

**Board of Education**  
**April 26, 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 - Stone Elementary, Neil Parek, Killian Deem, Trinity McGlaun, Kylee Gossett
4. Special Recognition - Mr. David Bowman
  - 4.A. Spotlight - Stone Elementary Jr. Beta Club
  - 4.B. CCHS & SMHS Men's and Ladies Basketball Teams
  - 4.C. CCHS Winter Guard
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of March Minutes
8. \*Approval of April 4, 2018, Special Called Meeting Minutes
9. \*Approval of Agenda
10. Community Comments
11. Building Project Updates - Mr. Kim Chamberlin
  - 11.A. CCHS Bathroom Renovation Bids
  - 11.B. CCHS Football Field - Environmental Permits
  - 11.C. Crab Orchard Elementary - Environmental Permitting
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
  - 14.A. \*Sewer Contracts
15. Director's Report - Mrs. Janet Graham
  - 15.A. \*Memorandum of Understanding - Centerstone of Tennessee, Dr. Rebecca Wood
  - 15.B. \*Strategic Compensation Plan-Dr. Rebecca Wood
  - 15.C. TSBA Board of Distinction - Board Meeting Evaluation
  - 15.D. \*TCAP 3rd - 8th and EOC Accountability Issues

15.E. FYI

15.E.1. Administrative Meeting Agenda

15.E.2. Attendance Report

15.E.3. Personnel Report

15.E.4. Facilities Use

15.E.5. Substitute List

15.E.6. Professional Development Report

15.E.7. School News Articles

15.E.8. School Calendar of Events

16. School Board Committees

16.A. Policy Committee

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

16.A.1.a. Policy 1.8011 Emergency Closings

16.A.1.b. Policy 3.210 Naming of Facilities

16.A.1.c. Policy 5.106 Application and Employment

16.A.1.d. Policy 5.114 Personnel Records

16.A.1.e. Policy 5.204 Retirement Incentive: Retiree Health Insurance

16.A.1.f. Policy 5.500 Discrimination/Harassment of Employees

16.A.1.g. Policy 5.611 Ethics

16.A.1.h. Policy 6.200 Attendance

16.A.2. \*Approval of Second Reading of Policies

16.A.2.a. Policy 6.310 Dress Code

16.A.2.b. Policy 4.205 College Level Courses

16.A.2.c. Policy 4.206 Special Programs

16.A.2.d. Policy 4.605 Graduation Requirements

16.A.2.e. Policy 4.606 Graduation Activities

16.A.2.f. Policy 5.5011 Grievances

16.A.2.g. Policy 6.319 Alternative School Programs

16.A.2.h. Policy 6.405 Medicines

16.A.2.i. Policy 6.4051 Glucagon and Diazepam Gel (Distat)

- 16.A.2.j. Policy 6.4052 Opioid Antagonist
- 16.A.2.k. Policy 6.4031 Pediculosis (Head Lice)
- 16.B. Budget Committee Meeting
- 16.C. Building and Grounds Committee
  - 16.C.1. \* Pine View Elementary Bricking Sign Project
- 16.D. Contract Committee
  - 16.D.1. \*Board Attorney Agreement
- 17. Chief Financial Officer's Report
  - 17.A. Monthly Financial Report
  - 17.B. Monthly Sales Tax Report
  - 17.C. \*Line Item Resolution -Community Donations
  - 17.D. \*Line Item Resolutions - Maintenance of Plant
  - 17.E. \*Line Item Resolutions - Transportation
  - 17.F. \*Line Item Resolution - Debt Service
  - 17.G. \*Pleasant Hill Archery Funds Request
  - 17.H. \*Stone Elementary Archery Funds Request
- 18. \*Consent Agenda
  - 18.A. \*Approval of Volunteers
  - 18.B. \*Approval of Overnight and Out of State Field Trips
    - 18.B.1. CCHS Math Club Overnight Trip
    - 18.B.2. Pleasant Hill Archery Trip
    - 18.B.3. Brown Elementary Overnight Trip
    - 18.B.4. CCHS Health Science Overnight Trip
    - 18.B.5. Stone Elementary Archery Overnight Trip
  - 18.C. \*Approval of Contracts
    - 18.C.1. South Cumberland Elementary Picture and Yearbook Contract
    - 18.C.2. CCSNP Annual Bid Packet
  - 18.D. \*Approval of Grants
    - 18.D.1. Federal Programs Grant
  - 18.E. \*School Wide Fundraisers

18.F. \*Approval of Disposal of Surplus Property

18.F.1. Central Services Surplus List

18.F.2. South Cumberland Elementary Surplus List

18.F.3. Federal Programs Surplus List

18.F.4. Pine View Elementary Surplus List

18.F.5. Homestead Elementary Surplus List

18.F.6. CCHS Surplus List

18.F.7. Phoenix School Surplus List

18.G. \*Executive Approval

18.G.1. SMHS Choir Overnight Trip

19. Old Business

20. Questions from Media

21. Adjournment

22. (\*) Indicates Board Approval Required