

## **Board of Education**

**March 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
  - 4.A. Solomon Miller, North Cumberland Elementary - Pledge of Allegiance
  - 4.B. Madison Russell, Pleasant Hill Elementary - Reading
  - 4.C. School Spotlight - North Elementary, Ms. Jennifer Magnusson
  - 4.D. School Spotlight - Phoenix School - Ms. Vicki Presson
  - 4.E. Teachers of the Year System Winner - Stacy Moody, Tracy Sinclair, and Kim Smith - Mr. Donald Andrews
  - 4.F. Custodian Appreciation
5. Roll Call - Mr. Dan Schlafer
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of February 26, 2015 Minutes - Mr. Dan Schlafer
8. \*Approval of Agenda - Mr. Dan Schlafer
9. Community Comments - Mr. Dan Schlafer
  - 9.A. USGBC Green Schools Committee - Mr. Adam P. Cavender, EMIT
  - 9.B. Dr. David Campbell, Roy Stone, and Dr. Robert H. Wood, Cumberland County School's Charitable Fund
10. PTOA Comments - Mr. Rolf Weeks
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
13. Superintendent's Report - Mr. Donald Andrews
  - 13.A. \*Math Textbook Adoption - Mrs. Janet Graham and Committee
  - 13.B. \*School Calendar Waiver Request Update - Mrs. Christie Thompson
  - 13.C. TSBA 2015 Summer Law Institute - July 24-25th Gatlinburg, TN

13.D. Board of Education Work Session (Committees)

13.E. FYI

13.E.1. Administrative Meeting Agenda

13.E.2. Attendance Report

13.E.3. Personnel Report

13.E.4. Substitute List

13.E.5. Professional Development Report

13.E.6. School News

13.E.7. School Calendar of Events

13.E.7.a. Brown Elementary April Calendar

13.E.7.b. Crab Orchard Elementary April Calendar

13.E.7.c. Cumberland County High School April Calendar

13.E.7.d. Homestead Elementary April Calendar

13.E.7.e. Martin Elementary April Calendar

13.E.7.f. North Elementary April Calendar

13.E.7.g. Phoenix School April Calendar

13.E.7.h. Pine View Elementary April Calendar

13.E.7.i. Pleasant Hill Elementary April Calendar

13.E.7.j. South Elementary April Calendar

13.E.7.k. Stone Elementary April Calendar

13.E.7.l. Stone Memorial High School April Calendar

14. School Board Committees

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

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

14.A.1.a. Policy 5.310 Vacations and Holidays

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

14.A.1.c. Policy 5.604 Overtime Pay of Support Personnel

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

14.A.2.a. Policy 6.310 Dress Code

14.B. Athletic Task Force - Mr. David Bowman - 3/17/15

- 14.B.1. \*Athletic Committee Proposal
- 14.C. Building and Grounds Committee - Ms. Vivian Hutson - 3/12/15
  - 14.C.1. \*Pleasant Hill Playground
  - 14.C.2. \*Portable Relocation
  - 14.C.3. \*Crab Orchard Road
  - 14.C.4. \*Selection of Engineer Process
  - 14.C.5. \*Martin Elementary School Zoning Option
- 14.D. Safety Committee - Mr. Josh Stone - TBA
- 14.E. Technology Committee - Mr. Jason Rockwell - 4/2/15
- 15. Chief Financial Officer's Report
  - 15.A. Monthly Financial Report
  - 15.B. Monthly Sales Tax Report
  - 15.C. \*Line Item Budget Amendment - Central Cafeteria Fund
  - 15.D. \*CTE Budget Resolution
- 16. \*Consent Agenda
  - 16.A. \*Approval of Volunteers
  - 16.B. \*Approval of Overnight and Out of State Field Trips
  - 16.C. \*Approval of Contracts
    - 16.C.1. Stone Memorial High School - Contract for PRIVIT Healthcare Inc.
    - 16.C.2. School Nutrition Program, Bid Specifications - Two Double Stack Conventional, One Double Stack Combo Oven, and One Converter Dishwasher Steamers.
  - 16.D. \*Approval of Grants
  - 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