

Board of Education
July 26, 2018 6:00 PM
Central Services Board Room

1. Call to Order - Mrs. Teresa Boston
2. Welcome to Visitors - Mrs. Teresa Boston - Kim Cravens, Celeste Gammon, and Dawn Frye from Putnam County and Mike Gilpatrick from Overton County
3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston - Christian, Taylor and Alexis Brown - Brown Elementary
4. Special Recognition - Mrs. Teresa Boston
 - 4.A. Stephanie Speich - Presentation on Brown Elementary
 - 4.B. Heather Mullinix - Editor of Crossville Chronicle 2018
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of June Minutes
8. *Approval of Agenda
9. Community Comments
10. Update on Building Projects - Kim Chamberlin
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
14. Director's Report - Mrs. Janet Graham
 - 14.A. Strategic Plan
 - 14.B. Annual Planning Calendar - August
 - 14.C. National Motto
 - 14.D. *Agreement to Administer the School Nutrition Program
 - 14.E. *Resolution School Nurses
 - 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. Professional Development Report

14.F.6. School News Articles

14.F.7. 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 6.200 Attendance

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

15.A.1.c. Policy 4.209 Alternative Credit Options

15.A.1.d. Policy 4.606 Graduation Activities

15.A.1.e. Policy 3.600 Insurance Management

15.A.1.f. Policy 4.608 Transcript Alterations

15.A.1.g. Policy 4.700 Testing Programs

15.A.1.h. Policy 5.802 Qualifications and Duties of the Director of Schools

15.A.1.i. Policy 6.300 Code of Behavior and Discipline

15.A.1.j. Policy 6.309 Zero Tolerance Offences

15.A.1.k. Policy 5.106 Application and Employment

15.A.1.l. Policy 5.118 Background Investigations

15.A.1.m. Policy 5.203 Recommendations and File Transfers

15.A.1.n. Policy 5.305 Family and Medical Leave

15.A.1.o. Policy 6.409 Child Abuse and Neglect

15.A.1.p. Policy 6.314 Corporal Punishment

15.A.1.q. Policy 5.501 Complaints

15.A.1.r. Policy 5.200 Separation Practices for Tenured Teachers

15.A.1.s. Policy 5.201 Separation Practices for Non-Tenured Teachers

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

15.A.2.a. Policy 2.404 School Support Organizations

15.A.2.b. Policy 5.110 Compensation Guides & Contracts

15.A.2.c. Policy 5.5011 Grievances

- 15.A.2.d. Policy 1.8011 Emergency Closings
- 15.B. Building and Grounds Committee
 - 15.B.1. Tare Study of Crab Orchard Sewer
- 16. Chief Financial Officer's Report
 - 16.A. Monthly Financial Report
 - 16.B. Monthly Sales Tax Report
 - 16.C. *2018-2019 Pay Scales
- 17. *Consent Agenda
 - 17.A. * Approval of Volunteers
 - 17.B. *Approval of Contracts
 - 17.B.1. SMHS/Josten's Yearbook Agreement
 - 17.B.2. SMHS/Lifetouch Photography Agreement
 - 17.B.3. SMHS/Five Star Vending Contract
 - 17.B.4. SMHS/Jostens Graduation Products Agreement
 - 17.B.5. Homestead Elementary Photography Contract
 - 17.B.6. Stellar Therapy Contract
 - 17.B.7. North Cumberland Elementary Yearbook and Portrait Contract
 - 17.C. *School Wide Fundraisers
 - 17.C.1. Homestead Elementary School-Wide Fundraiser
 - 17.D. * Approval of Grants
 - 17.D.1. North Cumberland Elementary - Dollar General Grant
 - 17.D.2. 21st CCLC Cohort 2018
 - 17.D.3. CTE Perkins Grant
- 18. *Executive Approval
- 19. Old Business
- 20. Questions from Media
- 21. Adjournment
- 22. (*) Indicates Board Approval Required