

Board of Education

August 24, 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. Gracye Bow - Homestead Elementary - Pledge of Allegiance
 4. Special Recognition - Mr. Josh Stone
 - 4.A. CSW Special Recognition - Dr. Rebecca Wood
 - 4.B. Homestead Ambassadors - Spotlight
 5. Roll Call
 6. Declaration of Conflict - Mr. Earl Patton
 7. *Approval of July Minutes
 - 7.A. July 27 Meeting Minutes
 8. *Approval of Agenda
 9. Community Comments
 10. Acknowledgement of Elected Officials
 11. PTA Representative - Mr. Rolf Weeks
 12. School Board Reports
 - 12.A. TLN Report - Mrs. Teresa Boston
 13. Board Member(s) Report from Training(s)
 14. Legal Report - Mr. Earl Patton
 15. Director's Report - Mrs. Janet Graham
 - 15.A. Checklist for Board of Distinction
 - 15.B. Working Committee for Building Projects
 - 15.C. *CSW Payroll Deduction
 - 15.D. *Live Streaming - Mr. Elbert Farley
 - 15.E. *Career and Technical Educational Coach
 - 15.F. *Resolutions - Mr. Robert Safdie
- Speaker(s):** Robert Safdie
- 15.G. *TSBA Delegate Assembly - Up to Four Delegates

15.H. FYI

15.H.1. Administrative Meeting Agenda

15.H.2. Attendance Report

15.H.3. Personnel Report

15.H.4. Food Service Personnel Report

15.H.5. Substitute List

15.H.6. Professional Development Report

15.H.7. School News Articles

15.H.8. School Calendar of Events

16. School Board Committees

16.A. Policy Committee - Don Hassler

16.A.1. *Approval of First Reading of Policies

16.A.2. *Approval of Second Reading of Policies

16.B. Budget Committee Meeting - Mr. Josh Stone

Speaker(s): Josh Stone

16.C. Building and Grounds Committee - Mr. Don Hassler

16.C.1. *Martin Elementary Sign

16.C.2. *Bakers Crossroads Property

17. Chief Financial Officer's Report

17.A. Monthly Financial Report - Mrs. Kacee Harris

17.B. Monthly Sales Tax Report

17.C. *Community Donation Line Item Budget Amendment

17.D. *Community Reserve Line Item Budget Amendment

17.E. *Energy Loan Budget Amendment

18. *Consent Agenda

18.A. *Approval of Volunteers

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

18.B.1. SMHS Girl's Soccer Team Overnight Trip

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

18.B.3. Crab Orchard Elementary Honors Trip

- 18.B.4. Martin Elem. BETA Trip Washington D.C.
- 18.C. *Approval of Contracts
 - 18.C.1. Uplands Contract CCHS Renovation
 - 18.C.2. Project Basic Martin Elementary
- 18.D. *Approval of Grants
 - 18.D.1. CMA Foundation Grant
 - 18.D.2. Public CTE Grants
 - 18.D.3. 21st CCLC FY18 Grant
- 18.E. *School Wide Fundraisers
 - 18.E.1. North Cumberland School Wide Fundraiser
 - 18.E.2. Stone Elementary School Wide Fundraiser
 - 18.E.3. Stone Elementary School Wide Fundraiser - Positive Behavior
- 18.F. *Approval of Disposal of Surplus Property
- 18.G. *Executive Approval
- 19. Old Business
- 20. Questions from Media
- 21. Adjournment
- 22. (*) Indicates Board Approval Required