

Board of Education
March 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. William Cabaniss, South 2nd Grade - Pledge of Allegiance; Daniel Wyatt Fairman, Martin 5th Grade - Reading

4. Special Recognition

4.A. Teachers of the Year System Level Winners - Cynthia Webb, Sarah Pharris, Rachel Shoemaker

4.B. TSBA Student Congress (SCOPE) Delegates CCHS - Reid Glenn Guthrie, Tana Grace McDonald; Phoenix - Roger Jackson; SMHS - Benjamin Charles Tollett, Nathaniel Clark Freeman

4.C. Elks Hoop Recognition-Heath Wattenbarger North Cumberland

5. Roll Call

6. *Approval of February 27, 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. Superintendent's Report

Speaker(s): Donald E. Andrews

11.A. *2014-2015 Calendar

11.B. 2015-2016 Calendar (Request for Study)

11.C. Updated Budget Timelines

11.D. Short/Long Range Facilities Task Force

11.E. *Strategic Plan 2014-2019

11.F. FYI

11.F.1. Attendance Report

11.F.2. Personnel Report

11.F.2.a. School Nutrition Personnel Report

11.F.3. Professional Development Report

11.F.4. Annual Planning Calendar

11.F.5. Board of Distinction Checklist

11.F.6. School Calendar of Events

11.F.6.a. Brown Calendar

11.F.6.b. Crab Orchard Calendar

11.F.6.c. CCHS Calendar

11.F.6.d. Homestead Calendar

11.F.6.e. Martin Calendar

11.F.6.f. North Calendar

11.F.6.g. Phoenix Calendar

11.F.6.h. Pine View Calendar

11.F.6.i. Pleasant Hill Calendar

11.F.6.j. South Calendar

11.F.6.k. Stone Calendar

11.F.6.l. SMHS Calendar

12. School Board Committees

12.A. Policy Committee

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

12.A.1.a. Policy 1.1602 Non-Retaliation

12.A.1.b. Policy 3.3001 Use of Cellular Phones

12.A.1.c. Policy 6.206 Transfers Within the System

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

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

12.B. Safety Committee

Speaker(s): Josh Stone

12.B.1. SRO Funding

13. Chief Financial Officer's Report

Speaker(s): Bob Scarbrough

- 13.A. Monthly Financial Report
- 13.B. Monthly Sales Tax Report
- 13.C. *Bus Specifications
- 13.D. *CTE Budget Amendment
- 13.E. *Technology Line Item Amendment
- 13.F. *Regular Instruction Program Line Item Amendment
- 13.G. *Office of the Superintendent Line Item Amendment
- 13.H. *Office of the Principal Line Item Amendment
- 13.I. *Operation of Plant Line Item Amendment
- 13.J. *Martin - Drainage Work Bid for Maintenance
- 13.K. *SMHS - Sealing of Parking Lots Bid
- 13.L. Resolutions
 - 13.L.1. *Tennessee Arts Commission
 - 13.L.2. *Community Services Donations
- 14. *Consent Agenda
 - 14.A. *SMHS Exchange Student Requests (2)
 - 14.B. *Approval of Volunteers
 - 14.B.1. Martin Volunteers
 - 14.B.2. Stone Volunteers
 - 14.B.3. SMHS Volunteers
 - 14.C. *Updated List of Acceptable Field Trip Locations
 - 14.D. *Approval of Overnight and Out of State Field Trips
 - 14.D.1. Brown Elementary - Biltmore House Trip
 - 14.D.2. South Cheerleaders Summer Camp
 - 14.E. *Approval of Contracts
 - 14.E.1. Approval to Transition Student Information Management Systems
 - 14.E.2. Martin - Photography Contract
 - 14.E.3. South - Lifetouch Photography/Yearbook Contract
 - 14.F. *Approval of Grants

- 14.F.1. Martin - Tennessee Arts Commission Grant
- 14.G. *School Wide Fundraisers
 - 14.G.1. North - Krispy Kreme Fundraiser
- 14.H. *Approval of Disposal of Surplus Property
 - 14.H.1. CTE Surplus
 - 14.H.2. South Surplus
- 14.I. *Executive Approval
- 15. Old Business
- 16. Questions from Media
- 17. Adjournment
- 18. (*) Indicates Board Approval Required