

Board of Education
May 24, 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 - Kelsee Neely and Shelby Howard
4. Special Recognition - Mr. David Bowman
 - 4.A. Thank-you! Ms. Virgie Lotze
 - 4.B. Beta Club - Hogan Herring, Beta Mindset
 - 4.C. Readers Choice Awards- CCHS Best School, Jon Hall, CCHS Best Principal, Bekki Atkinson CCHS Best Librarian, Billie Tripp Best Custodian, Jimmie Mae Brass CCHS Best School Nurse, Terry Lee CCHS Best Lunch Server, Jack Daniel Best Bus Driver, Ashley Reagen North Cumb. Elem. Best Teacher, Josh Stone CCBOE Best Accountant.
 - 4.D. Tennessee Association of Health, Physical Education, Recreation, and Dance Outstanding Educator Award -Chealsey Baxter - Martin Elementary
 - 4.E. Fuel Up to Play 60 Summit - Chealsey Baxter and Meghan Niles
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of April Minutes
8. *Approval of Agenda
9. Community Comments
10. School Board Reports
 - 10.A. TLN Report - Mr. Robert Safdie
11. Board Member(s) Report from Training(s)
12. Legal Report - Mr. Earl Patton
13. Director's Report - Mrs. Janet Graham
 - 13.A. Kids on the Rise - Pam Burriss
 - 13.B. Cumberland County Expo Center- Donnie Moody
 - 13.C. *Out of County Students
 - 13.D. Strategic Planning
 - 13.E. *Insurance Discussion
 - 13.F. *Consolidated Funding Application - Mr. Dan Schlafer

13.G. Personnel List for 2018-2019 School Year Regarding Renewal and Non-Renewal - Mrs. Elizabeth Broderick

13.H. Updated Job Descriptions

13.I. FYI

13.I.1. Administrative Meeting Agenda

13.I.2. Attendance Report

13.I.3. Personnel Report

13.I.4. Substitute List

13.I.5. Professional Development Report

13.I.6. School News Articles

13.I.7. School Calendar of Events

14. School Board Committees

14.A. Policy Committee _ Mr. Don Hassler

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

14.A.1.a. Policy 4.603 Promotion and Retention

14.A.1.b. Policy 5.202 Suspension-Dismissal for Non-Certified Employees

14.A.1.c. Policy 5.302 Sick Leave

14.A.1.d. Policy 5.305 Family and Medical Leave

14.A.1.e. Policy 5.6001 County-Wide Employee Dress Code

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

14.A.2.a. Policy 1.8011 Emergency Closings

14.A.2.b. Policy 3.210 Naming of Facilities

14.A.2.c. Policy 5.106 Application and Employment

14.A.2.d. Policy 5.114 Personnel Records

14.A.2.e. Policy 5.204 Retirement Incentive:Retiree Health Insurance

14.A.2.f. Policy 5.500 Discrimination/Harassment of Employees (Sexual, Racial, Ethnic, Religious)

14.A.2.g. Policy 5.611 Ethics

14.A.2.h. Policy 6.200 Attendance

14.B. Budget Committee Meeting - Mr. Josh Stone

14.C. Building and Grounds Committee - Mr. Jeff Freitag

- 14.C.1. *The Naming of Facility - Martin Elementary Library
- 15. Chief Financial Officer's Report - Mrs. Kacee Harris
 - 15.A. Monthly Financial Report
 - 15.B. Monthly Sales Tax Report
 - 15.C. *Budget Resolution - General Purpose
 - 15.D. *Stone Elementary Request of Funds Amendment
 - 15.E. *Line Item Budget Resolution - Community Donations
 - 15.F. *Line Item Budget Amendment - Central Cafeteria Fund
 - 15.G. *Budget Resolution - Central Cafeteria Fund
 - 15.H. *Line Item Budget Resolution - Career and Technical
- 16. *Consent Agenda
 - 16.A. End of Year Reports
 - 16.A.1. 21st CCLC End of the Year Report
 - 16.A.2. Coordinated School Health Year End Report- Marsha Polson
 - 16.B. *Approval of Volunteers
 - 16.C. *Approval of Overnight and Out of State Field Trips
 - 16.C.1. CCHS Girl's Soccer Team Overnight Trip
 - 16.C.2. CCHS Cheerleaders Overnight Trip
 - 16.D. *Approval of Contracts
 - 16.D.1. *Pine View Elementary Picture Contract
 - 16.D.2. OT Contract
 - 16.D.3. Scholastic Insurors
 - 16.D.4. Physical Therapy Contract
 - 16.E. *Approval of Grants
 - 16.F. *School Wide Fundraisers
 - 16.F.1. South Cumberland Elementary School-Wide Fundraiser
 - 16.G. *Approval of Disposal of Surplus Property
 - 16.G.1. South Cumberland Elementary Surplus List
 - 16.G.2. Phoenix School Surplus List
 - 16.G.3. Federal Programs Surplus List

16.G.4. CCBOE Surplus List

16.G.5. Stone Elementary Surplus List

16.G.6. North Cumberland Elementary Surplus List

16.H. *Executive Approval

16.H.1. CCHS Bathroom Renovation Bid Amended

17. Old Business

18. Questions from Media

19. Adjournment

20. (*) Indicates Board Approval Required