

**Board of Education**  
**November 19, 2015 6:00 PM**  
Central Services Board Room

1. Call to Order - Mr. Don Hassler
2. Welcome to Visitors - Mr. Don Hassler
3. Moment of Silence/Pledge of Allegiance - Mr. Don Hassler
  - 3.A. Kassie Looschen and Kaitlyn Lee, Cumberland County High School - Pledge of Allegiance
  - 3.B. Sarah Dickenson, Reading - Homestead Elementary
4. Special Recognition - Mr. Don Hassler
  - 4.A. Cumberland County Playhouse - Pinocchio and Geppetto
  - 4.B. Mr. Bill Graham, TSBA Board of Distinction Award Presentation
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of October 22, 2015 Minutes
8. \*Approval of Agenda
9. Community Comments
10. Acknowledgment of Elected Officials
11. \*Nomination/Election of Board of Education Officer - Parliamentarian
12. Committee Appointment Update - Mr. Don Hassler
13. PTOA Representative - Mr. Rolf Weeks
14. School Board Reports
  - 14.A. TLN Report - Mr. Jeff Freitag
15. Board Member(s) Report from Training(s)
16. Legal Report - Mr. Earl Patton
17. Superintendent's Report - Mr. Donald Andrews
  - 17.A. Board of Education Worksession Tentative Dates to meet with Community Techtronics
  - 17.B. \*Approval for Selecting a Superintendent Search Option
  - 17.C. \*Purchase Multiple Combat Activated Tourniquets - Mr. Travis Isaacson
  - 17.D. \*Approval of Tenured Teachers - Ms. Christie Thompson
  - 17.E. Compliance - Mr. Travis Isaacson

17.F. Report Card Information - Mr. Chris King

17.G. Job Descriptions

17.G.1. \*New and Updated Job Descriptions - Ms. Christie Thompson

17.G.2. \*Pulled New and Updated Job Descriptions - Ms. Christie Thompson

17.G.3. Current Job Descriptions -- FYI Only

17.H. FYI

17.H.1. Administrative Meeting Agenda

17.H.2. Attendance Report

17.H.3. Personnel Report

17.H.4. Substitute List

17.H.5. Professional Development Report

17.H.6. School News Articles

17.H.7. School Calendar of Events

17.H.8. Free and Reduced Meal Eligibility Percentages

17.H.9. Health Inspection 2015-2016

18. School Board Committees

18.A. Policy Committee - Mr. Richard Janeway - November 2, 2015

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

18.A.1.a. Policy 2.8041 Travel

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

18.A.2.a. Policy 4.700 Testing Programs

18.A.2.b. Policy 6.205 Student Assignment

18.B. Building and Grounds Committee - No Report

18.C. Safety Committee - Mr. David Bowman - November 5, 2015

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

19.A. Monthly Financial Report

19.B. Monthly Sales Tax Report

20. \*Consent Agenda

20.A. \*Approval of Volunteers

20.B. \*Approval of Overnight and Out of State Field Trips

20.C. \*Approval of Contracts

20.C.1. TSBA's Policy Services Contract

20.D. \*Approval of Grants - No grants at this time

20.E. \*School Wide Fundraisers

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

20.G. \*Executive Approval

21. Old Business

22. Questions from Media

23. Adjournment

24. (\*) Indicates Board Approval Required