

**Board of Education**  
**December 18, 2014 6:00 PM**  
Central Services Board Room

1. Call to Order - Mr. Dan Schlafer
2. Welcome to Visitors - Mr. Dan Schlafer
3. Moment of Silence/Pledge of Allegiance - Mr. Dan Schlafer
  - 3.A. Jackson Davenport, South Cumberland Elementary - Pledge of Allegiance
  - 3.B. Madi Cook, North Cumberland Elementary - Reading
4. Special Recognition - Mr. Dan Schlafer
  - 4.A. School Spotlight - Crab Orchard Elementary - Dr. Rebecca Farley
  - 4.B. School Spotlight - Cumberland County High School - Mr. Jon Hall
5. Roll Call - Mr. Dan Schlafer
6. Declarations of Conflict - Mr. Earl Patton
7. \*Approval of November 20, 2014 Minutes - Mr. Dan Schlafer
8. \*Approval of Agenda - Mr. Dan Schlafer
9. Community Comments - Mr. Dan Schlafer
10. Comments From Elected Officials - Mr. Dan Schlafer
11. Dress Code Policy - Ms. Betsy Clark
12. School Board Reports
  - 12.A. TLN Report - Mr. Jeff Freitag
13. Legal Report - Mr. Earl Patton
  - 13.A. \*Crab Orchard School Road
14. Superintendent's Report - Mr. Donald E. Andrews
  - 14.A. Superintendent Evaluations and BOE Self Assessment - Proposed Work Session Dates - January 31, 2015 or February 21, 2015
  - 14.B. Internal School Funds Financial Statements June 30, 2014 - Mr. Travis Isaacson
  - 14.C. \*Organization Chart
  - 14.D. School Board Appreciation Week January 25th - January 31st
  - 14.E. Day on the Hill
  - 14.F. FYI
    - 14.F.1. Administrative Meeting Agenda

- 14.F.2. Attendance Report
- 14.F.3. Personnel Report
- 14.F.4. Substitute List
- 14.F.5. Professional Development Report
- 14.F.6. School News
- 14.F.7. Annual Planning Calendar
- 14.F.8. School Calendar of Events
  - 14.F.8.a. Brown Elementary January Calendar
  - 14.F.8.b. Crab Orchard Elementary January Calendar
  - 14.F.8.c. Cumberland County High School January Calendar
  - 14.F.8.d. Homestead Elementary January Calendar
  - 14.F.8.e. Martin Elementary January Calendar
  - 14.F.8.f. North Elementary January Calendar
  - 14.F.8.g. Phoenix School January Calendar
  - 14.F.8.h. Pine View Elementary January Calendar
  - 14.F.8.i. Pleasant Hill Elementary January Calendar
  - 14.F.8.j. South Elementary January Calendar
  - 14.F.8.k. Stone Elementary January Calendar
  - 14.F.8.l. Stone Memorial High School January Calendar

15. School Board Committees

- 15.A. Policy Committee - Mr. Richard Janeway - Next meeting - January 5, 2015 @ 4:30 p.m.
  - 15.A.1. \*Approval of First Reading of Policies
    - 15.A.1.a. Policy 3.202 Emergency Preparedness Plan
    - 15.A.1.b. Policy 6.206 Transfers Within the System
    - 15.A.1.c. Policy 6.310 Dress Code
    - 15.A.1.d. Policy 6.319 Alternative School Programs
  - 15.A.2. \*Approval of Second Reading of Policies
    - 15.A.2.a. Policy 2.8041 Travel
    - 15.A.2.b. Policy 5.105 Recruitment of Employees
    - 15.A.2.c. Policy 5.310 Vacations and Holidays

- 15.A.3. \*Policy 6.312 Use of Personal Communication Device, Waiver Request
- 15.B. Athletic Task Force - Mr. David Bowman - Next meeting - January 26, 2015 @ 5:30 p.m.
- 15.C. Building and Grounds Committee - Ms. Vivian Hutson - Next meeting - January 15, 2015 @ 5:00 p.m.
  - 15.C.1. Mobile Units - Ms. Shirley Parris
- 15.D. Calendar Committee - Mrs. Christie Thompson - Next meeting - January 14, 2015 @ 3:30 p.m.
- 15.E. Safety Committee - Mr. Josh Stone - Next meeting - January 8, 2015 @ 4:30 p.m.
- 16. Chief Financial Officer's Report - Mr. Travis Isaacson
  - 16.A. Monthly Financial Report
  - 16.B. Monthly Sales Tax Report
  - 16.C. \*Central Cafeteria Fund Budget Resolution
  - 16.D. \*Central Cafeteria Fund Budget Resolution
  - 16.E. \*Central Cafeteria Fund Budget Resolution
  - 16.F. \*Energy Management Grant
- 17. \*Consent Agenda - Mr. Dan Schlafer
  - 17.A. \*Approval of Volunteers
    - 17.A.1. Brown Elementary Volunteer List
    - 17.A.2. Homestead Elementary Volunteer List
    - 17.A.3. North Elementary Volunteer List
    - 17.A.4. South Elementary Volunteer List
    - 17.A.5. Stone Elementary Volunteer List
    - 17.A.6. School Wide Music Volunteers
  - 17.B. \*Approval of Overnight and Out of State Field Trips
    - 17.B.1. CCHS Varsity Baseball Tournament - Pigeon Forge, TN 3/13/15
    - 17.B.2. SMHS Boys Soccer Team - Great Smokey Mountain Cup in Gatlinburg, TN 3/2015
  - 17.C. \*Approval of Contracts
  - 17.D. \*SMHS Proposal for an expansion on the current weight room
  - 17.E. \*Approval of Grants
  - 17.F. \*School Wide Fundraisers

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

17.G.1. Crab Orchard Surplus Inventory List

17.G.2. Cumberland County High School Surplus Inventory

17.G.3. South Cumberland Elementary Surplus Inventory

17.H. \*Executive Approval

18. Old Business

19. Questions from Media

20. Adjournment

21. (\*) Indicates Board Approval Required