

Board of Education

October 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, Crab Orchard Fuel Up to Play 60 Students
4. Special Recognition - Mrs. Teresa Boston
 - 4.A. Crab Orchard Fuel Up to Play 60
 - 4.B. Crab Orchard School - Move In Day!
 - 4.C. Presentation of Reward Schools Banners
 - 4.D. Pathway Certification
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of September Minutes
8. *Approval of Agenda
9. *Director of Schools Contract
10. Building Project Updates - Mr. Kim Chamberlin
11. Community Comments
12. Acknowledgement of Elected Officials
13. School Board Reports
 - 13.A. TLN Report - Mr. Robert Safdie
 - 13.B. *2019-2020 School Board Committees
14. Board Member(s) Report from Training(s)
15. *Safe Schools Procedure In service/Professional Development - Mr. Tony Brock
16. Legal Report - Mr. Earl Patton
 - 16.A. Changes in the Law-2019
17. Director's Report - Mrs. Janet Graham
 - 17.A. *2019 Local Education Agency Compliance Report
 - 17.B. *2019-2020 Cumberland County Textbook Committee
 - 17.C. *Job Description Student Information Administrative Assistant

17.D. *Job Description Bus Attendant

17.E. *TSBA Delegates

17.F. Joint Meeting with The County Commission on November 21st

17.G. Legislative and Legal Institute February 17 & 18. Registration due by December 1st.

17.H. Annual Planning Calendar

17.I. FYI

17.I.1. Administrative Meeting Agenda

17.I.2. Attendance Report

17.I.3. Personnel Report

17.I.4. Substitute List

17.I.5. Professional Development Report

17.I.6. School News Articles

17.I.7. School Calendar of Events

18. School Board Committees

18.A. Policy Committee-Mr. Josh Stone

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

18.A.1.a. Policy 1.101 Role of the Board of Education

18.A.1.b. Policy 4.312 Family Life Education

18.A.1.c. Policy 5.1141 Teacher Effect Data

18.A.1.d. Policy 6.300 Code of Behavior and Discipline

18.A.1.e. Policy 6.409 Child Abuse and Neglect

18.A.1.f. Policy 6.200 Attendance

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

18.A.2.a. Policy 1.503 News Releases, News Conferences and Interviews

18.A.2.b. Policy 3.202 Emergency Preparedness Planning and Training
Speaker(s): Policy 3.202 Emergency Preparedness Planning and Training

18.A.2.c. Policy 3.203 Crisis Management
Speaker(s): Policy 3.202 Emergency Preparedness Planning and Training

18.A.2.d. Policy 5.200 Separation Practices for Tenured Teachers

18.A.2.e. Policy 6.200 Attendance

19. Athletic Committee - Mr. Jim Inman

- 19.A. *Christian School Co-op Amendment
- 20. Chief Financial Officer's Report-Mrs. Kacee Harris
 - 20.A. Monthly Financial Report
 - 20.B. Monthly Sales Tax Report
 - 20.C. Resolution Community Donations
- 21. *Consent Agenda
 - 21.A. *Approval of Volunteers
 - 21.A.1. Martin Elementary Volunteer List
 - 21.A.2. CCHS Volunteer List
 - 21.A.3. Phoenix School Volunteer List
 - 21.A.4. Pine View Elementary Volunteer List
 - 21.A.5. Brown Elementary Volunteer List
 - 21.A.6. County-Wide Volunteers
 - 21.A.7. Crab Orchard Elementary Volunteer List
 - 21.A.8. Crab Orchard Elementary Volunteer List
 - 21.A.9. South Cumberland Elementary Volunteer List
 - 21.A.10. Pleasant Hill Elementary Volunteer List
 - 21.A.11. North Cumberland Elementary Volunteer List
 - 21.A.12. Stone Elementary Volunteer List
 - 21.A.13. Middle School Volunteer List
 - 21.A.14. Homestead Elementary Volunteer List
 - 21.B. *Approval of Overnight and Out of State Field Trips
 - 21.B.1. SMHS Model United Nations Conference Overnight Trip
 - 21.B.2. Pine View Elementary Beta club Overnight Trip
 - 21.B.3. North Cumberland Elementary Washington DC Overnight Trip
 - 21.B.4. CCHS Basketball Out of State Trip
 - 21.B.5. Brown Elementary Beta Club Overnight Trip
 - 21.B.6. Homestead Elementary Beta Club Overnight /Out of State Trip
 - 21.B.7. Pleasant Hill Elementary Beta Club Overnight Trip
 - 21.C. *Approval of Contracts

- 21.C.1. SMHS/Coca Cola Contract
- 21.C.2. CCHS/Five Star Food Service Contract
- 21.D. *Approval of Grants
- 21.E. *School Wide Fundraisers
- 21.F. *Approval of Disposal of Surplus Property
 - 21.F.1. Phoenix School Surplus List
 - 21.F.2. Central Office, SPED & CTE Surplus List
 - 21.F.3. Martin Elementary Surplus List
- 21.G. *Executive Approval
- 22. Old Business
- 23. Questions from Media
- 24. Adjournment
- 25. (*) Indicates Board Approval Required