

**Board of Education**  
**May 22, 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. Madison Hicks, CCHS Senior - Pledge of Allegiance; Haley Hale, Crab Orchard 7th Grade- Reading

4. Special Recognition

4.A. Skills USA State Competition; FCCLA Martin State Winners; FCCLA CCHS State Winners; TTU Math Competition; Homestead Zaner-Bloser Winners; Pine View District/State History Winner

5. Roll Call

6. \*Approval of April 24, 2014 Minutes

7. \*Approval of May 7, 2014 Minutes

8. \*Approval of Agenda

9. Community Comments

10. School Board Reports

10.A. TLN Report

**Speaker(s):** Josh Stone

11. Legal Report

**Speaker(s):** Earl Patton

12. Superintendent's Report

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

12.A. Athletic Committee Update

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

12.B. \*2015-2016 School Calendar

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

12.B.1. 2015-2016 Calendar - Option 1

12.B.2. 2015-2016 Calendar - Option 2

12.C. \*Approval of FY2015 ePlan for ESEA and IDEA

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

12.D. \*Approval of CTE - 2014-2015 Federal Carl Perkins Plan

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

12.E. \*Approval of Donation Fees Request for CCHS/SMHS 2014-2015

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

12.F. \*Board Attorney Retainer Agreement

**Speaker(s):** Dr. Charles Tollett

12.G. Personnel List for 2014-2015 School Year

**Speaker(s):** Susan Huneycutt

12.G.1. Bus Drivers 2014-2015 Personnel List

12.G.2. School Nutrition 2014-2015 Personnel List

12.G.3. Paraprofessional and Support Staff

12.G.4. Non-Tenured Personnel

12.G.5. Tenured Personnel

12.G.6. Not Rehired

12.G.6.a. Support Staff

12.G.6.b. Certified

12.H. FYI

12.H.1. Administrative Meeting Agenda

12.H.2. Attendance Report

12.H.3. Personnel Report

12.H.3.a. School Nutrition Personnel Report

12.H.4. Professional Development Report

12.H.5. Annual Planning Calendar

12.H.6. Board of Distinction Checklist

12.H.7. School Calendar of Events

13. School Board Committees

13.A. Policy Committee

**Speaker(s):** Richard Janeway

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

13.A.1.a. Policy 6.310 Dress Code

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

13.A.2.a. Policy 1.803 Tobacco-Free Schools

13.A.2.b. Policy 6.201 Compulsory Attendance Ages

13.A.2.c. Policy 6.309 Zero Tolerance Offenses

13.B. Short/Long Range Facilities Task Force

**Speaker(s):** Vivian Hutson

14. Chief Financial Officer's Report

**Speaker(s):** Bob Scarbrough

14.A. Monthly Financial Report

14.B. Monthly Sales Tax Report

14.C. \*2014-2015 Budget

14.D. Budget Resolutions

14.D.1. \*Special Education General Purpose School Fund Budget Resolution

14.D.2. \*Special Education General Purpose School Fund Budget Resolution

14.E. Line Item Amendments

14.E.1. \*Central Cafeteria Fund Line Item Budget Amendment

14.E.2. \*CTE Line Item Amendment

14.E.3. \*Regular Instruction Educational Assistants and Medical Insurance

14.E.4. \*Transportation Line Item Amendment

15. \*Consent Agenda

15.A. \*Approval of Volunteers

15.A.1. SPED Volunteers

15.A.2. CCHS Volunteers

15.A.3. Martin Volunteers

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

15.B.1. Brown Summer School Trip - Huntsville, AL

15.B.2. CCHS Yearbook Staff Workshop - Murfreesboro

15.B.3. SMHS Wrestling Team Summer Camp - Chattanooga

15.B.4. SMHS Yearbook Staff Workshop - Murfreesboro

15.C. \*Approval of Contracts

15.C.1. SPED 2014-2015 Contract with Stellar Therapy

15.C.2. Scholastic Insurors, Inc. Student Accident Insurance 2014-2015

15.C.3. CCHS - Josten's Publishing Yearbook Contract 2014-2015

15.D. \*Approval of Grants

15.D.1. Crab Orchard - BCBS Foundation Grant Approval

15.E. \*Approval of Bid Specifications

15.E.1. Copy Paper Bid Specifications

15.E.2. School Nutrition Bid Specifications for Stone Elementary Cafeteria Tables

15.F. \*School Wide Fundraisers

15.F.1. Crab Orchard Fundraiser

15.F.2. Pine View Fundraiser

15.G. \*Approval of Disposal of Surplus Property

15.G.1. North Surplus Property

15.G.2. School Nutrition Surplus Property

15.G.3. South Surplus Property

15.H. \*Executive Approval

15.H.1. Crab Orchard Afterschool Tutoring Group Trip - Sevierville

15.H.2. CCHS Math Club Trip - Atlanta

15.H.3. CCHS Track Members to State - Murfreesboro

15.H.4. CCHS 2015 Washington, DC Trip - Amendment

16. Old Business

17. Questions from Media

18. Adjournment

19. (\*) Indicates Board Approval Required