

Board of Education
December 19, 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 - Harley Conley - North

3.B. Reading - Santos Fuentes - Pleasant Hill

4. Special Recognition

4.A. Christmas Card Design Winners

4.A.1. Madison Cook - North Cumberland Elementary

4.A.2. Sam Gray - Stone Memorial High School

4.A.3. Bryson Neely - Pleasant Hill Elementary

4.A.4. Hannah Poore - Martin Elementary

4.A.5. Jordan Woody - Pleasant Hill

5. Roll Call

6. *Approval of November 21, 2013 Minutes

7. *Approval of Agenda

8. Community Comments

9. School Board Reports

9.A. TLN Report

Speaker(s): Josh Stone

9.A.1. *Bus Transportation Resolution

9.A.2. TSBA Day on the Hill

10. Legal Report

Speaker(s): Earl Patton

11. Superintendent's Report

Speaker(s): Donald E. Andrews

11.A. Trane Performance Report

Speaker(s): Bob Scarbrough

11.B. Internal School Funds Financial Statements June 30, 2013

Speaker(s): Bob Scarbrough

11.C. Strategic Compensation Survey Data

Speaker(s): Dr. Rebecca Wood

11.D. *Life Force Membership Program

Speaker(s): Susan Huneycutt

11.E. BOE/Superintendent Relations and Evaluations

Speaker(s): Donald Andrews/Dr. Charles Tollett

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

11.F.7.a. Brown January Calendar

11.F.7.b. Crab Orchard January Calendar

11.F.7.c. CCHS January Calendar

11.F.7.d. Homestead January Calendar

11.F.7.e. Martin January Calendar

11.F.7.f. North January Calendar

11.F.7.g. Pine View January Calendar

11.F.7.h. Pleasant Hill January Calendar

11.F.7.i. South January Calendar

11.F.7.j. Stone January Calendar

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. Policy 3.600 Insurance Management

12.A.1.b. Policy 6.304 Student Discrimination, Harassment, Bullying, Cyberbullying and Intimidation

12.A.1.c. Policy 6.413 Prevention and Treatment of Sports Related Concussions

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

12.A.2.a. Policy 2.400 Revenues

12.A.2.b. Policy 3.207 Energy Use and Conservation

12.A.2.c. Policy 3.208 Facilities Planning

12.A.2.d. Policy 4.606 Graduation Activities

12.A.2.e. Policy 6.200 Attendance

12.A.2.f. Policy 6.502 CCS Desiring to Become Exchange Students

12.B. Safety Committee

13. Chief Financial Officer's Report

Speaker(s): Bob Scarbrough

13.A. Monthly Financial Report

13.B. Monthly Sales Tax Report

13.C. Transportation Request - CDL Reimbursement

14. *Consent Agenda

14.A. *Approval of Volunteers

14.A.1. Brown Volunteers

14.A.2. Martin Volunteers

14.A.3. Pleasant Hill Volunteers

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

14.B.1. CCHS Class of 2015 Senior Trip

14.B.2. CCHS Lady Jets Basketball Team Trip

14.B.3. CCHS Marching Band Trip

14.B.4. CCHS Wrestling Team Trips

14.B.5. Martin Beta Club Convention

14.B.6. SMHS Track and Field Team Trips

14.C. *Approval of Contracts

14.D. *Approval of Disposal of Surplus Property

14.D.1. Stone Surplus Property

14.D.2. SMHS Surplus Property

14.E. *Executive Approval

15. Old Business

16. Questions from Media

17. Adjournment

18. (*) Indicates Board Approval Required