

**Board of Education**  
**January 26, 2017 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. Pledge of Allegiance - Brown Elementary FCCLA
4. Special Recognition - Mr. Josh Stone
  - 4.A. 2017 State of Tennessee Proclamation by the Governor
  - 4.B. Brown Elementary FCCLA Nationals - Bailey Davis and Briley Davis - Focus on Children - Gold, Shelby McDonald & Amber Bruce - Advocacy - Silver, Shelbi Brewer - Environmental Ambassador - Gold
  - 4.C. Justin Whittenbarger and Jennifer Magnusson, Governors' Academy for School Leadership
  - 4.D. Campbell, Stone, Wood Charitable Fund Presentation- Dr. Robert Wood
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of November 29, 2016 Special Called Minutes
8. \*Approval of December 8, 2016 Board 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. Teresa Boston
14. Board Member(s) Report from Training(s)
15. Legal Report - Mr. Earl Patton
16. Director's Report - Mrs. Janet Graham
  - 16.A. Statement of Disclosure - Due January 31st
  - 16.B. Crab Orchard Elementary Project Update
  - 16.C. Board Retreat
  - 16.D. \*Teacher Assistant Job Description Revision

- 16.E. \*Approval of Tenured Recommendation
- 16.F. \*Approval of Tenured Retroactive Recommendation
- 16.G. \*Support the Arts (STARTS) A Community and School Coalition Partnership Plan
- 16.H. Introduction to State Report Card - Dr. Rebecca Wood
- 16.I. High School Report Card Update - Dr. Rebecca Wood
- 16.J. \*Saxon Phonics System-Wide Cohesive Phonics Program - Dr. Tammy Stewart
- 16.K. \*Proclamation National School Counseling Week - February 6-10, 2017
- 16.L. Calendar Committee Discussion
  - 16.L.1. \*Reconsideration 2017-2018 Calendar
- 16.M. State Record Audit
- 16.N. Phoenix Record Audit
- 16.O. Aspiring Administrators' Academy
- 16.P. FYI
  - 16.P.1. Administrative Meeting Agenda
  - 16.P.2. Attendance Report
  - 16.P.3. Personnel Report
  - 16.P.4. Substitute List
  - 16.P.5. School News Articles
  - 16.P.6. School Calendar of Events
- 17. School Board Committees
  - 17.A. Policy Committee
    - 17.A.1. November 2, 2016 Approved Policy Committee Minutes
    - 17.A.2. \*Approval of First Reading of Policies
      - 17.A.2.a. Policy 2.601 (originally 6.701) Fundraising Activities
      - 17.A.2.b. Policy 2.8051 Credit Cards/Credit Lines (New Policy TSBA)
      - 17.A.2.c. Policy 3.500 Food Service Management
      - 17.A.2.d. Policy 4.207 English Learners
      - 17.A.2.e. Policy 4.210 Credit Recovery (New TSBA Policy)
      - 17.A.2.f. Policy 4.300 Extracurricular Activities
      - 17.A.2.g. Policy 4.301 Interscholastic Athletics

- 17.A.2.h. Policy 4.605 Graduation Requirements
- 17.A.2.i. Policy 4.606 Graduation Activities
- 17.A.2.j. Policy 4.700 Testing Programs
- 17.A.2.k. Policy 5.301 Emergency and Legal Leave
- 17.A.2.l. Policy 5.1101 Differentiated Pay Plan
- 17.A.2.m. Policy 5.305 Family Medical Leave Act
- 17.A.2.n. Policy 6.316 Suspension/Expulsion/Remand
- 17.A.2.o. Policy 6.318 Admission of Suspended or Expelled Students
- 17.A.2.p. Policy 6.205 Student Assignments
- 17.A.2.q. Policy 6.313 Discipline Procedures
- 17.A.2.r. Policy 6.409 Child Abuse and Neglect
- 17.A.2.s. Policy 6.4001 Student Surveys, Analyses, and Evaluations
- 17.A.2.t. Policy 6.505 Students in Foster Care (new policy)
- 17.A.2.u. Policy 6.709 Student Fees and Fines
- 17.A.3. \*Approval of Second Reading of Policies
  - 17.A.3.a. Policy 4.605 Graduation Requirements
  - 17.A.3.b. Policy 5.305 Family and Medical Leave
  - 17.A.3.c. Policy 5.114 Personnel Records
- 17.B. Athletic Committee - Mr. David Bowman
  - 17.B.1. November 9, 2016 Approved K-8 Athletic Committee Minutes
  - 17.B.2. \*Elementary/Middle School Athletics Procedure Manual Revision
- 17.C. Budget Committee - Mr. Josh Stone
  - 17.C.1. November 15, 2016 Approved Budget Committee Minutes
- 17.D. Building and Grounds Committee - Mr. Don Hassler
  - 17.D.1. November 16, 2016 Approved Building and Grounds Committee Minutes
- 18. Chief Financial Officer's Report
  - 18.A. Monthly Financial Report
  - 18.B. Monthly Sales Tax Report
  - 18.C. BEP Funding and E-Rate Update
  - 18.D. \*Cumberland County High School Cheerleaders \$3,000 request for the National Cheer Competition, Orlando, FL 2/11-2/12/17

19. \*Consent Agenda

19.A. \*Approval of Volunteers

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

19.B.1. \*CCHS Baseball - Gatlinburg-Pittman High School Tournament, March 23rd & 24th, 2017

19.B.2. \* Homestead Elementary 5th and 6th grade Great Smokey Mountains Institute at Treemont - May 2017 (3 day 2 night)

19.B.3. \*CCHS Band 54th Annual Festival of Winds and Percussion - Cookeville, TN 2/9/17-2/11/17

19.C. \*Approval of Contracts

19.C.1. \*Crab Orchard Elementary - Strawbridge Portrait Agreement

19.C.2. \*Martin Elementary - Lifetouch Photography Agreement

19.D. \*Approval of Grants

19.D.1. \* Lowe's Education Grant \$4,640.00 - Math and Movement/Hop into Literacy - Crab Orchard Elementary

19.E. \*School Wide Fundraisers

19.F. \*Approval of Disposal of Surplus Property

19.G. \*Executive Approval

19.G.1. IXL Learning Contract - Crab Orchard Elementary

19.G.2. \*Stone Memorial High School - Lady Panther's Bowling Team

20. Old Business

21. Questions from Media

22. Adjournment

23. (\*) Indicates Board Approval Required