School Board Reports

12.A. TLN Report

**Speaker(s):** Josh Stone

13. Legal Report

**Speaker(s):** Earl Patton

14. Board of Education Attorney Contract

15. Director of Schools Report

**Speaker(s):** Aarona VanWinkle

15.A. \*Approval of Resolution of Appreciation for Secretaries, Administrative Assistants, Bookkeepers, and Attendance Clerks

15.B. 2012 Annual Financial Report

15.C. \*Approval to Waive Rights to Compensation for Easement Allotment Located on 4th Street by CCHS Soccer Field for Sidewalk Project of the City of Crossville

15.D. \*Approval of Fee Amount for Attendance of Non-Resident Students

15.E. Student Enrollment Numbers

15.F. FYI

15.F.1. Community and Employee Survey to Identify Qualities for the Position of Director of Schools

15.F.2. Administrative Meeting Agenda - Meeting was cancelled due to snow.

15.F.3. Attendance Report

15.F.4. Personnel Report

15.F.5. Substitute List

15.F.6. Professional Development Report

15.F.7. Character Counts

15.F.7.a. Helping Children Learn and Practice Citizenship

15.F.7.b. Focus on Citizenship

15.F.8. Central Connection

15.F.9. Tech Bytes

15.F.10. Annual Planning Calendar

15.F.11. 12 Month Agenda

15.F.12. Facilities and Maintenance Plan

15.F.13. Board of Distinction Checklist

15.F.14. Weekly DOS Newsletters

15.F.15. School Calendar of Events

16. School Board Committees

16.A. Building and Grounds Committee

**Speaker(s):** Vivian Hutson

16.A.1. Field Reports

16.B. Policy Committee

**Speaker(s):** Richard Janeway

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

16.B.1.a. 5.117 Procedure for Granting Tenure

16.C. Safety Committee

**Speaker(s):** Gordon Davis

16.D. Ethics Committee

17. Business Manager Report

**Speaker(s):** Cindy Randol

17.A. Monthly Financial Report

17.B. Monthly Sales Tax Report

17.C. Pre-K Line Item Budget Amendment

17.D. CTE Line Item Budget Amendment

18. \*Consent Agenda

18.A. \*Approval of Volunteers

18.A.1. North Cumberland Elementary

18.A.2. Homestead Elementary School

18.A.3. South Cumberland Elementary

18.A.4. Glenn Martin Elementary

18.A.5. Stone Elementary School

18.B. \*Approval of Contracts

18.B.1. Homestead School-Wide Fundraiser

18.B.2. CCHS Garden Club Contract with Local Businesses

18.C. \*Approval of Disposal of Surplus Property

18.C.1. Crab Orchard Elementary

18.C.2. Cumberland County High School

18.C.3. Central Office

18.C.4. North Cumberland Elementary

19. Old Business

20. Questions from Media

21. Adjournment

22. (\*) Indicates Board Approval Required