

Board of Education
August 22, 2013 6:00 PM
Central Services Board Room

1. Call to Order

Speaker(s): Jim Blalock

2. Welcome to Visitors

3. Moment of Silence/Pledge of Allegiance

3.A. Pledge of Allegiance - Betty Hester, Brown Elementary

3.B. Reading - Celia Denney, Stone Memorial High School

4. Special Recognition

4.A. Cumberland County Clay Crushers

4.B. Ms. Lee Houston - Brown Elementary

4.C. Homestead & Martin FCCLA

5. Roll Call

6. *Approval of July 25, 2013 Minutes

7. *Approval of Agenda

8. Community Comments

8.A. FFA Announcement- Debbie Beaty

9. School Board Reports

9.A. TLN Report

Speaker(s): Josh Stone

10. Legal Report

Speaker(s): Earl Patton

11. Director of Schools Report

Speaker(s): Donald E. Andrews

11.A. Board of Education Retreat

11.B. Annual Plans

11.C. Achievement Data Presentation

11.D. Public Forums

11.D.1. August 26, 2013 at 6 p.m. - Central Services Board of Education Meeting Room

11.D.2. August 27, 2013 at 6 p.m. - Central Services Board of Education Meeting Room

11.D.3. August 29, 2013 at 6 p.m. - Central Services Board of Education Meeting Room

11.E. FYI

11.E.1. Memorandum of Understandings

11.E.1.a. Cumberland County Schools and Community Probation Drug Screening

11.E.1.b. Cumberland County Schools and Teens Against Drugs (T.A.D.)

11.E.2. Attendance Report

11.E.2.a. Capacity of Elementary Schools

11.E.3. Personnel Report

11.E.4. Job Responsibility List

11.E.5. Cumberland County Schools Organizational Chart

11.E.6. Professional Development Report

11.E.7. Annual Planning Calendar

11.E.8. 12 Month Agenda

11.E.9. School Calendar of Events

11.E.9.a. Brown September Calendar

11.E.9.b. Crab Orchard September Calendar

11.E.9.c. CCHS September Calendar

11.E.9.d. Homestead September Calendar

11.E.9.e. North August Calendar

11.E.9.f. North September Calendar

11.E.9.g. Phoenix School August Calendar

11.E.9.h. Phoenix School September Calendar

11.E.9.i. Pine View August Calendar

11.E.9.j. Pine View September Calendar

11.E.9.k. South August Calendar

11.E.9.l. South September Calendar

11.E.9.m. Stone August Calendar

11.E.9.n. Stone September Calendar

11.E.9.o. SMHS September Calendars (2)

12. School Board Committees

12.A. Building and Grounds Committee

Speaker(s): Vivian Hutson

12.B. Policy Committee

Speaker(s): Richard Janeway

12.B.1. *Approval of First Reading of Policies

12.B.1.a. Attendance Policy 6.200 (correction due to State)

12.B.1.b. Home Schools 6.202

12.C. Safety Committee

Speaker(s): Gordon Davis

12.D. Ethics Committee

13. Chief Financial Officer's Report

Speaker(s): Bob Scarbrough

13.A. Monthly Financial Report

13.B. Monthly Sales Tax Report

13.C. Update on CCQCP Programs

13.D. Update Homestead Daycare

14. *Consent Agenda

14.A. *Approval of Volunteers

14.A.1. Brown Volunteers

14.A.2. CCHS Volunteers

14.A.3. Homestead Volunteers

14.A.4. Martin Volunteers

14.A.5. North Volunteers

14.A.6. Pleasant Hill Volunteers

14.A.7. South Volunteers

14.A.8. Stone Volunteers

14.A.9. SMHS Volunteers

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

14.B.1. CTE Events/Trips

14.B.2. Martin Beta Club New York Trip

14.B.3. Martin FCCLA Trips

14.B.4. Stone New York Trip

14.C. *Approval of Contracts

- 14.C.1. Homestead Lifetouch Photography
- 14.D. *Approval of Disposal of Surplus Property
 - 14.D.1. CCHS Surplus
 - 14.D.2. Homestead Surplus
 - 14.D.3. Martin Surplus
 - 14.D.4. North Surplus
 - 14.D.5. Pine View Surplus
 - 14.D.6. South Surplus
 - 14.D.7. Stone Surplus
- 14.E. *Approval of Grants
 - 14.E.1. LEA/Coordinated School Health Grant Agreement
 - 14.E.2. Coordinated School Health Grant Application
 - 14.E.3. Pre-K Grant Agreement
 - 14.E.4. Pleasant Hill Football Booster/VEC Share Grant
 - 14.E.5. South FFA/Nutrients for Life Grant
 - 14.E.6. South Football/Middle TN Project Hometown
 - 14.E.7. South PTO/VEC Share Grant
- 14.F. *School-wide Fundraisers
 - 14.F.1. Brown Fundraiser
 - 14.F.2. Homestead Fundraiser
 - 14.F.3. North Fundraiser
 - 14.F.4. Pine View Fundraiser
 - 14.F.5. South Fundraiser
 - 14.F.6. SMHS Fundraiser
- 15. Executive Approval
 - 15.A. Line Item Budget Amendments
- 16. Old Business
 - 16.A. Fall District Meeting - September 12, 2013
 - 16.B. TSBA Leadership Conference - November 8 & 9
 - 16.C. TSBA Annual Conference November 9 - 11

17. Questions from Media

18. Adjournment

19. (*) Indicates Board Approval Required