

**Board of Education**  
**June 23, 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
4. Special Recognition - Mr. Don Hassler
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of May 12, 2016 Minutes
8. \*Approval of May 26, 2016 Minutes
9. \*Approval of Agenda
10. Community Comments
11. Acknowledgement of Elected Officials
12. PTOA Representative - Mr. Rolf Weeks
13. School Board Reports
  - 13.A. TLN Report - Mr. Jeff Freitag
14. Board Member(s) Report from Training(s)
15. Legal Report - Mr. Earl Patton
16. Superintendent's Report - Mr. Donald Andrews
  - 16.A. \*Horizon Initiative Cooperative Agreement - Mr. Brad Allamong
  - 16.B. \*Cumberland County Middle School Jets Football Booster Club Bylaws - Mr. Travis Isaacson
  - 16.C. Fall District Meeting, DeKalb County - Thursday, September 15, 2016
  - 16.D. TSBA Leadership Conference & Annual Convention 2016 - Gaylord Opryland Resort, Friday, November 4th - Monday, November 7th
  - 16.E. \*2016-2017 Budget - Mr. Travis Isaacson
  - 16.F. \*Approval of 2016-2017 DHA Committee - Dr. Rebecca Wood
  - 16.G. \* Approval of 2016-2017 Field Trip List - Dr. Rebecca Wood
  - 16.H. \*Approval of 2016-2017 System Testing Coordinator - Dr. Rebecca Wood
  - 16.I. \*Crab Orchard Sewer/Septic - Mr. Travis Isaacson

16.J. FYI

16.J.1. Administrative Meeting Agenda

16.J.2. Attendance Report

16.J.3. Personnel Report

16.J.4. Professional Development Report

16.J.5. Transportation Hand Book - Ms. Becky Reed

16.J.6. Transportation (Bus) Trip Fees - Ms. Becky Reed

17. School Board Committees

17.A. Policy Committee - Mr. Richard Janeway

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

17.A.1.a. \*Policy 4.408 change to Policy 3.219 Use of Unmanned Aircraft Systems and Model Aircraft in the Curriculum

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

17.A.2.a. \*Policy 4.408 change to Policy 3.219 Use of Unmanned Aircraft Systems and Model Aircraft in the Curriculum

17.B. Athletic Committee - Mr. David Bowman

17.C. Building and Grounds Committee - Ms. Shirley Parris

17.D. Safety Committee - Mr. David Bowman

18. Chief Financial Officer's Report

18.A. Monthly Financial Report

18.B. Monthly Sales Tax Report

18.C. \*Upper Cumberland Healthcare Coalition & EMS Director Association request for a CCBOE Retired School Bus

18.D. \* Line Item Budget Amendment, Health Services \$430.00

18.E. \*Line Items Budget Amendment, Central Cafeteria Fund \$31,653.00

19. \*Consent Agenda

19.A. \*Approval of Contracts

19.A.1. \*Crab Orchard Elementary Strawbridge Studios Portrait Agreement

19.A.2. \*North Elementary Strawbridge Studios Portrait Agreement

19.A.3. \*Homestead Elementary, School Yearbooks - Taylor Publishing Company

19.A.4. \*EasyCBM Contract 2016-2017

- 19.A.5. \*Renaissance Contract 2016-2017
- 19.B. \*Approval of Grants
  - 19.B.1. \*IDEA Preschool Discretionary Grant \$25,007.10
  - 19.B.2. \*VECustomers Share Foundation Grant - South Elementary
  - 19.B.3. \*Dollar General Literacy Foundation Grant - South Elementary
  - 19.B.4. \*Middle Tennessee Natural Gas Utility Grant - South Elementary
  - 19.B.5. \*Dollar General Grant - North Elementary
- 19.C. \*School Wide Fundraisers
  - 19.C.1. \*North Elementary Mountain Empire Promotions Fundraiser
  - 19.C.2. \*Stone Elementary Fall Festival Fundraiser
  - 19.C.3. \*Stone Elementary Big G Box Tops for Education Fundraiser
  - 19.C.4. \*Stone Elementary Smart Cards Fundraiser
  - 19.C.5. \*Stone Elementary Yearbook Sales/Fundraiser
  - 19.C.6. \*Stone Elementary Mountain Empire Promotions Fundraiser
  - 19.C.7. \*Cumberland County High School Smart Cards Fundraiser
  - 19.C.8. \*Homestead Elementary World's Finest Chocolate / Yankee Candle Fundraiser
  - 19.C.9. \*Stone Elementary - Playground Partners Fundraiser
- 19.D. \*Approval of Disposal of Surplus Property
- 19.E. \*Executive Approval
- 20. Old Business
- 21. Questions from Media
- 22. Adjournment
- 23. (\*) Indicates Board Approval Required