

**Board of Education**  
**September 22, 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 - SWPBS Student Representatives, Homestead Elementary
4. Special Recognition - Mr. Don Hassler
  - 4.A. SWPBS Student Representatives for Homestead Elementary: 5th : Samantha Gibson, Heath Whattenbarger, 6th : Jack Idema, Lilly Boston, 7th : Sophia Sojka, Chris Young, 8th : Katie Smith, Brytan Pendergrass, and Chair: Ashley Ritzko
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of August 25, 2016 Minutes
8. \*Approval of September 22, 2016 Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. \*Election/Appointments of BOE Officers
  - 11.A. Nomination/Election of Chairman
  - 11.B. Nomination/Election of Vice Chairman
  - 11.C. Nomination/Election of Parliamentarian
  - 11.D. Nomination/Election of TLN Representative
  - 11.E. Nomination/Election of Recorder
12. \*Approval and discussion of Committees for 2016-2017 - New Chairperson (What committees do the board desire to keep?)
  - 12.A. Policy Committee - Standing Committee (Required by law)
  - 12.B. Technology Committee
  - 12.C. Building and Grounds Committee
  - 12.D. Safety Committee
  - 12.E. Ethics Committee
13. PTOA Representative - Mr. Rolf Weeks
14. School Board Reports

- 14.A. School Board Shirts, Discussion - Mr. Don Hassler
- 14.B. TLN Report - Mr. Jeff Freitag
- 15. Board Member(s) Report from Training(s)
  - 15.A. TSBA Fall District Meeting
- 16. Legal Report - Mr. Earl Patton
- 17. Director's Report - Mrs. Janet Graham
  - 17.A. Communication Guidelines - Ms. Janet Graham
  - 17.B. TOSS Update - Mrs. Janet Graham
  - 17.C. BOE Retreat/Work Session with Mr. Kim Chamberlin Date Proposals
  - 17.D. \*Principals' Resolution, Recognition for October 2016
    - 17.D.1. \*Cumberland County Literacy Resolution
  - 17.E. \*Tennessee Department of Health Employee and Student Flu Vaccine Proposal
  - 17.F. \*Cumberland County High School Track & Field Team Booster Club's By-Laws
  - 17.G. FYI
    - 17.G.1. Administrative Meeting Agenda
    - 17.G.2. Attendance Report
    - 17.G.3. Personnel Report
    - 17.G.4. Substitute List
    - 17.G.5. Professional Development Report
    - 17.G.6. School News Articles
    - 17.G.7. School Calendar of Events
- 18. School Board Committees
  - 18.A. Policy Committee - Mr. Jeff Freitag
    - 18.A.1. \*Approval of First Reading of Policies - No report
    - 18.A.2. \*Approval of Second Reading of Policies
      - 18.A.2.a. \*Policy 1.407 School District Records - Adopt TSBA's version to replace Cumberland County's Version
      - 18.A.2.b. \*Policy 3.202 Emergency Preparedness Plan
      - 18.A.2.c. \*Policy 4.804 Religious Content of Courses - Adopt TSBA's version to replace Cumberland County's Version

18.A.2.d. \*Policy 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation - Adopt TSBA's version to replace Cumberland County's Version

18.A.2.e. \*Policy 6.411 Student Wellness - Adopt TSBA's version to replace Cumberland County's Version

18.A.2.f. \*Policy 6.415 Student Suicide Prevention - New Policy

18.A.2.g. \*Policy 6.312 Use of Personal Communication Devices in School

18.A.2.h. \*Policy 4.605 Graduation Requirements

18.A.2.i. \*Policy 6.3071 Extracurricular Activity and School Parking Pass Drug Testing - Mr. Earl Patton (\*Clarification needed for before and after school activities.)

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

19.A. Monthly Financial Report

19.B. Monthly Sales Tax Report

20. \*Consent Agenda

20.A. \*Approval of Volunteers

20.B. \*Approval of Overnight and Out of State Field Trips

20.B.1. \*North Elementary Jr. Beta Club - Annual Jr. Beta Convention Nashville, TN 11/20/16-11/22/16

20.B.2. \* Proposal Crab Orchard, North, and Stone Elementary Schools Philadelphia-Hershey-Lancaster 5/10/17-5/13/17

20.B.3. \*Cumberland County High School National Beta Club - Tennessee State Beta Club Convention 11/18/16-11/20/16

20.B.4. \*Cumberland County High School Lady Jets Basketball - Tampa Bay Christmas Invitational, Tampa, FL. 12/28/16-12/31/16

20.B.5. \*South Elementary Beta Club Convention - Nashville, TN 11/21-11/22/2016

20.C. \*Approval of Grants

20.C.1. \*North Elementary - Toshiba Grant \$2,900.00

20.D. \*School Wide Fundraisers

20.D.1. \*North Elementary Scholastic Book Fair

20.D.2. \*South Elementary Drive for Kids Fundraiser

20.D.3. \*South Elementary Rebel Rally Day PTO Fundraiser

20.D.4. \*Stone Elementary World's Finest Chocolate Fundraiser

20.D.5. \*Stone Memorial High School Papa John's Pizza Fundraiser

20.D.6. \*Stone Memorial High School Bake Sale Fundraiser

20.E. \*Approval of Disposal of Surplus Property

20.F. \*Executive Approval

21. Old Business

22. Questions from Media

23. Adjournment

24. (\*) Indicates Board Approval Required