

Board of Education

October 26, 2017 6:00 PM

Central Services Board Room

1. Call to Order - Mr. David Bowman
2. Welcome to Visitors - Mr. David Bowman
3. Moment of Silence/Pledge of Allegiance - Sophie Turner
4. Special Recognition - Mr. David Bowman
 - 4.A. South Cumberland Elementary Presentation
 - 4.B. Early Literacy Council - Crossville City Police and Cumberland County Sherriff's Department
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of September Minutes
8. *Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. School Board Reports
 - 11.A. TLN Report - Mr. Robert Safdie
12. Legal Report - Mr. Earl Patton
13. Director's Report - Mrs. Janet Graham
 - 13.A. *New Board Committees - Mr. David Bowman
 - 13.B. *Crab Orchard Elementary Building Project
 - 13.C. *CCHS Renovation Project
 - 13.D. *CCHS and Bus Garage Reroof Project
 - 13.E. *Board Attorney Retainer Agreement
 - 13.F. *Trane Contract
 - 13.G. *Board Retreat
 - 13.H. *Portable Classroom Discussion
 - 13.I. *Martin Elementary Sign
 - 13.J. *Legal LEA Compliance Report
 - 13.K. * Chromebook Agreement

13.L. FYI

13.L.1. Administrative Meeting Agenda

13.L.1.a. Principal's Meeting September 20, 2017

13.L.2. Attendance Report

13.L.3. Personnel Report

13.L.4. Substitute List

13.L.5. Professional Development Report

13.L.6. School News Articles

13.L.7. School Calendar of Events

14. School Board Committees

14.A. Policy Committee

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

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

14.B. Athletic Committee - Mr. David Bowman

14.C. Budget Committee Meeting

14.D. Building and Grounds Committee

14.E. Safety Committee

15. Chief Financial Officer's Report

15.A. Monthly Financial Report

15.B. Monthly Sales Tax Report

15.C. *Line Item Budget Resolution Community Donations

15.D. *Line Item Budget Resolution Voluntary Pre-K

15.E. *Line Item Budget Resolution Fuel Reimbursement

16. *Consent Agenda

16.A. *Approval of Volunteers

16.A.1. *Panther Soccer Booster Bylaws

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

16.B.1. *SMHS Beta Club Overnight Trip

16.B.2. *Pleasant Hill Elementary Beta Club Overnight Trip

16.B.3. *Stone Elementary Beta Club Overnight Trip

- 16.B.4. *Martin Elementary BETA Club Overnight Trip
- 16.B.5. *SMHS Wrestling Team Overnight Trips
- 16.C. *Approval of Contracts
- 16.D. *Approval of Grants
 - 16.D.1. CTE Federal Carl Perkins Grant
 - 16.D.2. Marathon Kids National Grant
 - 16.D.3. Title IV,Part A of ESSA's Student Support and Academic Enrichment Grant
- 16.E. *School Wide Fundraisers
- 16.F. *Approval of Disposal of Surplus Property
- 16.G. *Executive Approval
 - 16.G.1. CCHS FFA Land Judging Team Contest
- 17. Old Business
- 18. Questions from Media
- 19. Adjournment
- 20. (*) Indicates Board Approval Required