

Board of Education
February 27, 2014 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. Bradley Essex - 5th Grade Pleasant Hill - Pledge of Allegiance; Nicole Grayson - 8th Grade Pine View - Reading

4. Special Recognition

4.A. Food Nutrition Health Inspections

5. Roll Call

6. *Approval of January 23, 2014 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. Director of Schools Report

Speaker(s): Donald E. Andrews

11.A. Strategic Plan Draft

11.B. Highlighted Strategic Plan

11.C. 2014-2015 Budget Timeline

11.D. Athletic Task Force Update

11.E. TCAT and Roane State Collaboration

11.F. *2013-2014 Calendar Adjustment

11.G. 2014-2015 Calendar Committee Proposal

11.G.1. Option 1

11.G.2. Option 2

11.H. Strategic Compensation Update

Speaker(s): Dr. Rebecca Wood

11.I. Student Management System

Speaker(s): Jason Rockwell

11.J. Facilities Update

Speaker(s): Bob Scarbrough

11.K. FYI

11.K.1. Administrative Meeting Agenda

11.K.2. Attendance Report

11.K.3. Personnel Report

11.K.3.a. School Nutrition Personnel Report

11.K.4. Substitute List

11.K.5. Professional Development Report

11.K.6. Annual Planning Calendar

11.K.7. Board of Distinction Checklist

11.K.8. School Calendar of Events

11.K.8.a. Brown Calendar

11.K.8.b. Crab Orchard Calendar

11.K.8.c. CCHS Calendar

11.K.8.d. Homestead Calendar

11.K.8.e. Martin Calendar

11.K.8.f. North Calendar

11.K.8.g. Phoenix Calendar

11.K.8.h. Pine View Calendar

11.K.8.i. Pleasant Hill Calendar

11.K.8.j. South Calendar

11.K.8.k. Stone Calendar

11.K.8.l. SMHS 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 6.304 Student Discrimination, Harassment, Cyberbullying, and Intimidation

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

12.A.2.a. Policy 5.501 Complaints

12.B. Safety Committee

Speaker(s): Josh Stone

12.B.1. SRO Update

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. *School Nutrition Line Item Amendment

13.D. *Pre K Line Item Amendment

13.E. *Budget Resolutions

13.E.1. Donation from Cumberland Artisans for Creative Expressions

13.E.2. Grant from Tennessee Arts Commission

13.F. *Mixed Drink Tax

14. *Consent Agenda

14.A. *Approval of Volunteers

14.A.1. Crab Orchard Volunteers

14.A.2. Homestead Volunteers

14.A.3. Martin Volunteers

14.A.4. FCCLA Martin Volunteers

14.A.5. South Volunteers

14.A.6. Stone Volunteers

14.A.7. Gifted Education Program Volunteers

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

14.B.1. SMHS Request to add three Nashville Venues to Approved Field Trip List

14.B.2. CCHS Poetry Out Loud State Finals

14.B.3. CCHS Softball Trips (2)

14.B.4. Pleasant Hill Basketball Teams/Cheerleaders Trip

14.B.5. 67th Annual Tennessee 4-H Congress

- 14.C. *Approval of Contracts
 - 14.C.1. Cumberland County Schools Technology and SchoolinSites Contract
 - 14.C.2. CCHS Lifetouch School Photography 2014-2015 Contract
 - 14.C.3. SMHS Lifetouch School Photography 2014-2015 Contract
- 14.D. *Approval of Grants
 - 14.D.1. SMHS/United Healthcare Adopt-a-School \$3,000 Grant
- 14.E. *School Wide Fundraisers
 - 14.E.1. Cumberland County Middle School Softball 5K Fundraiser
 - 14.E.2. Homestead Fundraiser
 - 14.E.3. North Library Spring Book Fair Fundraiser
- 14.F. *Approval of Disposal of Surplus Property
 - 14.F.1. School Nutrition Surplus Property
 - 14.F.2. Phoenix School Surplus Property
 - 14.F.3. Stone Surplus Property
- 14.G. *Executive Approval
- 15. Old Business
- 16. Questions from Media
- 17. Adjournment
- 18. (*) Indicates Board Approval Required