

## **Board of Education**

**August 23, 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- Alexis and Madelyn Young - Crab Orchard Elementary
4. Special Recognition - Mr. David Bowman, Heather Mullinix - Crossville Chronicle Editor
  - 4.A. Outgoing Board Members
  - 4.B. Debbie Beaty - Crab Orchard Construction Progress
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of July 26th Minutes
8. \*Approval of Agenda
9. Community Comments
10. Building Project Updates - Mr. Kim Chamberlin
11. CSW Charitable Funds Distribution
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
15. Director's Report - Mrs. Janet Graham
  - 15.A. TSBA's Boardmanship Code of Ethics
  - 15.B. TSBA Board of Distinction Checklist
  - 15.C. Annual Planning Calendar
  - 15.D. \*DHA Approval of Members
  - 15.E. \*Youth Wellness Survey from the DOH
  - 15.F. \*MOU Between Cumb. Mtn Mental Health & Cumb. Co. Schools
  - 15.G. \*Strategic Plan
  - 15.H. \*MOU Project Basic - Martin Elementary
  - 15.I. FYI

- 15.I.1. Administrative Meeting Agenda
- 15.I.2. Attendance Report
- 15.I.3. Personnel Report
- 15.I.4. Substitute List
- 15.I.5. Professional Development Report
- 15.I.6. School News Articles
- 15.I.7. 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 4.602 Class Ranking
  - 16.A.1.b. Policy 5.203 Recommendations and File Transfers
  - 16.A.1.c. Policy 5.200 Separation Practices for Tenured Teachers
  - 16.A.1.d. Policy 5.201 Separation Practices for Non-Tenured Teachers
  - 16.A.1.e. Policy 6.200 Attendance
- 16.A.2. \*Approval of Second Reading of Policies
  - 16.A.2.a. Policy 4.205 College Level Courses
  - 16.A.2.b. Policy 4.209 Alternative Credit Options
  - 16.A.2.c. Policy 4.606 Graduation Activities
  - 16.A.2.d. Policy 3.600 Insurance Management
  - 16.A.2.e. Policy 4.608 Transcript Alterations
  - 16.A.2.f. Policy 4.700 Testing Programs
  - 16.A.2.g. Policy 5.802 Qualifications and Duties of the Director of Schools
  - 16.A.2.h. Policy 6.300 Code of Behavior and Discipline
  - 16.A.2.i. Policy 6.309 Zero Tolerance Offenses
  - 16.A.2.j. Policy 5.106 Application and Employment
  - 16.A.2.k. Policy 5.118 Background Investigations
  - 16.A.2.l. Policy 5.305 Family and Medical Leave
  - 16.A.2.m. Policy 6.409 Child Abuse and Neglect
  - 16.A.2.n. Policy 6.314 Corporal Punishment

- 16.A.2.o. Policy 5.501 Complaints
- 16.B. Budget Committee Meeting
- 16.C. Building and Grounds Committee
  - 16.C.1. \*Tare, Inc. Study/Crab Orchard Sewer
- 17. Chief Financial Officer's Report
  - 17.A. Monthly Financial Report
  - 17.B. Monthly Sales Tax Report
  - 17.C. Year-End Financial Statement
  - 17.D. \*E-Rate Consulting Contract
  - 17.E. \*Resolutions
- 18. \*Consent Agenda
  - 18.A. \*Approval of Volunteers
    - 18.A.1. CCHS Volunteer List
    - 18.A.2. North Cumberland Elementary Volunteer List
    - 18.A.3. Stone Elementary Volunteer List
    - 18.A.4. South Cumberland Elementary Volunteer List
    - 18.A.5. Pine View Elementary Volunteer List
    - 18.A.6. Brown Elementary Volunteer List
    - 18.A.7. Martin Elementary Volunteer List
    - 18.A.8. Homestead Elementary Volunteer List
    - 18.A.9. Pleasant Hill Elementary Volunteer List
    - 18.A.10. Athletics Volunteer List
    - 18.A.11. Athletics Volunteer List
  - 18.B. \*Approval of Overnight and Out of State Field Trips
    - 18.B.1. CTE Overnight and Out of Town Trips
    - 18.B.2. SMHS Volleyball Overnight Trip
    - 18.B.3. SMHS Boy's & Girl's Basketball Overnight/Out of State Trip
  - 18.C. \*Approval of Contracts
    - 18.C.1. Phoenix School/Lifetouch Photo-Yearbook Contract
  - 18.D. \*Approval of Grants

- 18.D.1. South Cumberland Elementary. Lowes Toolbox Grant
- 18.E. \*School Wide Fundraisers
  - 18.E.1. North Cumberland Elementary School-Wide Fundraiser
  - 18.E.2. Stone Elementary School-Wide Fundraiser
  - 18.E.3. North Cumberland Elementary Book Fair Fundraiser
- 18.F. \*Approval of Disposal of Surplus Property
  - 18.F.1. Brown Elementary Surplus List
  - 18.F.2. North Cumberland Elementary Surplus List
  - 18.F.3. Phoenix High School Surplus List
  - 18.F.4. Stone Elementary Surplus List
  - 18.F.5. Crab Orchard Elementary Surplus List
  - 18.F.6. CTE, School Nutrition, General Education Department Surplus List
  - 18.F.7. SMHS Surplus List
  - 18.F.8. Pleasant Hill Elementary Surplus List
- 18.G. \*Executive Approval
- 19. Old Business
- 20. Questions from Media
- 21. Adjournment
- 22. (\*) Indicates Board Approval Required