

Board of Education
February 26, 2015 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
4. Special Recognition - Mr. Dan Schlafer
5. Roll Call - Mr. Dan Schlafer
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of January 22, 2015 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
 - 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. 2014 - 2015 Calendar - Inclement Weather Update - Mr. Donald Andrews
 - 13.B. Board of Education Work Session Reschedule - Mr. Donald Andrews
 - 13.C. *Calendar 2016 - 2017 Proposal - Mrs. Christie Thompson
 - 13.D. *Technology Committee - Mr. Jason Rockwell
 - 13.E. TSBA Fall District Meeting 2015 Planning Committee - Mr. Donald Andrews
 - 13.F. CCHS & SMHS Athletic Violations (TSSAA) - Mr. Donald Andrews
 - 13.G. FYI
 - 13.G.1. Administrative Meeting Agenda
 - 13.G.2. Attendance Report
 - 13.G.3. Personnel Report
 - 13.G.4. Substitue Report

13.G.5. Professional Development Report

13.G.6. School News

13.G.7. New Student Cumulative Records / Transcripts

13.G.8. School Calendar of Events

13.G.8.a. Brown Elementary March Calendar

13.G.8.b. Crab Orchard Elementary March Calendar

13.G.8.c. Cumberland County High School March Calendar

13.G.8.d. Homestead Elementary March Calendar

13.G.8.e. Martin Elementary March Calendar

13.G.8.f. North Elementary March Calendar

13.G.8.g. Phoenix School March Calendar

13.G.8.h. Pine View Elementary March Calendar

13.G.8.i. Pleasant Hill Elementary March Calendar

13.G.8.j. South Elementary March Calendar

13.G.8.k. Stone Elementary March Calendar

13.G.8.l. Stone Memorial High School March Calendar

14. School Board Committees

14.A. Policy Committee - Mr. Richard Janeway - February 2, 2015

Speaker(s): Richard Janeway

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

14.A.1.a. Policy 5.6001 County-Wide Employee Dress Code

14.A.1.b. Policy 6.310 Dress Code

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

14.A.2.a. Policy 4.205 College Level Courses

14.A.2.b. Policy 4.209 Alternative Credit Options

14.A.2.c. Policy 4.602 Class Ranking

14.A.2.d. Policy 5.105 Recruitment of Employees

14.A.2.e. Policy 5.106 Application and Employment

14.A.2.f. Policy 5.109 Evaluation

14.A.2.g. Policy 5.113 Professional Development Opportunities

14.A.2.h. Policy 5.115 Assignment/Transfer

- 14.A.2.i. Policy 5.116 Staff Positions
- 14.A.2.j. Policy 5.202 Suspension/Dismissal of Classified Employees
- 14.B. Athletic Task Force - Mr. David Bowman - Monday, February 23, 2015
- 14.C. Building and Grounds Committee - Ms. Vivian Hutson - Thursday, February 19, 2015
 - 14.C.1. *Crab Orchard Road
- 14.D. Calendar Committee - Ms. Christie Thompson - TBA
- 14.E. Safety Committee - Mr. Josh Stone - TBA
- 15. Chief Financial Officer's Report - Mr. Travis Isaacson
 - 15.A. Monthly Financial Report
 - 15.B. Monthly Sales Tax Report
 - 15.C. *Substitute Pay Resolution
 - 15.D. *Budget Resolution - Dues and Memberships / Other Contracted Services
 - 15.E. *Budget Resolution - Contributions and Gifts / Fee Waiver
- 16. *Consent Agenda
 - 16.A. *Approval of Volunteers
 - 16.B. *Approval of Overnight and Out of State Field Trips
 - 16.B.1. Cumberland County High School Softball Team - Tournament, Hendersonville, TN 3/2015
 - 16.C. *Approval of Contracts
 - 16.D. *Approval of Grants
 - 16.E. *School Wide Fundraisers
 - 16.F. *Approval of Disposal of Surplus Property
 - 16.G. *Executive Approval
 - 16.G.1. Cumberland County High School - 52nd annual Festival of Winds 2/12-2/14
 - 16.G.2. Aden Platz, North Cumberland Elementary - Pledge of Allegiance - Postponed
 - 16.G.3. Madison Russell, Pleasant Hill Elementary - Reading - Postponed
 - 16.G.4. School Spotlight - North Elementary, Ms. Jennifer Magnusson - Postponed
 - 16.G.5. School Spotlight - Phoenix School - Ms. Vicki Presson - Postponed
 - 16.G.6. Teachers of the Year System Winner - Stacy Moody, Tracy Sinclair, and Kim Smith - Mr. Donald Andrews - Postponed
 - 16.G.7. Custodian Appreciation - Postponed

16.G.8. Dr. David Campbell, Roy Stone, and Dr. Robert H. Wood, Cumberland County School's Charitable Fund - Postponed

17. Old Business

18. Questions from Media

19. Adjournment

20. (*) Indicates Board Approval Required