

Board of Education
January 24, 2019 6:00 PM
Central Services Board Room

1. Call to Order - Mrs. Teresa Boston
2. Welcome to Visitors - Mrs. Teresa Boston
3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston- Kimberly Smith, SMHS
4. Special Recognition - Mrs. Teresa Boston
 - 4.A. Mr. Tom Tatum, Engineering Instructor SMHS- Kimberly Smith, Accomplishments
 - 4.B. Kathy Hamby- Healthier Tennessee Award Nomination for Community Wellness Champion of the Year
 - 4.C. Get Your Selfie Walking Series - Mrs. Marsha Polson
 - 4.D. CCHS Cheerleaders and Mr. Steven Law - Community Service
5. Presentation of Board of Distinction - Regina Waller
6. Roll Call
7. Declaration of Conflict - Mr. Earl Patton
8. *Approval of December Minutes
9. *Approval of Agenda
10. Community Comments
11. Building Projects Update - Mr. Kim Chamberlin
12. CSW Charitable Funds Distribution- Dr. Rebecca Wood
13. Acknowledgement of Elected Officials
14. School Board Reports
 - 14.A. TLN Report - Mr. Robert Safdie
15. Board Member(s) Report from Training(s)
16. *Legal Report - Mr. Earl Patton
17. Certified Employee Contract Study Committee - Mrs. Teresa Boston
18. Director's Report - Mrs. Janet Graham
 - 18.A. *Tenured Teacher List
 - 18.B. *Job Description Pathway Coach
 - 18.C. *Resolutions
 - 18.D. *RFQ Real Estate

18.E. *2019 Tennessee Youth Risk Behavior Survey

18.F. FYI

18.F.1. Administrative Meeting Agenda

18.F.2. Attendance Report

18.F.3. Personnel Report

18.F.4. Substitute List

18.F.5. Professional Development Report

18.F.6. School News Articles

18.F.7. School Calendar of Events

19. School Board Committees

19.A. Policy Committee

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

19.A.1.a. Policy 3.205 Security

19.A.1.b. Policy 3.203 Emergency Plans and Crisis Management

19.A.1.c. Policy 4.701 Maintaining Test and Data Security

19.A.1.d. Policy 6.209 Child Custody/Parental Access

19.A.1.e. Policy 5.303 Personal and Professional Leave

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

19.A.2.a. Policy 1.901 Charter School Applications

19.A.2.b. Policy 3.201 Safety

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

19.A.2.d. Policy 4.602 Class Ranking

19.A.2.e. Policy 4.600 Grading System

19.A.2.f. Policy 5.106 Application and Employment

19.A.2.g. Policy 5.501 Complaints

19.A.2.h. Policy 6.2001 Attendance During Postsecondary Visits

19.A.2.i. Policy 5.303 Personal and Professional Leave

20. Chief Financial Officer's Report

20.A. Monthly Financial Report

20.B. Monthly Sales Tax Report

- 20.C. *Request of Funds - CCHS Cheerleaders
- 20.D. Basic Education Program Allocation Revised
- 20.E. Budget Timeline
- 20.F. *Resolution District Priority School Improvement Grant
- 21. *Consent Agenda
 - 21.A. *Approval of Volunteers
 - 21.A.1. CCHS Volunteer List
 - 21.A.2. Crab Orchard Elementary Volunteer List
 - 21.A.3. Stone Elementary Volunteer List
 - 21.A.4. Pleasant Hill Elementary Volunteer List
 - 21.A.5. North Cumberland Elementary Volunteer List
 - 21.B. *Approval of Overnight and Out of State Field Trips
 - 21.B.1. CCHS Baseball Overnight Trip
 - 21.B.2. SMHS Band Overnight and Out of Town Trip
 - 21.C. *Approval of Grants
 - 21.C.1. North Cumberland Elementary VEC Grant
 - 21.D. *School Wide Fundraisers
 - 21.D.1. Homestead Elementary School-Wide Fundraiser
 - 21.D.2. North Cumberland Elementary School-Wide Fundraiser
 - 21.D.3. Crab Orchard Elementary School-Wide Fundraiser
 - 21.E. *Approval of Disposal of Surplus Property
 - 21.E.1. Crab Orchard Elementary Surplus List
 - 21.E.2. Pleasant Hill Elementary Surplus List
 - 21.E.3. North Cumberland Elementary Surplus List
 - 21.E.4. Crab Orchard Elementary Surplus List
 - 21.E.5. Homestead Elementary Surplus List
 - 21.E.6. Stone Elementary Surplus List
 - 21.E.7. CCHS Surplus List
 - 21.E.8. Federal Programs Surplus List
 - 21.E.9. SMHS Surplus List

21.E.10. General Education, CTE, Food Service and SPED Surplus List

21.E.11. Brown Elementary Surplus List

21.F. *Executive Approval

21.F.1. District Priority School Improvement Grant

22. Old Business

23. Questions from Media

24. Adjournment

25. (*) Indicates Board Approval Required