

**Board of Education**  
**January 23, 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. Pledge of Allegiance - Roger Pridemore - Pine View Kindergarten

3.B. Reading - Danielle Rosser - North 6th Grade

4. Special Recognition - School Board Appreciation Week

**Speaker(s):** Donald Andrews

5. Roll Call

6. \*Approval of December 19, 2013 Minutes

7. \*Approval of Agenda

8. Community Comments

9. School Board Reports

9.A. TLN Report

**Speaker(s):** Josh Stone

9.B. TSBA's MyTennesseePublicSchools.net

10. Legal Report

**Speaker(s):** Earl Patton

11. Superintendent's Report

**Speaker(s):** Donald E. Andrews

11.A. Day on the Hill

11.B. BOE Work Session Agenda

**Speaker(s):** Dr. Rebecca Wood

11.C. Strategic Plan Draft

**Speaker(s):** Donald Andrews

11.D. Career and Technical Education (CTE) Risk-Based Monitoring Process (Audit)

**Speaker(s):** Wendell Wilson

11.E. State of the Schools Address

**Speaker(s):** Donald Andrews

11.F. FYI

11.F.1. Administrative Meeting Agenda

11.F.2. Attendance Report (no report/have not completed 20 days)

11.F.3. Personnel Report

11.F.3.a. Food Service Personnel Report

11.F.4. Substitute List (no report)

11.F.5. Professional Development Report

11.F.6. Annual Planning Calendar

11.F.7. Board of Distinction Checklist

11.F.8. School Calendar of Events

11.F.8.a. Brown February Calendar

11.F.8.b. Crab Orchard February Calendar

11.F.8.c. CCHS February Calendar

11.F.8.d. Homestead February Calendar

11.F.8.e. Martin February Calendar

11.F.8.f. North February Calendar

11.F.8.g. Phoenix February Calendar

11.F.8.h. Pine View February Calendar

11.F.8.i. Pleasant Hill February Calendar

11.F.8.j. South February Calendar

11.F.8.k. Stone February Calendar

11.F.8.l. SMHS February Calendar

12. School Board Committees

12.A. Policy Committee

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

12.A.1.a. Policy 5.501 Complaints

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

12.A.2.a. Policy 3.600 Insurance Management

12.A.2.b. Policy 6.304 Student Discrimination/Harassment and Bullying/Intimidation

12.A.2.c. Policy 6.413 Prevention and Treatment of Sports Related Concussions

12.B. Safety Committee

12.B.1. SRO Report

**Speaker(s):** Donald Andrews

13. Chief Financial Officer's Report

**Speaker(s):** Bob Scarbrough

13.A. Monthly Financial Report

13.B. Monthly Sales Tax Report

13.C. Trane Report

13.D. \*Line Item SPED Budget Amendment Approval

13.E. \*Approval of Bid Specifications

13.F. Liquor Tax

**Speaker(s):** Donald Andrews

14. \*Consent Agenda

14.A. \*Approval of Volunteers

14.A.1. Martin Volunteers

14.A.2. North Volunteers

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

14.B.1. Crab Orchard Request to add Jumpville/Cookeville to Approved Field Trip List

14.B.2. CCHS Cheerleaders National Competition-Orlando, FL

14.B.3. CCHS FFA TN Cattlemen's Convention

14.B.4. CCHS Track Trips

14.B.5. South Beta Club Convention Trip

14.C. \*Approval of Contracts

14.C.1. Cumberland County Web Hosting RFP

14.D. \*Approval of Grants

14.D.1. Martin Junior Beta Club/VEC Grant

14.E. \*School Wide Fundraisers

14.E.1. Martin Positive Behavior Fundraiser

14.E.2. Martin PTA Fundraiser

14.F. \*Approval of Disposal of Surplus Property

14.F.1. CCHS Surplus

14.F.2. North Surplus

14.F.3. South Surplus

14.F.4. Stone Surplus

14.F.5. Food Nutrition Surplus

14.G. \*Executive Approval

15. Old Business

16. Questions from Media

17. Adjournment

18. (\*) Indicates Board Approval Required