

Board of Education

April 28, 2016 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. Jared Spicer, Pine View Elementary - Pledge of Allegiance
 - 3.B. Ivy Queen, South Elementary - Reading
4. Special Recognition - Mr. Don Hassler
 - 4.A. Elise Dille - CCHS, Girls Wrestling State Champion
 - 4.B. Kim Smith, State PTA Citizenships Essay
 - 4.C. Greg Ferguson, State PTA Citizenships Essay
 - 4.D. Teacher of the Year Recognition - Lisa Morrow - Martin Elementary, Kim Wattenbarger - North Elementary, and Nathan Brown - Stone Memorial High School
 - 4.E. Principal of the Year Recognition - Vicki Presson, The Phoenix School
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of March 17, 2016 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. Architect Presentations
 - 15.A.1. Uplands Design Group Presentation
 - 15.A.2. Cope Associates Presentation
 - 15.A.3. Board Membership Discussion, Questions, and/or Comments

- 15.B. *Approval for Special Course - ACT Prep - Ms. Janet Graham
- 15.C. 2016-2017 Budget Presentation (Called Meeting) - Mr. Travis Isaacson
- 15.D. Superintendent Elect Transition Update - Ms. Janet Graham
 - 15.D.1. *Organizational Chart 2016-2017
- 15.E. FYI
 - 15.E.1. Administrative Meeting Agenda
 - 15.E.2. Attendance Report
 - 15.E.3. Personnel Report
 - 15.E.4. Substitute List
 - 15.E.5. Professional Development Report
 - 15.E.6. School News Articles
 - 15.E.7. School Calendar of Events
- 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 4.403 Reconsideration of Instructional Materials and Textbooks
 - 16.A.1.b. NEW - Policy 4.408 Use of Unmanned Aircraft Systems and Model Aircraft in the Curriculum
 - 16.A.1.c. Policy 4.701 Maintaining Test Security
 - 16.A.2. *Approval of Second Reading of Policies
 - 16.B. Athletic Committee - Mr. David Bowman
 - 16.B.1. *Athletic Manual
 - 16.B.2. *Student/Parent Code of Conduct
 - 16.B.3. *Athletic Calendar
 - 16.C. Building and Grounds Committee - Ms. Shirley Parris
 - 16.C.1. *Selection of Architect
 - 16.C.2. *Crab Orchard Septic Update - Mr. Jeff Freitag
 - 16.C.3. * Cumberland County High School Scoreboard
 - 16.D. Safety Committee - Mr. David Bowman
- 17. Chief Financial Officer's Report
 - 17.A. Monthly Financial Report

- 17.B. Monthly Sales Tax Report
- 17.C. *Stone Elementary Archery Team - NASP Archery Tournament Murfreesboro, TN - Donation Request
- 17.D. *CTE Line Item Budget Resolution \$8,500
- 17.E. E-Rate Update
- 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. Stone Memorial High School Track and Field Team, TSSAA State Championships May 24, 2016 to May 27, 2016
 - 18.B.2. Stone Elementary Archery Team, National NASP Tournament-Louisville, KY May 11, 2016 thru May 12, 2016
 - 18.B.3. Stone Elementary 7th and 8th graders, Washington D.C. May 12, 2016 thru May 14, 2016
 - 18.B.4. Cumberland County High School Math Club - Field Trip Six Flags Over Georgia 5/24/16
 - 18.B.5. Pleasant Hill - CCLC Before and After School Program Summer Trips
 - 18.B.6. Homestead Elementary 5th & 6th grade Atlanta Georgia - November 2016
 - 18.C. *Approval of Contracts
 - 18.C.1. Brown Elementary - Lifetouch Photography/Yearbook Agreement
 - 18.C.2. Partnership Agreement between L.B.J.&C. Head Start and Cumberland County Board of Education
 - 18.C.3. School Nutrition Program, 2016-2017 Annual Bid Specifications
 - 18.C.4. Homestead Elementary Lifetouch Photography/Yearbook Agreement
 - 18.D. *Approval of Grants
 - 18.D.1. Federal Funding for Titles I-A, II-A, III, VI, X, 21st Century Community Learning Centers and other federal grants year 2017
 - 18.D.2. Cumberland County School System McKinney-Vento Homeless Grant Application for FY17
 - 18.D.3. State Systemic Improvement (SSIP) and State Personnel Development Grant (SPDG) Grant 2016-2017
 - 18.D.4. 2016-2017 Coordinated School Health Grant Funding
 - 18.D.5. 2016-2017 TNVPK Grant Funding

18.E. *School Wide Fundraisers

18.F. *Approval of Disposal of Surplus Property

18.G. *Executive Approval

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required