

**Board of Education**  
**April 23, 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. Andrew King, Pine View Elementary - Pledge of Allegiance
  - 4.B. Anais Villaruz, South Cumberland Elementary - Reading
  - 4.C. School Spotlight - Pine View Elementary - Ms. Michelle England
  - 4.D. School Spotlight - Pleasant Hill Elementary - Mrs. Kari Rockwell
  - 4.E. Chelsea Wattenbarger, SMHS - State FFA Reporter
  - 4.F. Cafeteria Appreciation
5. Roll Call - Mr. Dan Schlafer
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of March 26, 2015 Minutes - Mr. Dan Schlafer
8. \*Approval of Agenda - Mr. Dan Schlafer
9. Community Comments - Mr. Dan Schlafer
10. GCA Cost Comparison Analysis - Adam Miles
  - 10.A. \*Approval to start proceedings for discussion of a one year trial custodial services contract with GCA - Dan Schlafer
  - 10.B. \*Approval to keep Custodial Services As Is - Ms. Vivian Hutson
11. PTOA Comments - Mr. Rolf Weeks
12. School Board Reports
  - 12.A. TLN Report - Mr. Jeff Freitag
  - 12.B. Board Member(s) Report From Training(s)
13. Legal Report - Mr. Earl Patton
  - 13.A. \*Stone Memorial High School - Contract for PRIVIT Healthcare Inc.
  - 13.B. Crab Orchard Road
14. Superintendent's Report - Mr. Donald Andrews
  - 14.A. Phoenix School Audit - Mr. Chris King

14.B. \*Teacher Appreciation Day Resolution May 5, 2015- Mr. Dan Schlafer

14.C. FYI

14.C.1. Administrative Meeting Agenda

14.C.2. Attendance Report

14.C.3. Personnel Report

14.C.4. Substitute List

14.C.5. Professional Development Report

14.C.6. School News

14.C.7. School Nutrition Annual Bid Renewal 2015-2016 Letter

14.C.8. School Calendar of Events

14.C.8.a. Brown Elementary May Calendar

14.C.8.b. Crab Orchard Elementary May Calendar

14.C.8.c. Cumberland County High School May Calendar

14.C.8.d. Homestead Elementary May Calendar

14.C.8.e. Martin Elementary May Calendar

14.C.8.f. North Elementary May Calendar

14.C.8.g. Phoenix School May Calendar

14.C.8.h. Pine View Elementary May Calendar

14.C.8.i. Pleasant Hill Elementary May Calendar

14.C.8.j. South Elementary May Calendar

14.C.8.k. Stone Elementary May Calendar

14.C.8.l. Stone Memorial High School May Calendar

15. School Board Committees

15.A. Policy Committee - Mr. Richard Janeway - 5/4/15

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

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

15.A.2.a. Policy 5.310 Vacations and Holidays

15.A.2.b. Policy 5.6001 County-Wide Employee Dress Code

15.A.2.c. Policy 5.604 Overtime Pay of Support Personnel

15.B. Athletic Task Force - Mr. David Bowman - 4/2/15

- 15.B.1. \*Systemwide Athletic Director
- 15.B.2. \*Stone Memorial High School Baseball program - \$5,000.00 New Tarp
- 15.B.3. Baseball Building Dedication - Name Recommendation - Dr. Scott Maddox
- 15.B.4. Stone Memorial High School Athletic Department Request for Transportation Costs Review
- 15.C. Building and Grounds Committee - Ms. Vivian Hutson - 4/16/15
  - 15.C.1. \*Engineer Consideration
  - 15.C.2. \*Martin Elementary School Zoning Options
  - 15.C.3. \*North Cumberland Elementary Climbing Wall
- 15.D. Safety Committee - Mr. Josh Stone - TBA
- 15.E. Technology Committee - Mr. Josh Stone - 4/2/15
- 16. Chief Financial Officer's Report
  - 16.A. Monthly Financial Report
  - 16.B. Monthly Sales Tax Report
  - 16.C. \*Lunch Price Increases - School Nutrition Program - Ms. Kathy Hamby
  - 16.D. \*Special Education Line Item Budget Amendment
  - 16.E. \*Stone Elementary Tile Bid
  - 16.F. \*Martin Elementary Tile Bid
  - 16.G. \*Cumberland County High School Tile Bid
  - 16.H. \*Stone Memorial High School Tile Bid
  - 16.I. \*North Elementary Parking Lot Bid
  - 16.J. \*Budget Resolution - Teachers
  - 16.K. \*Budget Resolution - Unemployment Compensation
  - 16.L. \*Budget Resolution - Secretary
  - 16.M. \*Budget Resolution - Supervisor/Director
- 17. \*Consent Agenda
  - 17.A. \*Approval of Volunteers
  - 17.B. \*Approval of Overnight and Out of State Field Trips
  - 17.C. \*Approval of Contracts
    - 17.C.1. Pleasant Hill - Life Touch Photography/Yearbook Agreement 2015-2016

17.C.2. Additional Food and Non-Food Supplies Bid Specifications - School Nutrition Program

17.C.3. School in Sites Agreement

17.C.4. L.B.J.& C. Head Start Partnership Agreement

17.C.5. Homestead Elementary - Lifetouch Photography/Yearbook Agreement 2015'-2016'

17.D. \*Approval of Grants

17.E. \*School Wide Fundraisers

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

17.G. \*Executive Approval

17.G.1. Old Business

17.G.2. Questions from Media

17.G.3. Adjournment

17.G.4. (\*) Indicates Board Approval Required