

**Board of Education**  
**December 2, 2021 6:00 PM**  
Central Services Board Room

1. Call to Order - Mr. Jim Inman
2. Moment of Silence/Pledge of Allegiance - Mr. Jim Inman  
Anna Davidson-CCHS  
Jorga Anderson-CCHS
3. Welcome to Visitors - Mr. Jim Inman
4. Special Recognition - Mr. Jim Inman
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of October Minutes
8. \*Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
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. Board Retreat
15. Director's Report - Dr. Ina Maxwell
  - 15.A. \*CCSNP National School Lunch Program Equipment Assistance Grant
  - 15.B. CCSNP 2021-2022 Annual Report/Program Overview
  - 15.C. \*State CTE Grants
  - 15.D. \*High Quality Instructional Materials Literacy Implementation Network Grant
  - 15.E. \*Tennessee Accelerating Literacy and Learning Corps (TN ALL Corps) Grant
  - 15.F. November/December 2021 ESSER Report
  - 15.G. Annual Planning Calendar
  - 15.H. FYI
    - 15.H.1. Administrative Meeting Agenda
    - 15.H.2. Attendance Report

15.H.3. Personnel Report

15.H.3.a. CCSNP Personnel Report

15.H.4. Substitute List

15.H.5. Professional Development Report

15.H.6. School News Articles

15.H.7. School Calendar of Events

15.H.7.a. Brown Elementary Dec '21 Calendar

15.H.7.b. CCHS December '21 Calendar

15.H.7.c. Crab Orchard Elementary Dec. '21 Calendar

15.H.7.d. Homestead Elementary Dec '21 Calendar

15.H.7.e. Homestead Elementary Jan '22 Calendar

15.H.7.f. North Cumberland Elementary Dec '21 Calendar

15.H.7.g. Phoenix Dec '21 Calendar

15.H.7.h. Pleasant Hill Elementary Dec '21 Calendar

15.H.7.i. SMHS December '21 Calendar

15.H.7.j. South Elementary Dec. '21 Calendar

16. School Board Committees

16.A. Policy Committee-Mr. Tony Brock

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

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

16.A.2.a. Policy 4.212 Virtual Education Program

16.A.2.b. Policy 5.303 Personal and Professional Leave

16.A.2.c. Policy 5.701 Substitute Teachers

16.B. Athletic Committee - Mr. Tony Brock

16.C. Budget Committee Meeting - Mr. Chris King

16.D. Building and Grounds Committee-Mr. Robert Safdie

16.E. Contract Committee-Mrs. Teresa Boston

16.E.1. \*Azure Flight Training

16.E.2. \*Volunteer Behavioral Health MOU '21-'22

16.E.3. \*TSBA Policy Manual Agreement

- 16.E.4. \*MOU with Cumberland Mountain Mental Health (Project Anchor)
- 16.E.5. \*Literacy Implementation Grant Contract
- 16.E.6. \*Trane Service Agreement
- 16.F. Safety Committee-Mrs. Rebecca Hamby
- 17. Chief Financial Officer's Report-Mrs. Kacee Harris
  - 17.A. Monthly Financial Report
  - 17.B. Monthly Sales Tax Report
  - 17.C. \*Foxfire/Oakley Dr. Property Advertise to Sale
  - 17.D. \*Sheriff's Portable Resolution
  - 17.E. \*141 Budget Amendment
  - 17.F. \*142 Federal Budget Amendments
  - 17.G. \*143 Food Services Budget Amendment
- 18. \*Consent Agenda
  - 18.A. \*Approval of Volunteers
    - 18.A.1. Crab Orchard Elementary Volunteer List Dec. '21
    - 18.A.2. Homestead Elementary Volunteer List Dec '21
  
    - 18.A.3. Pine View Elementary Volunteer List Dec '21
    - 18.A.4. Pleasant Hill Elementary Volunteer List Dec '21
    - 18.A.5. South Elementary Volunteer List Dec '21
    - 18.A.6. Stone Elementary Volunteer List Dec '21
  - 18.B. \*Approval of Overnight and Out of State Field Trips
    - 18.B.1. CCHS Lady Jets/Jets Overnight Trip Request-Tampa Bay, FL
    - 18.B.2. CCHS Lady Jets/Jets Overnight Trip Request-Hilton Head, SC
  - 18.C. \*Approval of Contracts
    - 18.C.1. XXXX
  - 18.D. \*Approval of Grants
    - 18.D.1. SMHS The Community Foundation of Middle Tn Grant
    - 18.D.2. SMHS VEC Grant
  - 18.E. \*School Wide Fundraisers
  - 18.F. \*Approval of Disposal of Surplus Property

18.F.1. Central Office General/Food Service Retirement List

18.F.2. Federal Programs Retirement List Dec '21

18.F.3. Homestead Elementary Retirement List Dec '21

18.F.4. SMHS Retirement List Dec '21

18.F.5. South Elementary Retirement List Dec. '21

18.G. \*Executive Approval

18.G.1. North Elementary Volunteer List

18.G.2. Pineview Elementary Volunteer List

18.G.3. Stone Elementary Beta Club Overnight Request

18.G.4. Youth Achievement Foundation Volunteer List

19. Old Business

20. Questions from Media

21. Adjournment

22. (\*) Indicates Board Approval Required