

Board of Education
September 25, 2014 6:00 PM
Central Services Board Room

1. Call to Order

Speaker(s): Mr. David Bowman

2. Welcome to Visitors

3. Moment of Silence/Pledge of Allegiance

3.A. Curtis Lewis, Brown Elementary - Pledge of Allegiance

3.B. Emalee St. Marie, Crab Orchard Elementary - Reading

4. Special Recognition

4.A. Dave Kirk - Dave Kirk Automotive

5. Roll Call

6. Declaration of Conflict

7. *Approval of August 28, 2014 Minutes

8. *Approval of Agenda

9. Community Comments

10. *Elections/Appointments of BOE Officers

10.A. Nomination for Chairman

10.B. Nomination of Vice Chairman

10.C. Nomination of Parliamentarian

10.D. Nomination for TLN Representative

10.E. Virgie Lotze, Board Recorder Contract Renewal

11. School Board Reports

11.A. TLN Report

Speaker(s): Josh Stone

12. Legal Report

Speaker(s): Earl Patton

13. Superintendent's Report

Speaker(s): Donald E. Andrews

13.A. *Dismissal of Tenured Teacher

13.B. *DHA

13.C. BOE Retreat Dates for Consideration

13.D. FYI

13.D.1. Administrative Meeting Agenda

13.D.2. Attendance Report

13.D.3. Personnel Report

13.D.3.a. Cumberland County School Nutrition Program - Personnel Changes

13.D.4. Substitute List

13.D.5. Professional Development Report - No Report

13.D.6. Annual Planning Calendar

13.D.7. Facilities and Maintenance Plan - No Report

13.D.8. Board of Distinction Checklist

13.D.9. School Calendar of Events

13.D.9.a. Brown Elementary October Calendar

13.D.9.b. Crab Orchard Elementary October Calendar

13.D.9.c. Cumberland County High School October Calendar

13.D.9.d. Homestead Elementary October Calendar

13.D.9.e. Martin Elementary October Calendar

13.D.9.f. North Cumberland Elementary October Calendar

13.D.9.g. Phoenix School October Calendar

13.D.9.h. Pine View Elementary October Calendar

13.D.9.i. Pleasant Hill Elementary October Calendar

13.D.9.j. South Cumberland Elementary October Calendar

13.D.9.k. Stone Elementary October Calendar

13.D.9.l. Stone Memorial High School October Calendar

14. School Board Committees

14.A. Policy Committee - No Report

Speaker(s): Richard Janeway

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

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

14.A.3. Short/Long Range Facilities Committee

Speaker(s): Vivian Hutson

14.B. Safety Committee

14.C. Ethics Committee

15. Chief Financial Officer's Report

Speaker(s): Travis Isaacson

15.A. Monthly Financial Report

15.B. Monthly Sales Tax Report

15.C. *Budget Resolution for Capital Outlay

15.D. *Budget Resolution for RTI positions - Part 1

15.E. *Budget Resolution for RTI positions - Part 2

15.F. *Budget Resolution for Pre-K

15.G. *Reimbursement for Bus Driver CDL's

16. *Consent Agenda

16.A. *Approval of Volunteers

16.A.1. Brown Elementary Volunteer List

16.A.2. Cumberland County High School Volunteer List

16.A.3. Homestead Elementary Volunteer List

16.A.4. Martin Elementary Volunteer List

16.A.5. North Cumberland Elementary Volunteer List

16.A.6. Pine View Elementary Volunteer List

16.A.7. Pleasant Hill Elementary Volunteer List

16.A.8. South Cumberland Elementary Volunteer List

16.A.9. Stone Elementary Volunteer List

16.A.10. Stone Memorial High School Volunteer List

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

16.B.1. Brown Elementary 7th and 8th grade - Charleston, South Carolina

16.B.2. Stone Elementary (50) 6th, 7th, and 8th graders - Williamsburg, VA

16.B.3. SMHS Wrestling Team - Knoxville, TN

16.B.4. SMHS Wrestling Team - Franklin, TN

16.B.5. SMHS Wrestling Team - Franklin, TN

16.B.6. SMHS Choir - Smyrna, TN

16.B.7. SMHS Choir - Nashville, TN

16.B.8. South Cumberland Elementary Beta Club - Nashville, TN

- 16.B.9. South Cumberland Elementary 8th graders - Washington, D.C.
- 16.C. *Approval of Field Trip Locations
 - 16.C.1. Sycamore Springs Farm - Jamestown
- 16.D. *Approval of Contracts
- 16.E. *Approval of Bid Specifications
 - 16.E.1. Martin Elementary Walk in Cooler/Freezer Bid Specification
- 16.F. *Approval of Grants
- 16.G. *School Wide Fundraisers
 - 16.G.1. Pine View Elementary - School wide "Something for Everyone"
 - 16.G.2. SMHS - school wide - Second Harvest Fundraiser
- 16.H. *Approval of Disposal of Surplus Property
 - 16.H.1. CCBOE - CTE Surplus Property
 - 16.H.2. Cumberland County High School Surplus Property
 - 16.H.3. Homestead Elementary Surplus Property
 - 16.H.4. Martin Elementary Surplus Property
 - 16.H.5. South Cumberland Elementary Surplus Property
 - 16.H.6. Stone Elementary Surplus Property
- 16.I. *Executive Approval
- 17. Old Business
- 18. Questions from Media
- 19. Adjournment
- 20. (*) Indicates Board Approval Required