

Board of Education

December 7, 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 - Mr. David Bowman - Hadley Holbrook and Bayleigh Purviance - Crab Orchard Elementary
4. Special Recognition - Mr. David Bowman
 - 4.A. Emma Crowder and Ethan Goss - Crab Orchard Elementary - Reading "America's Gift to My Generation"
 - 4.B. Crab Orchard - Video of SWPB Program
 - 4.C. Peyton McGinnis - Stone Elementary - Grand Champion Science Fair
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of October Minutes
8. *Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. *PTOA Representative - Mr. Rolf Weeks
12. School Board Reports
 - 12.A. TLN Report - Mr. Robert Safdie
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
15. Director's Report - Mrs. Janet Graham
 - 15.A. * Appointment of B.O.E. Calendar Committee
 - 15.B. *Agreement Between CCBOE and UCHRA
 - 15.C. Recognition of Reward Schools Brown Elementary, Pine View Elementary and South Cumberland Elementary
 - 15.D. *David Lipscomb Research
 - 15.E. *Director of Schools Records of Names and Qualifications of Members of Local Textbook Selecting Committees
 - 15.F. *CO-OP Agreement

15.G. FYI

15.G.1. Administrative Meeting Agenda

15.G.2. Attendance Report

15.G.3. Personnel Report

15.G.4. Substitute List

15.G.5. School Calendar of Events

15.G.6. School News Articles

15.H. Cumberland County School Nutrition Program Annual Report/Program Overview

16. School Board Committees

16.A. Policy Committee

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

16.B. Building and Grounds Committee

16.B.1. *Homestead Elementary Playground Pavillion

16.C. Contract Committee

16.C.1. *General Agreement between Owner and Contractor (sample)

17. Chief Financial Officer's Report

17.A. Monthly Financial Report

17.B. Monthly Sales Tax Report

17.C. Audit Results

17.D. *Community Donation Line Item Budget Amendment

17.E. *Grant Line Item Budget Amendment

17.F. *Additional Federal Reserves Budget Amendment

18. *Consent Agenda

18.A. *Approval of Volunteers

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

18.B.1. CCHS Baseball Overnight Trip

18.B.2. CCHS Boy's Soccer Team Overnight Trip

18.B.3. CCHS Boy's Basketball Team Overnight and Out of State Trip

18.B.4. SMHS Basketball Teams Overnight and Out of State Trip

18.B.5. SMHS Band Overnight Trip

18.C. *Approval of Grants

18.C.1. *School Nutrition Equipment Assistance Grant

18.D. *Disposal of Disposal of Surplus Property

18.E. *Executive Approval

18.E.1. SMHS Choir Overnight Trip

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required