

Board of Education

October 22, 2015 6:00 PM

Central Services Board Room

1. Call to Order - Mr. David Bowman
 2. Welcome to Visitors - Mr. David Bowman
 3. Moment of Silence/Pledge of Allegiance - Mr. David Bowman
 - 3.A. Maggie Lewis, Brown Elementary - Pledge of Allegiance
 - 3.B. Lilly Dellisanti, Crab Orchard - Reading
 4. Special Recognition - Mr. David Bowman
 - 4.A. Stone Memorial FFA Livestock Judging Team and Mr. Keith Cole
 5. Roll Call - Mr. David Bowman
 6. Declaration of Conflict - Mr. Earl Patton
 7. *Approval of September 24, 2015 Minutes
 8. *Approval of Agenda
 9. Community Comments
 10. Elected Official Comments
 11. *Election/Appointments of BOE Officer
 - 11.A. Nomination/Election of Vice Chair
 12. Legal Report - Mr. Earl Patton
 - 12.A. Lincoln Financial Life Insurance Issue
 13. School Board Reports
 - 13.A. TLN Report - Mr. Jeff Freitag
 14. Superintendent's Report
- Speaker(s):** Donald E. Andrews
- 14.A. Budget Timelines - Mr. Travis Isaacson
 - 14.B. Calendar Committee Appointment
 - 14.C. Board of Education Worksession, October 31, 2015
 - 14.D. *Approval of Tenured Teacher
 - 14.E. FYI
 - 14.E.1. Administrative Meeting Agenda
 - 14.E.2. Attendance Report

- 14.E.3. Personnel Report
- 14.E.4. Substitute List
- 14.E.5. Professional Development Report
- 14.E.6. School News Articles
- 14.E.7. School Calendar of Events
- 15. School Board Committees
 - 15.A. Policy Committee - Mr. Richard Janeway - October 5, 2015
 - 15.A.1. *Approval of First Reading of Policies
 - 15.A.1.a. Policy 4.700 Testing Programs
 - 15.A.1.b. Policy 5.302 Sick Leave
 - 15.A.1.c. Policy 6.205 Student Assignment
 - 15.A.2. *Approval of Second Reading of Policies
 - 15.B. Athletic Committee - October 8, 2015 (Canceled)
 - 15.C. Building and Grounds Committee - Mr. Don Hassler - October 19, 2015
 - 15.D. Safety Committee - Mr. David Bowman - October 1, 2015
- 16. Chief Financial Officer's Report - Mr. Travis Isaacson
 - 16.A. Monthly Financial Report
 - 16.B. Monthly Sales Tax Report
 - 16.C. Updated Pay Scales
 - 16.D. *Central Cafeteria Fund Budget Resolution \$12,000.00 - Ms. Kathy Hamby
 - 16.E. *Central Cafeteria Fund Budget Resolution \$5,400.00 - Ms. Kathy Hamby
 - 16.F. Crab Orchard Septic System - Mr. Bob Scarbrough
- 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.D. *Approval of Grants
 - 17.D.1. Homestead Elementary - Nashville Shakespeare Festival 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