

Board of Education
December 17, 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. Brayden Honeycutt, Stone Elementary - Pledge of Allegiance
 - 3.B. Jacob Atkinson, Martin Elementary School - Reader
4. Special Recognition - Mr. Don Hassler
 - 4.A. Stone Memorial High School Football Team - Mr. Donald Andrews
 - 4.B. Holiday Card Contest Winners - Mr. Donald E. Andrews
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of November 19, 2015 Minutes
8. *Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. PTOA Representative - Mr. Rolf Weeks
12. School Board Reports
 - 12.A. TLN Report - Mr. Jeff Freitag
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
15. Superintendent's Report - Mr. Donald Andrews
 - 15.A. *Community Techtonics - Mr. Don Shell
 - 15.B. *Superintendent Search Direction - Mr. Hassler and BOE
 - 15.C. *PlanetHS/K8 Memorandum of Agreement (Live Stream) - Mr. Travis Isaacson
 - 15.D. *Multiple Combat Activated Tourniquets - Mr. Travis Isaacson
 - 15.E. *Organizational Chart - Mr. Donald Andrews
 - 15.F. *Board of Education Winter Worksession (Dates/Topics) - Mr. Donald Andrews
 - 15.G. FYI
 - 15.G.1. Administrative Meeting Agenda

- 15.G.2. Attendance Report
- 15.G.3. Personnel Report
- 15.G.4. Substitute List
- 15.G.5. Professional Development Report
- 15.G.6. School News Articles
- 15.G.7. School Calendar of Events
- 15.G.8. Brown Elementary Awarded \$10,000 - Grand Prize Winner Labels for Education Sweepstakes.

16. School Board Committees

16.A. Policy Committee - Mr. Richard Janeway

16.A.1. *Approval of First Reading of Policies

16.A.1.a. Policy 6.405 Medicines

16.A.1.b. Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest (New Policy)

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

16.A.2.a. Policy 2.8041 Travel

16.A.2.b. Policy 6.414 Prevention and Treatment of Sudden Cardiac Arrest (New Policy)

16.B. Building and Grounds Committee - Ms. Shirley Parris

16.B.1. *South Elementary - Awning Request

16.C. Safety Committee - Mr. David Bowman

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

17.A. Monthly Financial Report

17.B. Monthly Sales Tax Report

17.C. Facilities Fees

17.D. Internal School Funds Audit's Findings, Recommendations, and Management Responses

17.E. *Line Item Budget Amendment Approval \$31,800.00

17.F. *Cumberland County High School Cheerleading Squad \$3,000 Request

18. *Consent Agenda

18.A. *Approval of Volunteers

18.B. *Approval of Overnight and Out of State Field Trips

18.C. *Approval of Contracts

18.C.1. CTE/Stone Memorial High School - Unmanned Aerial Vehicles (Drones)

- 18.C.2. Stone Memorial High School - Varsity News Network (VNN)
- 18.D. *Approval of Grants
- 18.E. *School Wide Fundraisers
- 18.F. *Approval of Disposal of Surplus Property
- 18.G. *Executive Approval
 - 18.G.1. 2015 LEA Compliance Report
 - 18.G.2. Cumberland County High School - Life Touch Agreement
- 19. Old Business
- 20. Questions from Media
- 21. Adjournment
- 22. (*) Indicates Board Approval Required