

Board of Education
September 26, 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 - Conner McDaniel - Crab Orchard Student

3.B. Reading - Kelly Camera - CCHS Student

4. Special Recognition

4.A. Stone Memorial High School Carpentry I Class

5. Roll Call

6. *Approval of August 22, 2013 Minutes

7. *Approval of Agenda

8. Community Comments

9. Elections/Appointments of BOE Officers

10. Adoption of TSBA Code of Ethics

11. School Board Reports

11.A. TLN Report

Speaker(s): Josh Stone

12. Legal Report

Speaker(s): Earl Patton

13. Director of Schools Report

Speaker(s): Donald E. Andrews

13.A. Fall Work Session

13.B. FYI

13.B.1. Administrative Meeting Agenda

13.B.2. Attendance Report

13.B.3. Personnel Report

13.B.4. School Nutrition Staff Changes

13.B.5. Substitute List

13.B.6. Summer Food Services Program of Cumberland County

- 13.B.7. Professional Development Report
- 13.B.8. Annual Planning Calendar
- 13.B.9. 12 Month Agenda
- 13.B.10. Facilities and Maintenance Plan
- 13.B.11. Board of Distinction Checklist
- 13.B.12. School Calendar of Events
 - 13.B.12.a. Crab Orchard October Calendar
 - 13.B.12.b. CCHS October Calendar
 - 13.B.12.c. Homestead October Calendar
 - 13.B.12.d. Martin October Calendar
 - 13.B.12.e. North October Calendar
 - 13.B.12.f. Phoenix October Calendar
 - 13.B.12.g. Pine View October Calendar
 - 13.B.12.h. Pleasant Hill September Calendar
 - 13.B.12.i. Pleasant Hill October Calendar
 - 13.B.12.j. South October Calendar
 - 13.B.12.k. Stone October Calendar
 - 13.B.12.l. SMHS October Calendar

14. School Board Committees

14.A. Building and Grounds Committee

Speaker(s): Vivian Hutson

14.A.1. Field Reports

14.B. Policy Committee

Speaker(s): Richard Janeway

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

14.B.1.a. Civility Policy 1.900

14.B.1.b. Cumberland County Students Desiring to Become Foreign Exchange Students Policy 6.502

14.B.1.c. Naming of Facilities Policy 3.210

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

14.C. Safety Committee

Speaker(s): Gordon Davis

14.D. Ethics Committee

15. Chief Financial Officer's Report

Speaker(s): Bob Scarbrough

15.A. Monthly Financial Report

15.B. Monthly Sales Tax Report

15.C. Line Item Budget Amendments

16. *Consent Agenda

16.A. *Approval of Volunteers

16.A.1. Brown Elementary Volunteers

16.A.2. Crab Orchard Volunteers

16.A.3. CCHS Volunteers

16.A.4. Homestead Volunteers

16.A.5. Martin Volunteers

16.A.6. North Volunteers

16.A.7. Pine View Volunteers

16.A.8. Pleasant Hill Volunteers

16.A.9. South Volunteers

16.A.10. Stone Volunteers

16.A.11. SMHS Volunteers

16.A.12. Junior Achievement Volunteers

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

16.B.1. Pine View Trip to Orlando, FL

16.B.2. South Trip to Washington D.C.

16.C. *Approval of Contracts

16.D. Approval of Bid Specifications

16.E. *Approval of Disposal of Surplus Property

16.E.1. Homestead Surplus Property

16.E.2. Martin Surplus Property

16.E.3. Phoenix Surplus Property

16.E.4. South Surplus Property

16.E.5. SMHS Sale of Calculators

- 16.E.6. SMHS Suplus Property
- 16.E.7. CTE Surplus
- 16.E.8. Transportation Surplus Property
- 16.F. *Approval of Grants
 - 16.F.1. Crab Orchard/VEC Grant
 - 16.F.2. South/VEC Grant
- 16.G. *School-Wide Fundraisers
 - 16.G.1. Martin Basketball Fundraiser
 - 16.G.2. Stone Fall Festival
 - 16.G.3. Stone McTeacher Night
 - 16.G.4. Stone Zaxby's Night
 - 16.G.5. Stone Yearbook Service
- 16.H. Executive Approval
- 17. Old Business
 - 17.A. Committee Appointments as needed
- 18. Questions from Media
- 19. Adjournment
- 20. (*) Indicates Board Approval Required