

Board of Education

October 27, 2016 6:00 PM

Central Services Board Room

1. Call to Order - Mr. Josh Stone
2. Welcome to Visitors - Mr. Josh Stone
3. Moment of Silence/Pledge of Allegiance - Mr. Josh Stone
 - 3.A. Future Farmers of America (FFA), Cumberland County High School - Pledge of Allegiance
4. Special Recognition - Mr. Josh Stone
 - 4.A. Cumberland County High School and Phoenix School Landscaping Class - Mr. Jason Atkinson, Mr. Danny Wilson, and Mr. Kenneth Cope
 - 4.B. Mr. Darren Hammel, Cumberland County High School
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of September 22, 2016 Minutes
8. *Approval of October 4, 2016 Special Called Board Minutes
9. *Approval of October 27, 2016 Agenda
10. Community Comments
11. Acknowledgement of Elected Officials
12. PTOA Representative - Mr. Rolf Weeks
13. Appointments of Committees for 2016-2017 - Mr. Josh Stone
 - 13.A. Policy Committee - Standing Committee (Required by law)
 - 13.B. K - 8 Athletic Committee
 - 13.C. Budget Committee
 - 13.D. Building and Grounds Committee
 - 13.E. Litigation Committee
 - 13.F. Safety Committee
14. School Board Reports
 - 14.A. TLN Report - Mr. Teresa Boston
15. Board Member(s) Report from Training(s)
16. Legal Report - Mr. Earl Patton

17. *Collaborative Conferencing - Mr. Josh Stone
18. Director's Report - Mrs. Janet Graham
 - 18.A. *North Cumberland and South Cumberland Elementary Roof and Mortar Bids - Mr. Kim Chamberlin
 - 18.B. Crab Orchard Elementary Building Projects - Mr. Kim Chamberlin
 - 18.C. Cumberland County Board of Education Shirts
 - 18.D. *TSBA Code of Ethics Pledge
 - 18.E. TSBA Delegates - Annual Conference (Gaylord)
 - 18.F. *2016 LEA Compliance Report.pdf
 - 18.G. *Family Resources Center Coordinator - Job Description
 - 18.H. *Tennessee School Climate Measurement Package 2016-2017
 - 18.I. FYI
 - 18.I.1. Administrative Meeting Agenda
 - 18.I.2. Attendance Report
 - 18.I.3. Personnel Report
 - 18.I.4. Substitute List
 - 18.I.5. Professional Development Report
 - 18.I.6. School News Articles
 - 18.I.7. School Calendar of Events
 - 18.J. Certification of Compliance with Tennessee Code Annotated Section 49-3-310(1)(A)
19. School Board Committees
 - 19.A. Policy Committee
 - 19.A.1. Approval of First Reading of Policies - Executive Committee Approved
 - 19.A.1.a. Policy 5.308 Sabbatical Leave (New Policy)
 - 19.A.1.b. Policy 6.503 Homeless Students - Adopt TSBA's version to replace Cumberland County's Version
 - 19.A.1.c. Policy 4.206 Special Programs
 - 19.A.2. *Approval of Second Reading of Policies
 - 19.A.2.a. *Policy 5.308 Sabbatical Leave (New Policy)
 - 19.A.2.b. *Policy 6.503 Homeless Students
 - 19.A.2.c. *Policy 4.206 Special Programs

20. Chief Financial Officer's Report - Mr. Travis Isaacson
 - 20.A. Monthly Financial Report
 - 20.B. Monthly Sales Tax Report
21. *Consent Agenda
 - 21.A. *Approval of Volunteers
 - 21.B. *Approval of Overnight and Out of State Field Trips
 - 21.B.1. *Stone Memorial High School Band Program - Orlando, FL March 18-21, 2017
 - 21.B.2. *Stone Memorial High School Choir - Young Women in Song & Harmony Music Festival - Nashville, TN 11-18-16 to 11-19-16
 - 21.B.3. *Cumberland County High School Marching Band - 2016 AutoZone Liberty Bowl in Memphis, TN 12/27/16-12/31/16
 - 21.B.4. *South Elementary 8th Grade Washington D.C. Trip - 5/9/17-5/12/17
 - 21.B.5. *Pleasant Hill Elementary Beta Club - Jr. Beta Convention Nashville, TN 11-21-16 to 11/22/16
 - 21.B.6. *Stone Memorial High School Beta Club - Tennessee State Beta Convention Nashville, TN 11/18/16-11/20/16
 - 21.C. *Approval of Contracts
 - 21.C.1. *Cumberland County Schools Insight - Mr. Travis Isaacson
 - 21.C.2. *ATM Location Agreement - Mr. Travis Isaacson
 - 21.C.3. *Cumberland County School Nutrition Program Bid Specification - Homestead Elementary
 - 21.C.4. *Cumberland County School Nutrition Program Bid Specification - Homestead Elementary (oven/steamer)
 - 21.D. *School Wide Fundraisers
 - 21.D.1. *North Elementary - Scholastic Book Fair
 - 21.E. *Approval of Disposal of Surplus Property
 - 21.F. *Executive Approval
22. Old Business
23. Questions from Media
24. Adjournment
25. (*) Indicates Board Approval Required