

**Board of Education**

**October 23, 2014 6:00 PM**

Central Services Board Room

1. Call to Order

**Speaker(s):** Mr. Dan Schlafer

2. Welcome to Visitors

**Speaker(s):** Mr. Dan Schlafer

3. Moment of Silence/Pledge of Allegiance

**Speaker(s):** Mr. Dan Schlafer

3.A. Alecia Back, Cumberland County High School - Pledge of Allegiance

3.B. Natalie Stone, Homestead Elementary - Reading

4. Special Recognition

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

4.A. Sharron Barrett, Nurse Supervisor

5. Roll Call

**Speaker(s):** Mr. Dan Schlafer

6. Declaration of Conflict

**Speaker(s):** Mr. Dan Schlafer

7. \*Approval of September 25, 2014 Minutes

**Speaker(s):** Mr. Dan Schlafer

8. \*Approval of October 1, 2014 Special Call Minutes

**Speaker(s):** Mr. Dan Schlafer

9. \*Approval of Agenda

**Speaker(s):** Mr. Dan Schlafer

10. Community Comments

11. Instrumental Music Education Program (Citizens Request - Dwight Wages)

12. School Board Reports

12.A. TLN Report

**Speaker(s):** Mr. Jeff Freitag

13. Legal Report

**Speaker(s):** Mr. Earl Patton

13.A. Litigation Update

14. Superintendent's Report

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

14.A. \*Approval of Tenured Teachers

14.A.1. Approval of Tenured Teachers

14.B. Budget Timelines

**Speaker(s):** Mr. Travis Isaacson

14.C. SRO Report

14.D. \*CTE Construction

14.E. \*Board of Education Meeting Date

14.F. FYI

14.F.1. Administrative Meeting Agenda

14.F.2. Attendance Report

14.F.3. Personnel Report

14.F.3.a. Cumberland County School Nutrition Program - Personnel Changes

14.F.4. Substitute List

14.F.5. Professional Development Report

14.F.6. Annual Planning Calendar

14.F.7. Transportation Report

**Speaker(s):** Mr. Bob Scarbrough

14.F.8. School Calendar of Events

14.F.8.a. Brown Elementary November Calendar

14.F.8.b. Crab Orchard November Calendar

14.F.8.c. Cumberland County High School November Calendar

14.F.8.d. Homestead Elementary November Calendar

14.F.8.e. Martin Elementary November Calendar

14.F.8.f. North Elementary November Calendar

14.F.8.g. Phoenix School November Calendar

14.F.8.h. Pine View Elementary November Calendar

14.F.8.i. Pleasant Hill Elementary November Calendar

14.F.8.j. South Elementary November Calendar

14.F.8.k. Stone Elementary November Calendar

14.F.8.l. Stone Memorial High School November Calendar

15. School Board Committees

15.A. \*Calendar Committee and Appointment

**Speaker(s):** Mr. Dan Schlafer

15.B. \*Athletic Committee and Appointment

**Speaker(s):** Mr. Dan Schlafer

15.C. \*Safety Committee and Appointment

**Speaker(s):** Mr. Dan Schlafer

15.D. \*Building and Grounds Committee and Appointment

**Speaker(s):** Mr. Dan Schlafer

15.E. \*Ethics Committee and Appointment

**Speaker(s):** Mr. Dan Schlafer

15.F. \*TSBA Delegate Assembly Appointments

**Speaker(s):** Mr. Dan Schlafer

15.G. Policy Committee

**Speaker(s):** Mr. Richard Janeway

15.G.1. \*Approval of First Reading of Policies

15.G.1.a. Policy 2.802 Payroll Procedures

15.G.1.b. Policy 5.117 Procedure for Granting Tenure

15.G.1.c. Policy 5.701 Substitute Teachers

15.G.2. \*Approval of Second Reading of Policies

16. Chief Financial Officer's Report

**Speaker(s):** Mr. Travis Isaacson

16.A. Monthly Financial Report

16.B. Monthly Sales Tax Report

17. \*Consent Agenda

17.A. \*Approval of Volunteers

17.A.1. Brown Elementary Volunteer List

17.A.2. CTE Volunteers List

17.A.3. Cumberland County High School Volunteer List

17.A.4. Homestead Elementary Volunteer List

17.A.5. Martin Elementary Volunteer List

17.A.6. North Elementary Volunteer List

17.A.7. South Elementary Volunteer List

17.A.8. Stone Elementary Volunteer List

17.A.9. Stone Memorial High School Volunteer List

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

17.B.1. Stone Memorial High School Beta Club - Tennessee State Beta Convention, Nashville 11/2015

17.C. \*Approval of Contracts

17.C.1. North Cumberland Elementary Year Book Contract - Strawbridge Studios

17.C.2. North Cumberland Elementary Honors Trip Contract to New York, NY with Thomas Tours, Inc.

17.D. \*Approval of Double Stack Convection Oven Specification

17.E. \*Approval of Grants

17.E.1. Martin Elementary - Tennessee Arts Commission Grant \$1500.00

17.F. \*School Wide Fundraisers - None Requested

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

17.G.1. Cumberland County High School Surplus Inventory

17.G.2. South Cumberland Elementary School Surplus Inventory

17.G.3. Stone Memorial High School Surplus Inventory

17.G.4. Transportation Surplus List for Resale

17.H. \*Executive Approval

18. Old Business

19. Questions from Media

20. Adjournment

**Speaker(s):** Mr. Dan Schlafer

21. (\*) Indicates Board Approval Required