

Board of Education
August 25, 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 - Stone Elementary Archery Teams
4. Special Recognition - Mr. Don Hassler
 - 4.A. Mr. Jim Blalock, Mrs. Vivian Hutson, and Mr. Richard Janeway
 - 4.B. Stone Elementary Archery Teams
 - 4.C. Campbell, Stone, Wood (CSW) Charitable Fund Recognition
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of July 28, 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. Director's Report - Mrs. Janet Graham
 - 15.A. *Mr. Kim Chamberlin Facility Update
 - 15.A.1. *Preparations for Bid Documents for the reroof projects at North & South Elementary.
 - 15.A.2. Update on Crab Orchard Elementary Septic/Sewer System - Mr. Travis Isaacson
 - 15.B. First Days of School
 - 15.C. Presentation of Signage - Children Reading Foundation
 - 15.D. FYI
 - 15.D.1. New Cumberland County Schools Logo

- 15.D.2. Oath of Office Ceremony for Newly Elected Officials
- 15.D.3. Sheriff's Youth Academy Thank you Letter
- 15.D.4. Administrative Meeting Agenda
- 15.D.5. Attendance Report
- 15.D.6. Personnel Report
- 15.D.7. Substitute List
- 15.D.8. Professional Development Report
- 15.D.9. School News Articles
- 15.D.10. 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 1.407 School District Records - Adopt TSBA's version to replace Cumberland County's Version
 - 16.A.1.b. *Policy 3.202 Emergency Preparedness Plan
 - 16.A.1.c. *Policy 4.804 Religious Content of Courses - Adopt TSBA's version to replace Cumberland County's Version
 - 16.A.1.d. *Policy 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation - Adopt TSBA's version to replace Cumberland County's Version
 - 16.A.1.e. *Policy 6.411 Student Wellness - Adopt TSBA's version to replace Cumberland County's Version
 - 16.A.1.f. *Student Suicide Prevention - New Policy
 - 16.A.1.g. *Policy 6.312 Use of Personal Communication Devices in School
 - 16.A.1.h. *Policy 4.605 Graduation Requirements
 - 16.A.2. *Approval of Second Reading of Policies
 - 16.A.2.a. *Policy 6.3071 Extracurricular Activity and School Parking Pass Drug Testing
 - 16.A.3. Board Policy Discussion - Ms. Vivian Hutson
- 17. Chief Financial Officer's Report
 - 17.A. Monthly Financial Report
 - 17.B. Monthly Sales Tax Report - No report
- 18. *Consent Agenda
 - 18.A. *Approval of Volunteers

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

18.B.1. *Martin Elementary Beta Club Field Trip Request New York City May 9-13, 2017

18.B.2. *CTSO's (Clubs) in CTE Overnight and Out of State Travel Requests (HOSA, FBLA, DECA, FCCLA, FFA, and SkillsUSA)

18.C. *Approval of Contracts

18.C.1. *Martin Elementary Life Touch Photography Agreement

18.C.2. *Educational Board Agreement - Occupational Safety and Health Program Form

18.C.3. *MOA between WCI Management, Cumberland County Schools, and Optometry Services

18.C.4. *2016-2017 Bus Specifications Bid

18.D. *Approval of Grants

18.E. *School Wide Fundraisers

18.F. *Approval of Disposal of Surplus Property

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required