

Board of Education
June 25, 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. Kyle Spieles, Homestead Elementary - Pledge of Allegiance
 - 4.B. Krystal Collins, Cumberland County High School - Reading
 - 4.C. The Fairfield Glade Ladies Club - End of the Year Disbursement Checks - Ms. Viva Bosland
5. Roll Call - Mr. Dan Schlafer
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of May 28, 2015 Minutes
8. *Approval of Agenda
9. Community Comments
10. Elected Official Comments
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
14. Superintendent's Report - Mr. Donald E. Andrews
 - 14.A. *New and Updated Job Descriptions - Ms. Christie Thompson
 - 14.B. Current Job Descriptions
 - 14.C. *Revised Certified Pay Scale
 - 14.D. *Revised Non-Certified Pay Scale
 - 14.E. *BOE 2015-2016 Meetings
 - 14.F. DHA Committee - Mr. Bo Magnusson
 - 14.F.1. *Proposed DHA Committee Members
 - 14.G. *Honors, Dual and Advanced Placement Offerings - Ms. Janet Graham

14.H. FYI

14.H.1. Administrative Meeting Agenda

14.H.2. Personnel Report

14.H.3. Substitute List

14.H.4. School Calendar of Events

14.H.5. Pleasant Hill Transition Welcome Letter

14.H.6. Cumberland County Schools Protected Reading List - 1st Draft

14.H.7. Cumberland County High School - Student Class Donations

14.H.8. Stone Memorial High School - Student Class Donations

15. School Board Committees

15.A. Policy Committee - Mr. Richard Janeway

Speaker(s): Richard Janeway

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

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

15.A.2.a. Policy 4.401 Textbook Selection, Distribution and Care

15.A.2.b. Policy 4.700 Testing Programs

15.A.2.c. Policy 5.200 Suspension/Dismissal of Non-tenured Teachers

15.A.2.d. Policy 5.201 Suspension/Dismissal of Tenured Teachers

15.A.2.e. Policy 5.801 Director of Schools Recruitment and Selection

15.A.2.f. Policy 6.317 Student Disciplinary Hearing Authority

15.A.2.g. Policy 6.4031 Pediculosis (Head Lice)

15.A.2.h. Policy 6.600 Student Records

15.B. Athletic Committee - Mr. David Bowman 6/4/15

15.B.1. *Elementary Athletic Procedure Manual

15.C. Safety Committee - Mr. Josh Stone 6/15/15

15.D. Technology Committee - Mr. Josh Stone - 6/15/15

15.E. Building and Grounds Committee - Vivian Hutson - 6/18/15

15.E.1. *Approval of Engineer

16. Chief Financial Officer's Report - Mr. Travis Isaacson

16.A. Monthly Financial Report

16.B. Monthly Sales Tax Report

- 16.C. *2015-2016 Budget
- 16.D. *Central Cafeteria Fund - Line Item Budget Amendment \$19,582.00
- 16.E. *2015-2016 National School Lunch/Breakfast Compliance Package
- 16.F. Transportation Report - Mr. Bob Scarbrough
- 16.G. *Approval of Bid School Bus Specifications - Mr. Bob Scarborough and Dr. Keena Inman
- 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. North Cumberland - Strawbridge Studios Portrait Agreement
 - 17.C.2. Pine View Elementary - Strawbridge Studios Portrait Agreement
 - 17.C.3. Martin Elementary - Sheffield Photography Agreement
 - 17.C.4. TEIS Grant Contract
 - 17.C.5. Stone Elementary - Life touch Photography Agreement
 - 17.C.6. Stellar Therapy Service Agreement
 - 17.C.7. CCHS and SMHS - Scholastic Insurers, Inc.
 - 17.D. *Approval of Grants
 - 17.D.1. North Elementary Dollar General Grant
 - 17.D.2. North Elementary Shape the State Grant
 - 17.E. *School Wide Fundraisers
 - 17.F. *Approval of Disposal of Surplus Property
 - 17.G. *Executive Approval
- 18. Old Business
- 19. Questions from Media
- 20. Adjournment
- 21. (*) Indicates Board Approval Required