

Board of Education
March 30, 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. Ashley Hyder, The Phoenix School - Pledge of Allegiance
4. Special Recognition - Mr. Josh Stone
 - 4.A. Ashley Hyder, FFA - The Phoenix School
 - 4.B. Teachers of the Year District Level Winners - Rachel Davis - Pre K-4, Cindy Miniard - 5-8, Kim Herring - 9-12
 - 4.C. Mr. Chris King - FCCLA Administrator of the Year 2017
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of February 23, 2017 Minutes
8. Approval of March 8, 2017 Special Called Meeting Minutes
9. *Approval of March 13, 2017 Special Called Board Meeting
10. *Approval of March 30, 2017 Agenda
11. Community Comments
12. Acknowledgement of Elected Officials
13. PTOA Representative - Mr. Rolf Weeks
14. School Board Reports
 - 14.A. TLN Report - Mr. Teresa Boston
15. Board Member(s) Report from Training(s)
16. Collaborative Conferencing Update
17. Legal Report - Mr. Earl Patton
18. Director's Report - Mrs. Janet Graham
 - 18.A. Three Star Grant - Proposal - 22 Tier 2 Counties will participate for 15 \$5,000 grants with no match required Ready for Kindergarten Cumberland County Schools was selected to go for further state review.
 - 18.B. Portable Discussion Update / School Capacity
 - 18.C. *10 Year Plan

- 18.D. *Cumberland County High School Auditorium Discussion
- 18.E. *Coordinated School Health/Director of Health Services - Job Description
- 18.F. *Director of Emergency Management and Security - Job Description
- 18.G. *2017 Organizational Chart (Interim) - Pertains to CFO Job Description
- 18.H. *2018-2019 Calendar Discussion/Decision
- 18.I. *Career and Technical Textbook Adoption - Dr. Rebecca Wood
- 18.J. FYI

- 18.J.1. Administrative Meeting Agenda
- 18.J.2. Attendance Report
- 18.J.3. Personnel Report
- 18.J.4. Substitute List
- 18.J.5. School News Articles
- 18.J.6. School Calendar of Events

19. School Board Committees

- 19.A. Policy Committee
 - 19.A.1. February 8, 2017 Policy Committee Minutes
 - 19.A.2. *Approval of First Reading of Policies
 - 19.A.2.a. Policy 4.204 Summer School
 - 19.A.2.b. Policy 5.1102 Temporary Contracts (changed from 5.1101) TSBA Concerned
 - 19.A.2.c. Policy 6.409 Child Abuse and Neglect - TSBA Concerned
 - 19.A.2.d. Policy 2.811 Compensation - (Omit)
 - 19.A.2.e. Policy 5.203 Non-renewal (Omit)
 - 19.A.2.f. Policy 5.205 Retirement (Omit)
 - 19.A.2.g. Policy 5.102 Classification and Qualifications
 - 19.A.2.h. Policy 5.104 Equal Opportunity Employment
 - 19.A.2.i. Policy 5.105 Recruitment of Employees
 - 19.A.2.j. Policy 5.108 Supervision
 - 19.A.2.k. Policy 5.109 Evaluation
 - 19.A.2.l. Policy 5.110 Compensation Guides & Contracts
 - 19.A.2.m. Policy 5.113 Professional Development Opportunities

- 19.A.2.n. Policy 5.114 Personnel Records
- 19.A.2.o. Policy 5.115 Assignment/Transfer
- 19.A.2.p. Policy 5.118 Background Investigation (New TSBA Policy)
- 19.A.2.q. Policy 5.200 Suspension/Dismissal of Non-tenured Teachers
- 19.A.2.r. Policy 5.201 Separation Practices for Tenured Teachers
- 19.A.2.s. Policy 5.202 Suspension/Dismissal of Non-Certified Employees
- 19.A.3. *Approval of Second Reading of Policies
 - 19.A.3.a. Policy 2.100 Fiscal Management Goals
 - 19.A.3.b. Policy 2.200 Annual Operating Budget
 - 19.A.3.c. Policy 2.400 Revenues
 - 19.A.3.d. Policy 2.403 Personal Property Sales
 - 19.A.3.e. Policy 2.500 Deposit of Funds
 - 19.A.3.f. Policy 2.701 Financial Reports and Records
 - 19.A.3.g. Policy 2.804 Expenses and Reimbursements
 - 19.A.3.h. Policy 2.809 Vendor Relations
 - 19.A.3.i. Policy 6.411 Student Wellness
- 19.B. Building and Grounds Committee
 - 19.B.1. February 22, 2017 Building and Grounds Committee Minutes
 - 19.B.2. *Stone Memorial High School - Stadium / Bleacher Sidewalk
 - 19.B.3. *Bleachers at Martin Elementary Disassembly and Approve the Removal/Relocation of Brown Elementary Bleachers to Martin Elementary
 - 19.B.4. *Pleasant Hill Elementary Digital Sign
- 19.C. Budget Committee - Mr. Josh Stone
 - 19.C.1. January 19, 2017 Budget Committee Minutes
- 20. Chief Financial Officer's Report
 - 20.A. Monthly Financial Report
 - 20.B. Monthly Sales Tax Report
 - 20.C. *ENA Refund Decision
 - 20.D. *CTE Resolution \$7,100
 - 20.E. *Pre K Resolution \$5,440.00
 - 20.F. *Line Item Budget Amendment - Attendance \$26.88

- 20.G. *Line Item Budget Amendment - Maintenance of Plant \$567.95
- 20.H. *Trane Discussion
- 21. *Consent Agenda
 - 21.A. *Approval of Volunteers
 - 21.B. *Approval of Overnight and Out of State Field Trips
 - 21.B.1. *Cumberland County High School Beta Club National Beta Club Convention, Orlando, FL - 6/29/17-7/2/17
 - 21.B.2. *South Elementary Pre-K Classrooms - Stevie's Elite Athletics 4/7/17
 - 21.C. *Approval of Contracts
 - 21.C.1. *Cumberland County High School 2017-2018 Walsworth Yearbook Agreement
 - 21.C.2. *Cumberland County High School 2017-2018 Lifetouch Photography/Yearbook Agreement
 - 21.D. *Approval of Grants
 - 21.D.1. Presidential Youth Fitness Program Grant - Crab Orchard Elementary
 - 21.E. *School Wide Fundraisers
 - 21.F. *Approval of Disposal of Surplus Property
 - 21.G. *Executive Approval
 - 21.G.1. *North Elementary and South Elementary Roof
- 22. Old Business
- 23. Questions from Media
- 24. Adjournment
- 25. (*) Indicates Board Approval Required