

Board of Education

April 25, 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. Crossville Chronicle Reader's Choice Principal Award Winner - Michelle England

4.B. Crab Orchard Elementary School - 10th in State and 2nd in Middle Tennessee for TCAP Gains in 2012

4.C. Kayle Davis - State Handwriting Contest Winner

4.D. Courtney Turner and Shailee Dowdy - FCCLA Interpersonal Communications; Britney McDaniel - FCCLA State Leadership; Tiffany Sherrill, Printis Whittenburg, and Jessica Kopsie - Culinary Arts; Chelsea Wattenbarger - Hospitality and Tourism; and Contessa Wilburn - FCCLA Entrepreneurship

5. Roll Call

6. *Approval of March 28, 2013 Minutes

7. *Approval of April 13, 2013 Special Called Meeting 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. *Approval of Teacher Appreciation Resolution

12.B. *Approval of Volunteer Appreciation Resolution

12.C. *Approval of Textbook Adoption

12.D. FYI

12.D.1. Administrative Meeting Agenda

12.D.2. Attendance Report

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

13. School Board Committees

13.A. Building and Grounds Committee

Speaker(s): Vivian Hutson

- 13.A.1. Pine View Elementary Update
- 13.A.2. North Cumberland Elementary
- 13.A.3. Crab Orchard Elementary Gym
- 13.A.4. Out of Zone Students

13.B. Policy Committee

Speaker(s): Richard Janeway

- 13.B.1. *Approval of First Reading of Policies
 - 13.B.1.a. 2.404 School Support Organizations
 - 13.B.1.b. 4.207 Limited English Proficient/Language Minority Students
 - 13.B.1.c. 5.304 Long-Term Leaves of Absence for Professional Personnel
 - 13.B.1.d. 5.611 Ethics
 - 13.B.1.e. 5.700 Interim Employees
 - 13.B.1.f. 5.701 Substitute Teachers
 - 13.B.1.g. 5.900 Professional Personnel Negotiations-Legal Status

13.B.1.h. 5.901 Scope of Professional Negotiations

13.B.1.i. 5.902 Board Negotiating Agent

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

13.B.2.a. 5.117 Procedure for Granting Tenure

13.C. Safety Committee

Speaker(s): Gordon Davis

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. *Approval of Special Education Line Item Budget Amendment

14.D. *Approval of Special Education Line Item Budget Amendment

15. *Consent Agenda

15.A. *Approval of Volunteers

15.A.1. Glenn Martin Elementary School

15.A.2. Cumberland County High School

15.B. *Approval of Overnight and Out of State Field Trips

15.B.1. Pine View Jr. Beta Club Trip

15.B.2. CCHS Cheerleading Camp Trip

15.B.3. South Cheerleading Camp Trip

15.C. *Approval of Contracts

15.C.1. Cumberland County High School Yearbook Contract with Josten's Publishing

15.C.2. South Cumberland Elementary Yearbook Contract with Lifetouch Photography

15.D. *Approval of Bids

15.D.1. School Nutrition Program

15.E. *Approval of Disposal of Surplus Property

15.E.1. Homestead Elementary School

15.E.2. South Cumberland Elementary School

16. Executive Approval

16.A. Cumberland County High School

17. Old Business

18. Questions from Media

19. Adjournment

20. (*) Indicates Board Approval Required