

**Board of Education**  
**May 23, 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
5. Roll Call
6. \*Approval of 04/25/13 Minutes
7. \*Approval of 04/29/13 Special Called Meeting
8. \*Approval of 05/04/13 Special Called Meeting
9. \*Approval of Agenda
10. Community Comments
11. Building Reports  
**Speaker(s):** Vivian Hutson
  - 11.A. Chamberlin Report  
**Speaker(s):** Kim Chamberlin
  - 11.B. CCHS Stadium Specifications  
**Speaker(s):** Scott Christian
12. School Board Reports
  - 12.A. TLN Report  
**Speaker(s):** Josh Stone
13. Legal Report  
**Speaker(s):** Earl Patton
14. Director of Schools Report  
**Speaker(s):** Aarona VanWinkle
  - 14.A. \*Approval of Support Staff Pay Scale
  - 14.B. \*Approval of Certified Pay Scale
  - 14.C. \*Approval of Carl Perkins Plan
  - 14.D. \*Approval of ESEA and IDEA
  - 14.E. \*Approval of Summer Food Service Program
  - 14.F. \*Approval of Lunch Price Increase

14.G. \*Approval of payment of unused personal leave

14.H. \*Approval of tenure recommendation

**Speaker(s):** Aarona VanWinkle

14.I. Personnel List for 2013-2014 school year

14.I.1. Paraprofessional and Support Staff

14.I.2. Non-Tenured

14.I.3. Tenured

14.I.4. Not rehired

14.I.4.a. Support Staff

14.I.4.b. Certified

14.J. Mr. Andrews

14.J.1. Agenda

**Speaker(s):** Mr. Andrews

14.J.2. Superintendent Elect Visits

**Speaker(s):** Mr. Andrews

14.J.3. Assessment of Meetings and Conferences

**Speaker(s):** Mr. Andrews

14.J.4. Central Services

**Speaker(s):** Mr. Andrews

14.J.5. Organizational Chart

**Speaker(s):** Mr. Andrews

14.J.6. Postings

**Speaker(s):** Mr. Andrews

14.J.7. Contracts/Positions Assignments/120 day Contracts

**Speaker(s):** Mr. Andrews

14.K. FYI

14.K.1. Administrative Meeting Agenda

14.K.2. Attendance Report

14.K.3. Personnel Report

14.K.4. Professional Development Report

14.K.5. Tech Bytes

14.K.6. Annual Planning Calendar

14.K.7. 12 Month Agenda

14.K.8. Facilities and Maintenance Plan

14.K.9. Board of Distinction Checklist

15. School Board Committees

15.A. Building and Grounds Committee

**Speaker(s):** Vivian Hutson

15.A.1. Building Projects

**Speaker(s):** Vivian Hutson

15.A.2. Field Reports

15.A.3. Building Projects

**Speaker(s):** Vivian Hutson

15.B. Policy Committee

**Speaker(s):** Richard Janeway

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

15.B.1.a. Policy 1.400 School Board Meetings

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

15.B.2.a. 2.404 School Support Organizations

15.B.2.b. 4.207 Limited English Proficient/Language Minority Students

15.B.2.c. 5.304 Long-Term Leaves of Absence for Professional Personnel

15.B.2.d. 5.611 Ethics

15.B.2.e. 5.700 Interim Employees

15.B.2.f. 5.701 Substitute Teachers

15.B.2.g. 5.900 Professional Personnel Negotiations-Legal Status

15.B.2.h. 5.901 Scope of Professional Negotiations

15.B.2.i. 5.902 Board Negotiating Agent

15.C. Safety Committee

**Speaker(s):** Gordon Davis

15.D. Ethics Committee

16. Business Manager Report

**Speaker(s):** Cindy Randol

16.A. Monthly Financial Report

16.B. Monthly Sales Tax Report

16.C. Line Item Budget Amendment - Food Service

- 16.D. Carl Perkins Line Item Amendment
- 16.E. Carl Perkin Line Item Amendment #2
- 17. \*Consent Agenda
  - 17.A. \*Approval of Volunteers
    - 17.A.1. South Cumberland Elementary
  - 17.B. \*Approval of Overnight and Out of State Field Trips
    - 17.B.1. CCHS yearbook staff
    - 17.B.2. Martin Elementary and Homestead Elementary FCCLA
    - 17.B.3. CCHS Honors Math Trip
  - 17.C. \*Approval of Contracts
    - 17.C.1. Special Education Department
      - 17.C.1.a. Therapy Works LLC
      - 17.C.1.b. Global Therapies, Inc
      - 17.C.1.c. Stellar Therapy
      - 17.C.1.d. COTA/L Contract
      - 17.C.1.e. Partnership Agreement between L.B.J. & C. Head Start and Cumberland County BOE.
    - 17.C.2. North Cumberland Elementary contract with Strawbridee Studios
    - 17.C.3. Martin Elementary contract with Inter-State Studio
    - 17.C.4. Pine View Elementary contract with Strawbridge Studios, Inc.
    - 17.C.5. Pleasant Hill Photo/Yearbook Agreement
    - 17.C.6. Pleasant Hill fundraising contract
  - 17.D. \*Approval of Disposal of Surplus Property
    - 17.D.1. Phoenix inventory surplus
    - 17.D.2. Pleasant Hill Surplus
  - 17.E. Executive Approval
    - 17.E.1. SMHS Track and Field team state championship
- 18. Old Business
- 19. Questions from Media
- 20. Adjournment
- 21. (\*) Indicates Board Approval Required