

Board of Education
July 24, 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

4. Special Recognition

4.A. Presentation by Dr. Janice Fox, Upper Cumberland Core Office

4.B. City of Crossville - Mayor J. H. Graham, City Manager David Rutherford

5. Roll Call

6. Declarations of Conflict

Speaker(s): Earl Patton

7. *Approval of 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. *Pay Scales - CFO

12.B. *Maintenance / Transportation Supervisor Job Description

12.C. Athletic Committee

Speaker(s): Radhika Miller and Committee

12.D. *Dismissal of Tenured Teacher

Speaker(s): Donald E. Andrews / Earl Patton

12.E. Snow Routes

Speaker(s): Bob Scarbrough

12.F. BOE Retreat/Work Session

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

12.G. Fall District Meeting

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

12.H. 127 Yard Sale

12.I. FYI

12.I.1. Administrative Meeting Agenda - No Report

12.I.2. Attendance Report - No Report

12.I.3. Personnel Report

12.I.4. Substitute List

12.I.5. Professional Development Report

12.I.6. Annual Planning Calendar

12.I.7. Board of Distinction Checklist

12.I.8. Homestead Day Care

12.I.9. School System / Superintendent Meeting Calendars

12.I.10. Convocation Agenda

12.I.11. 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 5.310 Vacations and Holidays

13.A.1.b. Policy 6.317 Student Disciplinary Hearing Authority

13.A.1.c. Policy 6.4001 Student Surveys

13.A.1.d. Policy 6.600 Student Records

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

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

13.A.2.b. Policy 4.400 Instructional Resources and Materials

13.A.2.c. Policy 4.802 Student Equal Access (Limited Public Forum)

13.A.2.d. Policy 4.803 Recognition of Religious Beliefs, Customs, and Holidays

13.B. Short / Long Range Facilities Committee

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
- 15. *Consent Agenda
 - 15.A. *Approval of Volunteers - No Report
 - 15.B. *Approval of Overnight and Out of State Field Trips - No Report
 - 15.C. *Approval of Bylaws - SMHS Boys Soccer Booster Club
 - 15.D. *Approval of Contracts
 - 15.E. *Approval of Grants - No Report
 - 15.F. *School Wide Fundraisers
 - 15.G. *Approval of Disposal of Surplus Property
 - 15.H. *Executive Approval
- 16. Old Business
- 17. Questions from Media
- 18. Adjournment
- 19. (*) Indicates Board Approval Required