

Board of Education

March 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 Jonas Cox and Josie Cox Pine View Elementary
4. Special Recognition - Mr. David Bowman
 - 4.A. CCHS Band Students selected to perform in the 55th Annual Festival of Winds and Percussion
 - 4.B. Spotlight Pine View BETA Club
 - 4.C. Principal of the Year - Darrell Threet
 - 4.D. 4-H Dylan Wood Prudential Spirit of Community Bronze Award for working with the Ronald McDonald House
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of February Minutes
 - 7.A. February 22. 2018 Board Minutes
8. *Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. Building Program Updates - Kim Chamberlin
12. *Ten Commandments
13. School Board Reports
 - 13.A. TLN Report - Mr. Robert Safdie
14. Board Member(s) Report from Training(s)
15. Legal Report - Mr. Earl Patton
 - 15.A. Director's Evaluation
 - 15.B. Board Self Evaluation
16. CCEA - Julia Timson
17. Director's Report - Mrs. Janet Graham
 - 17.A. *Insurance

17.B. *Textbook Adoption Recommendations

17.C. *Counselor Survey

17.D. Strategic Planning - April 28th

17.E. OCR Audit Update

17.F. *2019-2020 Calendar

17.G. *H.R. Software Bids

17.H. *School Bus Bids

17.I. FYI

17.I.1. Administrative Meeting Agenda

17.I.2. Attendance Report

17.I.3. Personnel Report

17.I.4. Substitute List

17.I.5. Professional Development Report

17.I.6. School News Articles

17.I.7. School Calendar of Events

18. School Board Committees

18.A. Policy Committee

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

18.A.1.a. Policy 6.310 Dress Code

18.A.1.b. Policy 4.205 College Level Courses

18.A.1.c. Policy 4.206 Special Programs

18.A.1.d. Policy 4.605 Graduation Requirements

18.A.1.e. Policy 4.606 Graduation Activities

18.A.1.f. Policy 5.5011 Grievances

18.A.1.g. Policy 6.319 Alternative School Programs

18.A.1.h. Policy 6.200 Attendance

18.A.1.i. Policy 6.405 Medicines

18.A.1.j. Policy 6.4051 Glucagon and Diazepam Gel (Diastat)

18.A.1.k. Policy 6.4052 Opioid Antagonist

18.A.1.l. Policy 6.4031 Pediculosis (Head Lice)

- 18.A.2. *Approval of Second Reading of Policies
 - 18.A.2.a. Policy 5.802 Qualifications and Duties of the Director of Schools
 - 18.A.2.b. Policy 6.206 Transfers Within the System
 - 18.A.2.c. Policy 2.702 Inventories
- 18.B. Budget Committee Meeting
- 18.C. Building and Grounds Committee
 - 18.C.1. SMHS Retrofit Bottle Filling Station Kit
- 19. Chief Financial Officer's Report
 - 19.A. Monthly Financial Report
 - 19.B. Monthly Sales Tax Report
- 20. *Consent Agenda
 - 20.A. *Approval of Volunteers
 - 20.B. *Approval of Overnight and Out of State Field Trips
 - 20.C. *Approval of Contracts
 - 20.C.1. Crab Orchard Elementary Picture/Yearbook Contract
 - 20.C.2. Phoenix High School Picture/Yearbook Contract
 - 20.D. *Approval of Grants
 - 20.D.1. Pleasant Hill Elementary - Walmart Grant
 - 20.E. *School Wide Fundraisers
 - 20.E.1. Martin Elementary School Wide Fundraiser
 - 20.E.2. Pleasant Hill Elementary Fundraiser
 - 20.F. *Approval of Disposal of Surplus Property
 - 20.F.1. Stone Elementary Surplus List
 - 20.F.2. Brown Elementary Surplus List
 - 20.F.3. Pine View Elementary Surplus List
 - 20.F.4. Board of Education Surplus List
 - 20.F.5. Federal Programs Surplus List
 - 20.F.6. Crab Orchard Elementary Surplus List
 - 20.F.7. Pleasant Hill Elementary Surplus List
 - 20.F.8. South Cumberland Elementary Surplus List

20.F.9. Phoenix High School Surplus List

20.G. *Executive Approval

21. Middle School Tennis Club Request

22. Old Business

23. Questions from Media

24. Adjournment

25. (*) Indicates Board Approval Required