

Board of Education
May 26, 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. Pledge of Allegiance
 - 3.B. Brandon Stubbs, Cumberland County High School - Reading
4. Special Recognition - Mr. Don Hassler
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of April 28, 2016 Minutes
8. *Approval of Agenda
9. Community Comments
 - 9.A. Horizon Initiative Cooperative Agreement - Mr. Brad Allamong
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. *Approval of the Cumberland County School System's FY17 Consolidated Funding Application - Mr. Dan Schlafer
 - 15.B. *Strategic Compensation Plan Approval - Dr. Rebecca Wood
 - 15.C. *Board Attorney Retainer Agreement 2016-2017 - Mr. Don Hassler
 - 15.D. Personnel List For 2016-2017 School Year - Ms. Christie Thompson
 - 15.D.1. Bus Driver 2016-2017 Personnel List
 - 15.D.2. School Nutrition 2016-2017 Personnel List
 - 15.D.3. Non-Certified 2016-2017 Personnel List
 - 15.D.4. Non-Tenured 2016-2017 Personnel List

- 15.D.5. Tenured 2016-2017 Personnel List
- 15.D.6. Not Rehired
 - 15.D.6.a. School Nutrition Personnel
 - 15.D.6.b. Non-Certified Personnel
 - 15.D.6.c. Non-Tenured Certified Personnel
- 15.E. *Booster Club Bylaws - Mr. Travis Isaacson
- 15.F. *2016-2017 Budget - Mr. Travis Isaacson
- 15.G. *Cumberland County School Nutrition Program 2016-2017 Budget
- 15.H. FYI
 - 15.H.1. Administrative Meeting Agenda
 - 15.H.2. Attendance Report
 - 15.H.3. Personnel Report
 - 15.H.4. Substitute List
 - 15.H.5. Professional Development Report
 - 15.H.6. School News Articles
 - 15.H.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 6.3071 Extracurricular Activity Drug Testing
 - 16.A.2. *Approval of Second Reading of Policies
 - 16.A.2.a. Policy 4.403 Reconsideration of Instructional Materials and Textbooks
 - 16.A.2.b. NEW - Policy 4.408 Use of Unmanned Aircraft Systems and Model Aircraft in the Curriculum
 - 16.A.2.c. Policy 4.701 Maintaining Test Security
 - 16.B. Athletic Committee - Mr. David Bowman
 - 16.B.1. *Suspension of Student's Eligibility Rules IV. (2) Student Transfer for FY 2016-2017
 - 16.C. Building and Grounds Committee - Ms. Shirley Parris
 - 16.C.1. *Crab Orchard Elementary Septic/Sewer
 - 16.C.1.a. Option 1 - Study of Connecting to Fairfield Glade

- 16.C.1.b. Option 2 - Negotiation with FECS (Barry Fields)
- 16.C.2. *Uplands Designs Contract
- 16.C.3. *Crab Orchard Elementary Outside Classroom and Garden
- 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. *Line Item Budget Amendment - Central Cafeteria Fund \$30,311.00
 - 17.D. *General Purpose School Fund Resolution - CTE \$21,000
 - 17.E. *General Purpose School Fund Resolution - SPED \$35,000
 - 17.F. *Line Item Budget Amendment - Transportation \$7,600
 - 17.G. *General Purpose School Fund Resolution - Multiple Departments
 - 17.H. *General Purpose School Fund Resolution - Pre K Travel \$1,825
- 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. *Cumberland County High School Cheerleaders, Summer Camp at Tennessee Tech - 6/21/16-6/23/16
 - 18.B.2. *Cumberland County High School - Yearbook Officers to Jostens Workshop at Belmont University 6/7/16-6/8/16
 - 18.B.3. *Cumberland County High School Lady Jets - Various Team Camps over the summer
 - 18.B.4. *Stone Elementary Archery Teams World NASP Tournament, Myrtle Beach, SC 6/23/16-6/26/16
 - 18.C. *Approval of Contracts
 - 18.C.1. *Cumberland County High School Lifetouch Photography/Yearbook Agreement 2016-2017
 - 18.C.2. *Ms. Karen Vaden, COTA/L Contract 2016-2017
 - 18.C.3. *Ms.Karyn Henderson, Global Therapies, Inc. Contract 2016-2017
 - 18.C.4. *Martin Elementary - Sheffield Photography Contract 2016-2017
 - 18.C.5. *Cumberland County High School - Jostens Publishing Year Book Contract 2016-2017

- 18.C.6. *Pine View Elementary - Strawbridge Studios Inc. Portrait Agreement 2016-2017
- 18.C.7. *Therapy.WorksLLC - Physical Therapy Services Contract 2016-2017
- 18.C.8. *Stellar Therapy Service Agreement
- 18.C.9. *South Elementary Lifetouch Photograph/Yearbook Agreement 2016-2017
- 18.D. *Approval of Grants
 - 18.D.1. *Tennessee Early Intervention System (TEIS) Grant Contract
 - 18.D.2. *FY 2017 IDEA Discretionary Supplement Funds Grant
 - 18.D.3. *IDEA Discretionary Grant for working with children with disabilities
 - 18.D.4. *Pine View Elementary - Dollar General Family Literacy Grant 2016-2017
- 18.E. *School Wide Fundraisers
- 18.F. *Approval of Disposal of Surplus Property
- 18.G. *Executive Approval
 - 18.G.1. *E - Rate
 - 18.G.2. *Pleasant Hill Elementary Inventory Surplus List
- 19. Old Business
- 20. Questions from Media
- 21. Adjournment
- 22. (*) Indicates Board Approval Required