

Board of Education
February 22, 2018 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-Tommy and Emma Delk, North Cumberland Elementary
4. Special Recognition - Mr. David Bowman
 - 4.A. Teacher of the Year: PreK - 4 Ms. Laura Brown, Martin Elementary, 5th - 8th Ms. Debra Stout, North Cumberland Elementary, 9th - 12th Mr. Drew Berta, SMHS
 - 4.B. Spotlight on Phillip Andrew Garrett -North Cumberland Elementary - 3rd Place in the State Junior Beta Competition for Photography
 - 4.C. Spotlight on Trinity Presley - North Cumberland Elementary - Cumberland County's Youth Governor Star Award
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of January 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. Board Member(s) Report from Training(s)
13. Legal Report - Mr. Earl Patton
 - 13.A. *Ten Commandments
14. Director's Report - Mrs. Janet Graham
 - 14.A. *Dr. Rebecca Wood - Tennessee School Climate Measurement Package
 - 14.B. *Schematic Design of Crab Orchard Elementary Building Project- Kim Chamberlin
 - 14.C. *Insurance
 - 14.D. *Strategic Planning
 - 14.E. *Bid Approval for Bus Garage Roof
 - 14.F. FYI

- 14.F.1. Administrative Meeting Agenda
- 14.F.2. Attendance Report
- 14.F.3. Personnel Report
- 14.F.4. Substitute List
- 14.F.5. School News Articles
- 14.F.6. School Calendar of Events
- 15. School Board Committees
 - 15.A. Policy Committee
 - 15.A.1. *Approval of First Reading of Policies
 - 15.A.1.a. Policy 5.802 Qualifications and Duties of the Director of Schools
 - 15.A.1.b. Policy 6.206 Transfers Within the System
 - 15.A.1.c. Policy 2.702 Inventories
 - 15.A.2. *Approval of Second Reading of Policies
 - 15.A.2.a. Policy 6.300 Code of Behavior and Discipline
 - 15.A.2.b. Policy 1.901 Charter Schools
 - 15.A.2.c. Policy 6.310 Dress Code
 - 15.A.2.d. Policy 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation
 - 15.A.2.e. Policy 1.204 Board Member Development Opportunities
 - 15.A.2.f. Policy 4.301 Interscholastic Athletics
 - 15.B. Budget Committee Meeting - Mr. Josh Stone
 - 15.C. Building and Grounds Committee - Mr. Jeff Freitag
 - 15.C.1. *CCHS Naming of a Facility
- 16. Chief Financial Officer's Report
 - 16.A. Monthly Financial Report
 - 16.B. Monthly Sales Tax Report
 - 16.C. *CCHS Beta Club Funds Request
- 17. *Consent Agenda
 - 17.A. *Approval of Volunteers
 - 17.A.1. CCHS Volunteer List
 - 17.A.2. Martin Elementary Volunteer List

- 17.A.3. North Cumberland Elementary Volunteers
- 17.B. *Approval of Overnight and Out of State Field Trips
 - 17.B.1. Brown Elementary Cheerleaders Overnight Trip
 - 17.B.2. Homestead Elementary Out of State Field Trip
- 17.C. *Approval of Contracts
 - 17.C.1. CCHS Picture Contract
 - 17.C.2. Brown Elementary Picture Contract
 - 17.C.3. Bid Specifications and Conditions for Replacement Cafeteria Furniture at Pine View Elementary and Brown Elementary
 - 17.C.4. Bid Specifications and Conditions for a Replacement 10 Pan Convection Steamer for CCHS
 - 17.C.5. Medical Group Participation Agreement
- 17.D. *Approval of Grants
 - 17.D.1. North Cumberland Elementary - VEC Grant
 - 17.D.2. North Cumberland Elementary - Walmart Grant
- 17.E. *School Wide Fundraisers
 - 17.E.1. Homestead Elementary School-Wide Fundraiser
- 17.F. *Approval of Disposal of Surplus Property
 - 17.F.1. CCHS Surplus List
 - 17.F.2. Homestead Elementary Surplus List
 - 17.F.3. Phoenix School Surplus List
 - 17.F.4. Martin Elementary Surplus List
 - 17.F.5. General Education Surplus List
 - 17.F.6. South Cumberland Elementary Surplus List
 - 17.F.7. Federal Programs Surplus List
- 18. Old Business
- 19. Questions from Media
- 20. Adjournment
- 21. (*) Indicates Board Approval Required