

Board of Education
October 24, 2013 6:00 PM
Central Services Board Room

1. Call to Order

Speaker(s): Dr. Charles Tollett

2. Welcome to Visitors

3. Moment of Silence/Pledge of Allegiance

3.A. Pledge of Allegiance - Chance Bow, Student Advisory Council-Homestead Elementary

3.B. Reading - Tais LeBaron, Stone Elementary

4. Special Recognition

4.A. Coordinated School Health Special Recognition of FFG Lion's Club

5. Roll Call

6. *Approval of September 26, 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. *Virgie Lotze, Board Recorder Contract Renewal

12. *Cenergistic, Inc. Energy Savings Contract

13. Director of Schools Report

Speaker(s): Donald E. Andrews

13.A. Budget Time Lines

13.B. Strategic Plan

13.C. Cumberland County Schools' Priorities

13.D. *Approval of Testing Coordinators

13.E. *Disciplinary Hearing Committee

13.F. *CCEA Collaborative Conferencing

13.G. FYI

13.G.1. Administrative Meeting Agenda

- 13.G.2. Attendance Report
- 13.G.3. Personnel Report
- 13.G.4. Substitute List
- 13.G.5. Professional Development Report
- 13.G.6. Tech Bytes
- 13.G.7. Annual Planning Calendar
- 13.G.8. Board of Distinction Checklist
- 13.G.9. School Calendar of Events

14. School Board Committees

14.A. Policy Committee

- 14.A.1. *Approval of First Reading of Policies
- 14.A.2. *Approval of Second Reading of Policies

14.B. Safety Committee

14.B.1. SRO Update

Speaker(s): Donald E. Andrews

15. Chief Financial Officer's Report

Speaker(s): Bob Scarbrough

15.A. Monthly Financial Report

15.A.1. Budget Resolution - CCHS

15.A.2. Budget Resolution - PreK

15.B. Monthly Sales Tax Report

16. *Consent Agenda

16.A. *Approval of Volunteers

16.A.1. CCHS Volunteers

16.A.2. CTE Volunteers

16.A.3. Homestead Volunteers

16.A.4. Martin Volunteers

16.A.5. North Volunteers

16.A.6. South Volunteers

16.A.7. Stone Volunteers

16.A.8. SMHS Volunteers

- 16.A.9. Junior Achievement Volunteers
- 16.B. *Approval of Overnight and Out of State Field Trips
 - 16.B.1. North - Orlando Trip
 - 16.B.2. SMHS Beta Club Convention
 - 16.B.3. SMHS Cross Country Trip
 - 16.B.4. Stone Beta Club Convention
- 16.C. *Approval of Contracts
 - 16.C.1. SPED Stellar Therapy Contract Addendum
- 16.D. *Approval of Grants/Applications
 - 16.D.1. Martin/TN Arts Commission Grant
 - 16.D.2. South/Dollar General Grant Application
 - 16.D.3. South/Middle Tennessee Natural Gas Grant Application
 - 16.D.4. Stone/VEC Grant Application
- 16.E. *Approval of Disposal of Surplus Property
 - 16.E.1. CCHS Surplus
 - 16.E.2. South Surplus
 - 16.E.3. Stone Surplus
- 16.F. *Executive Approval
- 17. Old Business
- 18. Questions from Media
- 19. Adjournment
- 20. (*) Indicates Board Approval Required