

**Board of Education**  
**September 28, 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 - Alexis Wilson - Pleasant Hill Elementary
4. Special Recognition - Mr. Josh Stone
  - 4.A. CCHS FFA Presentation
  - 4.B. Pleasant Hill Elementary Spotlight
  - 4.C. Mrs. Mary Kington, TSPMA Maintenance Director of the Year
  - 4.D. Special Thank you to Mr. Ron Weiss with Mid-State Mowers donation
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of August Minutes
8. \*Approval of Agenda
9. Community Comments
10. \*Election/Appointments of BOE Officers
  - 10.A. Nomination/Election of Chairman
  - 10.B. Nomination/Election of Vice Chairman
  - 10.C. Nomination/Election of Parliamentarian
  - 10.D. Nomination/Election of TLN Representative
  - 10.E. Nomination/Election of Recorder
11. \*Approval and discussion of Committees for 2017-2018 - New Chairperson (What committees do the board desire to keep?)
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. Preliminary Academic Data - Dr. Rebecca Wood
- 16.B. \*Child Care Survey - Dr. Rebecca Wood
- 16.C. \*TDH Influenza Vaccination
- 16.D. \*Trane Contract
- 16.E. Committee Lists for CCHS Renovation and Crab Orchard Elementary Building Projects
- 16.F. \*Board Attorney Retainer Agreement 2017-2018
- 16.G. \*Schedule Board Retreat
- 16.H. FYI
  - 16.H.1. Attendance Report
  - 16.H.2. Administrative Meeting Agenda
  - 16.H.3. Personnel Report
  - 16.H.4. Substitute List
  - 16.H.5. Professional Development Report
  - 16.H.6. School News Articles
  - 16.H.7. School Calendar of Events
- 17. School Board Committees
  - 17.A. Policy Committee
    - 17.A.1. \*Approval of First Reading of Policies
    - 17.A.2. \*Approval of Second Reading of Policies
  - 17.B. Athletic Committee - Mr. David Bowman
  - 17.C. Budget Committee Meeting
    - 17.C.1. \*Schedule of Work Session for Purpose of Reviewing Contracts for CCHS and Crab Orchard Elementary
    - 17.C.2. \*Proposal for Topographic Survey for CCHS Renovation
    - 17.C.3. \*Proposal for Topographic Survey for Crab Orchard Building Project
  - 17.D. Building and Grounds Committee
  - 17.E. Safety Committee
- 18. Chief Financial Officer's Report
  - 18.A. September Financial Report
  - 18.B. Monthly Sales Tax Report
  - 18.C. Community Donations Budget Resolution

- 18.D. SPED Budget Resolution
- 19. \*Consent Agenda
  - 19.A. \*Approval of Volunteers
  - 19.B. \*Approval of Overnight and Out of State Field Trips
    - 19.B.1. Stone Elementary and North Cumberland Elementary out of State Trip
    - 19.B.2. Lady Jets Basketball Out of State Travel
    - 19.B.3. Homestead Elementary Out of State Travel
    - 19.B.4. South Cumberland Elementary Washington D.C. Trip
    - 19.B.5. CCHS Beta Club Trip
    - 19.B.6. North Cumberland Elementary Beta Club Trip
    - 19.B.7. South Cumberland Elementary Beta Club Trip
  - 19.C. \*Approval of Contracts
  - 19.D. \*Approval of Grants
  - 19.E. \*School Wide Fundraisers
  - 19.F. \*Approval of Disposal of Surplus Property
  - 19.G. \*Building & Grounds Approvals
- 20. Old Business
- 21. Questions from Media
- 22. Adjournment
- 23. (\*) Indicates Board Approval Required