

Board of Education

August 27, 2015 6:00 PM

Central Services Board Room

1. Call to Order - Mr. Schlafer
2. Welcome to Visitors - Mr. Schlafer
3. Moment of Silence/Pledge of Allegiance - Mr. Schlafer
 - 3.A. PJ Barnes, Crab Orchard Elementary - Pledge of Allegiance
 - 3.B. Steven Humphrey, Phoenix school - Reading
4. Special Recognition - Mr. Schlafer
 - 4.A. Rotary Clubs - Crossville Rotary, Morning Rotary, Dr. Maddox, & Fairfield Glade Rotary, Nick Reed
5. Roll Call - Mr. Schlafer
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of July 30, 2015 Minutes
8. *Approval of Agenda
9. Community Comments
10. Elected Official Comments
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
 - 13.A. First Days of School
 - 13.B. *2015-2016 Budget
 - 13.C. Achievement Data Presentation - Dr. Rebecca Wood
 - 13.D. *Pleasant Hill Elementary Employee Daycare - Ms. Kari Rockwell
 - 13.E. City SRO Discussion Request - Mr. Bo Magnusson
 - 13.F. *New and Updated Job Descriptions - Ms. Christie Thompson
 - 13.G. Current Job Descriptions
 - 13.H. Volunteer Retirement Incentive Program for Support Staff - Mr. Jim Blalock

- 13.I. *Long Term Leave Procedure - Ms. Vivian Hutson
- 13.J. Sick Leave - Ms. Vivian Hutson
- 13.K. Family Medical Leave Act (FMLA) - Ms. Vivian Hutson
- 13.L. FYI

- 13.L.1. Administrative Meeting Agenda
- 13.L.2. Attendance Report
- 13.L.3. Personnel Report
- 13.L.4. Substitute List
- 13.L.5. Professional Development Report
- 13.L.6. Annual Planning Calendar
- 13.L.7. School News
- 13.L.8. School Calendar of Events

13.M. Job Responsibility Index

14. School Board Committees

14.A. Policy Committee - Next Meeting October 5, 2015

Speaker(s): Richard Janeway

- 14.A.1. *Approval of First Reading of Policies
 - 14.A.1.a. Policy 2.800 Expenditure of Funds
 - 14.A.1.b. Policy 2.805 Purchasing
- 14.A.2. *Approval of Second Reading of Policies
 - 14.A.2.a. Policy 4.600 Grading System
 - 14.A.2.a.1. Administrative Procedures - Grading - FYI
 - 14.A.2.b. Policy 5.117 Procedure for Granting Tenure
 - 14.A.2.c. Policy 5.203 Non-Renewal
 - 14.A.2.d. Policy 5.303 Personal and Professional Leave
 - 14.A.2.e. Policy 6.312 Use of Personal Communication Devices in School
 - 14.A.2.f. Policy 6.313 Discipline Procedures
 - 14.A.2.g. Policy 6.314 Corporal Punishment
 - 14.A.2.h. Policy 6.316 Suspension/Expulsion/Remand
 - 14.A.2.i. Policy 6.317 Student Disciplinary Hearing Authority
 - 14.A.2.j. Policy 6.405 Medicines

- 14.B. Building and Grounds Committee - Ms. Vivian Hutson
- 14.C. Safety Committee - Mr. Josh Stone
- 14.D. Technology Committee - Mr. Josh Stone
- 15. Chief Financial Officer's Report - Mr. Travis Isaacson
 - 15.A. Monthly Financial Report - No Report
 - 15.B. Monthly Sales Tax Report - No Report
 - 15.C. *TNRMT Intergovernmental Agreement
- 16. *Consent Agenda
 - 16.A. *Approval of Volunteers
 - 16.B. *Approval of Overnight and Out of State Field Trips
 - 16.B.1. Homestead Elementary 5th & 6th grade Field Trip, Huntsville, AL 11/30/15-12/2/15
 - 16.B.2. Martin Elementary Beta Club, Nashville TN 11/23-11/24/2015
 - 16.B.3. Martin Elementary Beta Club, Chicago 5/10-5/13/2016
 - 16.B.4. Career and Technical Education Department - CTSO's Clubs Overnight and Out of State Field Trip Request
 - 16.B.5. South Elementary Beta Club - State Beta Convention Nashville, TN 11/23-11/24/15
 - 16.C. *Approval of Contracts
 - 16.C.1. *Frontier Anywhere Contracts
 - 16.D. *Approval of Grants
 - 16.D.1. Safe Schools Grant Application
 - 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