

Board of Education
November 21, 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 - Riley Smith - Martin

3.B. Reading - Annalisa Wallace - South

4. Special Recognition - Brown Elementary SCORE Winners

5. Roll Call

6. *Approval of October 24, 2013 Minutes

7. *Approval of Agenda

8. Community Comments

9. School Board Reports

9.A. TLN Report

Speaker(s): Josh Stone

9.B. Reports from TSBA Convention

10. Legal Report

Speaker(s): Earl Patton

11. Superintendent's Report

Speaker(s): Donald E. Andrews

11.A. TSBA Convention Report

11.B. 2013 Compliance Report - Department of Education

11.C. BOE Self Evaluation/Superintendent Evaluation

11.D. Strategic Compensation Plan

Speaker(s): Dr. Rebecca Wood

11.E. Cumberland County School Nutrition Report

Speaker(s): Kathy Hamby

11.F. FYI

11.F.1. Administrative Meeting Agenda

11.F.2. Attendance Report

11.F.3. Personnel Report

11.F.4. Professional Development Report

11.F.5. Annual Planning Calendar

11.F.6. Board of Distinction Checklist

11.F.7. School Calendar of Events

12. School Board Committees

12.A. Policy Committee

Speaker(s): Richard Janeway

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

12.A.1.a. Revenues 2.400

12.A.1.b. Energy Use and Conservation 3.207

12.A.1.c. Facilities Planning 3.208

12.A.1.d. Graduation Activities 4.606

12.A.1.e. Attendance 6.200

12.A.1.f. Cumberland County Students Desiring to Become Foreign Exchange Students
6.502

12.A.2. *Approval of Second Reading of Policies

12.B. Safety Committee

12.B.1. South Traffic/Safety

Speaker(s): Donald E. Andrews

13. Chief Financial Officer's Report

Speaker(s): Bob Scarbrough

13.A. Monthly Financial Report

13.B. Monthly Sales Tax Report

13.C. Maintenance Bid Items

13.C.1. CCHS Bid Item

13.C.2. Martin Bid Item

13.D. Transportation Request

14. *Consent Agenda

14.A. DHA (Discipline Hearing Authority)

14.B. *Approval of Volunteers

14.B.1. Brown Volunteers

14.B.2. Crab Orchard Volunteers

- 14.B.3. Martin Volunteers
- 14.B.4. North Volunteers
- 14.B.5. Pleasant Hill Volunteers
- 14.B.6. South Volunteers
- 14.C. *Approval of Overnight and Out of State Field Trips
 - 14.C.1. CCHS Baseball April Trip
 - 14.C.2. CCHS Boys' Basketball December Trip
 - 14.C.3. South 6th Graders' Trip to Nashville
 - 14.C.4. SMHS Wrestling Team Trips (3)
- 14.D. *Approval of Contracts
 - 14.D.1. SMHS Copier Contract
- 14.E. *Approval of Grants and Grant Applications
 - 14.E.1. Martin - Tennessee Arts Commission Grant
 - 14.E.2. South Application for VEC Grant for 6th Grade Trip to Nashville
- 14.F. *Approval of Fundraisers
 - 14.F.1. North - Santa's Secret Shop Fundraiser
- 14.G. *Approval of Disposal of Surplus Property
 - 14.G.1. CTE Surplus
 - 14.G.2. Crab Orchard Surplus Property
 - 14.G.3. North Surplus Property
 - 14.G.4. South Surplus Property
- 14.H. *Executive Approval
- 15. Old Business
- 16. Questions from Media
- 17. Adjournment
- 18. (*) Indicates Board Approval Required