

**Board of Education**  
**June 28, 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- Ms. Ali Jo Barnes, SMHS
4. Special Recognition - Mr. David Bowman - Melissa Turner
  - 4.A. Spotlight: SMHS Addition of an Asian Language Class
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of May Minutes
  - 7.A. \*Approval for May 31, 2018 Special Called Minutes
  - 7.B. \*Approval of June 6, 2018 Special Called 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. Tabitha Webb - Recorder
  - 13.B. \* Out of Zone-Appeal Hearings for Out of Zone Requests
  - 13.C. \*System Testing Coordinator
  - 13.D. \* Job Description Updates
  - 13.E. \*Insurance Discussion
  - 13.F. \*General Field Trip Approvals 2018-2019
  - 13.G. \*2018-2019 Meeting Dates
  - 13.H. \*2018-2019 DHA Board Member Proposal
  - 13.I. Memorandum of Understanding Between CCEA and CCBOE
  - 13.J. Fall District Meeting-September 13, McMinn Co. or September 20, at Macon Co.
  - 13.K. Board Evaluation for July 26, 2018 Meeting

13.L. FYI

13.L.1. Administrative Meeting Agenda

13.L.2. Attendance Report

13.L.3. Personnel Report

13.L.4. Substitute List

13.L.5. Professional Development Report

13.L.6. School News Articles

13.L.7. School Calendar of Events

14. School Board Committees

14.A. Policy Committee

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

14.A.1.a. Policy 2.404 School Support Organizations

14.A.1.b. Policy 5.110 Compensation Guides & Contracts

14.A.1.c. Policy 5.5011 Grievances

14.A.1.d. Policy 1.8011 Emergency Closings

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

14.A.2.a. Policy 4.603 Promotion and Retention

14.A.2.b. Policy 5.202 Suspension/Dismissal of Non-Certified Employees

14.A.2.c. Policy 5.302 Sick Leave

14.A.2.d. Policy 5.305 Family and Medical Leave

14.A.2.e. Policy 5.6001 County-Wide Employee Dress Code

14.B. Budget Committee Meeting

14.C. Building and Grounds Committee

15. Chief Financial Officer's Report

15.A. Monthly Financial Report

15.B. \*End of Year Budget Resolution

15.C. Monthly Sales Tax Report

16. \*Consent Agenda

16.A. \*Approval of Volunteers

16.A.1. CCHS Volunteer List

- 16.A.2. Homestead Elementary Volunteer List
- 16.B. \*Approval of Contracts
  - 16.B.1. Physical Therapy Contract 2018-2019
  - 16.B.2. Pleasant Hill Elementary School Photo/Yearbook Contract
  - 16.B.3. CCHS/Jostens' Contract
  - 16.B.4. CCHS Yearbook Contract
  - 16.B.5. Stone Elementary School Photo/Yearbook Contract
- 16.C. \*Approval of Grants
  - 16.C.1. Perkins Reserve Consolidated Grant
- 16.D. \*School Wide Fundraisers
  - 16.D.1. Brown Elementary School-Wide Fundraiser
- 16.E. \*Approval of Disposal of Surplus Property
  - 16.E.1. Phoenix School Surplus List
  - 16.E.2. Central Office BOE Surplus List
- 16.F. End of Year Federal Program Reports
- 17. Old Business
- 18. Questions from Media
- 19. Adjournment
- 20. (\*) Indicates Board Approval Required