

Board of Education

January 22, 2015 6:00 PM

Central Services Board Room

1. Call to Order - Mr. Dan Schlafer
Speaker(s): Dr. Charles Tollett
2. Welcome to Visitors - Mr. Dan Schlafer
3. Moment of Silence/Pledge of Allegiance - Mr. Dan Schlafer
 - 3.A. Olivia Stewart, Pleasant Hill Elementary - Pledge of Allegiance
 - 3.B. Madison Thompson, Pine View Elementary - Reading
4. Special Recognition - Mr. Dan Schlafer
 - 4.A. School Spotlight - Brown Elementary - Stephanie Speich
 - 4.B. School Spotlight - Martin Elementary - Dr. Sharon Daniels
 - 4.C. School Board Appreciation Week - January 25 - January 31
5. Roll Call - Mr. Dan Schlafer
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of December 18, 2014 Minutes - Mr. Dan Schlafer
8. *Approval of Agenda - Mr. Dan Schlafer
9. Community Comments - Mr. Dan Schlafer
10. Comments from Elected Officials
11. School Board Reports
 - 11.A. TLN Report - Mr. Jeff Freitag
Speaker(s): Josh Stone
 - 11.B. Board Member(s) Report From Training(s)
12. Legal Report - Mr. Earl Patton
Speaker(s): Earl Patton
13. Superintendent's Report - Mr. Donald E. Andrews
Speaker(s): Donald E. Andrews
 - 13.A. BOE Work Session Agenda
 - 13.B. Superintendent 2014-2015 Annual Plan Revision
 - 13.C. State of the Schools Address
 - 13.D. Tennessee Ethics Commission Statement of Interest
 - 13.E. TSBA Fall District Meeting - September 8, 2015

13.F. FYI

13.F.1. Administrative Meeting Agenda

13.F.2. Attendance Report

13.F.3. Personnel Report

13.F.4. Professional Development Report

13.F.5. School News

13.F.6. School Calendar of Events

13.F.6.a. Brown Elementary February Calendar

13.F.6.b. Crab Orchard Elementary February Calendar

13.F.6.c. Cumberland County High School February Calendar

13.F.6.d. Homestead Elementary February Calendar

13.F.6.e. Martin Elementary February Calendar

13.F.6.f. North Elementary February Calendar

13.F.6.g. Phoenix School February Calendar

13.F.6.h. Pine View Elementary February Calendar

13.F.6.i. Pleasant Hill Elementary February Calendar

13.F.6.j. South Elementary February Calendar

13.F.6.k. Stone Elementary February Calendar

13.F.6.l. Stone Memorial High School February Calendar

14. School Board Committees

14.A. Policy Committee

Speaker(s): Richard Janeway

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

14.A.1.a. Policy 4.205 College Level Courses

14.A.1.b. Policy 4.209 Alternative Credit Options

14.A.1.c. Policy 4.602 Class Ranking

14.A.1.d. Policy 5.105 Recruitment of Employees

14.A.1.e. Policy 5.106 Application and Employment

14.A.1.f. Policy 5.109 Evaluation

14.A.1.g. Policy 5.113 Professional Development Opportunities

14.A.1.h. Policy 5.115 Assignment/Transfer

- 14.A.1.i. Policy 5.116 Staff Positions
- 14.A.1.j. Policy 5.202 Suspension/Dismissal of Classified Employees
- 14.A.1.k. Policy 5.6001 County-Wide Employee Dress Code
- 14.A.1.l. Policy 6.310 Dress Code
- 14.A.2. *Approval of Second Reading of Policies
 - 14.A.2.a. Policy 3.202 Emergency Preparedness Plan
 - 14.A.2.b. Policy 6.206 Transfer Within the System
 - 14.A.2.c. Policy 6.319 Alternative School Programs
- 14.B. Athletic Task Force - Mr. David Bowman - Monday, January 26, 2015
- 14.C. Building and Grounds Committee - Ms. Vivian Hutson - Thursday, January 15, 2015
- 14.D. Calendar Committee - Ms. Christie Thompson - Wednesday, January 21, 2015
- 14.E. Safety Committee - Mr. Josh Stone - January 8, 2015
 - 14.E.1. SRO Funding
- 15. Chief Financial Officer's Report
Speaker(s): Bob Scarbrough
 - 15.A. Monthly Financial Report
 - 15.B. Monthly Sales Tax Report
 - 15.C. Trane Report - Mr. Chuck Burnette
- 16. *Consent Agenda
 - 16.A. *Approval of Volunteers
 - 16.B. *Approval of Overnight and Out of State Field Trips
 - 16.B.1. Stone Memorial High School Band - Nashville, TN 3/2015
 - 16.B.2. Stone Memorial High School - Track and Field - TSSAA State Championship, Murfreesboro, TN - 5/2015
 - 16.B.3. Stone Memorial High School - Track and Field - GA, 3/2015
 - 16.B.4. Stone Memorial High School Baseball Team - Tournament, Gatlinburg, TN 4/2015
 - 16.B.5. Stone Memorial High School Track and Field - Tennessee Relays, Knoxville, TN 4/2015
 - 16.B.6. Stone Memorial High School Baseball Team - Gatlinburg, TN 4/2015
 - 16.C. *Approval of Contracts
 - 16.D. *Approval of Grants

16.D.1. Martin Elementary - 2015 Target Field Trip Grant \$700.00

16.E. *School Wide Fundraisers

16.F. *Approval of Disposal of Surplus Property

16.G. *Executive Approval

17. Old Business

18. Questions from Media

19. Adjournment

20. (*) Indicates Board Approval Required