

Board of Education
September 24, 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
 - 3.A. Ben Tollett, Stone Memorial High School - Pledge of Allegiance
 - 3.B. Alyssa Tabor, Brown Elementary - Reading
4. Special Recognition - Mr. Dan Schlafer
 - 4.A. Shop with a Cop - President Mr. Larry Hamilton, Vice President Mr. Dan Friel and Mr. Darrel Sherrill
 - 4.B. Fairfield Glade Lions Club - Ms. Carol Pontius and Crossville Lions Club - Mr. Gary Laura and Ms. Eileen Laura
 - 4.C. Boardmanship Award, Ms. Vivian Hutson and Mr. Josh Stone
5. Roll Call - Mr. Dan Schlafer
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of August 22, 2015 Special Called Meeting Minutes
8. *Approval of August 27, 2015 Special Called Meeting Minutes
9. *Approval of August 27, 2015 Regular Minutes
10. *Approval of Agenda
11. Community Comments
12. Elected Official Comments
13. *Election/Appointments of BOE Officers
 - 13.A. Nomination for Chairman
 - 13.B. Nomination of Vice Chairman
 - 13.C. Nomination of Parliamentarian
 - 13.D. Nomination of TLN Representative
 - 13.E. Nomination of Recorder
14. *Approval of Committees 2015-2016
 - 14.A. Policy Committee - Standing Committee
 - 14.B. Building and Grounds Committee

- 14.C. Safety Committee
- 14.D. Technology Committee
- 14.E. Ethics Committee
- 15. Committee Appointments
- 16. Legal Report
 - Speaker(s):** Earl Patton
 - 16.A. Certified Contract Discussion - Ms. Vivian Hutson
- 17. School Board Reports
 - 17.A. TLN Report - Mr. Jeff Freitag
 - 17.B. Board Member(s) Report from Training(s)
- 18. Superintendent's Report - Mr. Donald E. Andrews
 - 18.A. *Approval of Tenured Teacher(s) - Ms. Christie Thompson
 - 18.B. *Volunteer Retirement Incentive Program Update - Mr. Jim Blalock
 - 18.C. District Improvement Plan - Dr. Rebecca Wood
 - 18.D. Superintendent Search Discussion - Mr. Dan Schlafer
 - 18.E. % of Student Riding on Buses
 - 18.F. *Technology Director's Job Description
 - 18.G. FYI
 - 18.G.1. Administrative Meeting Agenda
 - 18.G.2. Attendance Report
 - 18.G.3. Personnel Report
 - 18.G.4. Substitute List
 - 18.G.5. Professional Development Report
 - 18.G.6. Annual Planning Calendar
 - 18.G.7. School News
 - 18.G.8. School Calendar of Events
 - 18.G.9. Athletic Supplement Pay 2015-2016
- 19. School Board Committees
 - 19.A. Policy Committee
 - 19.A.1. *Approval of First Reading of Policies
 - 19.A.2. *Approval of Second Reading of Policies

- 19.A.2.a. Policy 2.800 Expenditure of Funds
- 19.A.2.b. Policy 2.805 Purchasing
- 19.B. Building and Grounds Committee
- 19.C. Safety Committee
- 19.D. Technology Committee
- 20. Chief Financial Officer's Report - Mr. Travis Isaacson
 - 20.A. Monthly Financial Report
 - 20.B. Monthly Sales Tax Report
 - 20.C. *Assistant Wrestling Coach Supplement Request
 - 20.D. Salary Schedules 2014-2015
- 21. *Consent Agenda
 - 21.A. *Approval of Volunteers
 - 21.B. *Approval of Overnight and Out of State Field Trips
 - 21.B.1. North Elementary (40) 6th, 7th and 8th graders to Washington D.C. May 12-15, 2016
 - 21.B.2. The Phoenix School - HOSA 2015-2016 Schedule
 - 21.C. *Approval of Contracts
 - 21.C.1. Pleasant Hill Elementary Cafe' Wall Decor Specifications
 - 21.D. *Approval of Grants
 - 21.D.1. Homestead Elementary - Tennessee Arts Commission Grant Application
 - 21.D.2. Martin Elementary Tennessee Arts Commission Grant
 - 21.D.3. TNVPK Program Grant Funding Approval / Acceptance
 - 21.D.4. Coordinated School Health Program Grant
 - 21.E. *School Wide Fundraisers
 - 21.F. *Approval of Disposal of Surplus Property
 - 21.G. *Pine View Sports Booster Club Bylaws
 - 21.H. *Executive Approval
 - 21.H.1. Cumberland County Playhouse School-Wide Fundraiser / Pinocchio
- 22. Old Business
- 23. Questions from Media
- 24. Adjournment

25. (*) Indicates Board Approval Required