

Board of Education

January 23, 2020 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 - Sage and Trent Lyon, North Cumberland Elementary
4. Special Recognition - Mrs. Teresa Boston
 - 4.A. North Cumberland Elementary Spotlight
 - 4.B. CWS Charitable Funds
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of December 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. Director's Report - Mrs. Janet Graham
 - 14.A. Resignation of District 4 Board Member, Josh Stone
 - 14.B. *Aspiring Assistant Principal Network
Speaker(s): Aspiring Asi
 - 14.C. *Resolutions
 - 14.D. Annual Planning Calendar
 - 14.E. FYI
 - 14.E.1. Administrative Meeting Agenda
 - 14.E.2. Attendance Report
 - 14.E.3. Personnel Report
 - 14.E.4. School News Articles

14.E.5. School Calendar of Events

15. School Board Committees

15.A. Policy Committee-Mr. Tom Netherton

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

15.A.1.a. Policy 1.803 Tobacco Free Schools

15.A.1.b. Policy 6.200 Attendance

15.A.1.c. Policy 6.300 Code of Conduct

15.A.1.d. Policy 6.319 Alternative Schools

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

15.A.2.a. Policy 1.2021 Boardsmanship Code of Conduct

15.A.2.b. Policy 1.202 Duties of Board Members

15.A.2.c. Policy 6.319 Alternative Schools

15.A.2.d. Policy 6.205 Student Assignments

15.A.2.e. Policy 4.209 Alternative Credit Options

15.A.2.f. Policy 6.300 Code of Conduct

15.A.2.g. Policy 4.201 Class Size Ratios

15.A.2.h. Policy 4.100 Instructional Goals

15.A.2.i. Policy 6.600 Student Records

15.A.2.j. Policy 6.411 Student Wellness

15.B. Building and Grounds Committee-Mr. Jim Inman

15.B.1. *Crab Orchard Additional Playground Equipment

15.B.2. *Pleasant Hill Elementary Walking Trail

15.B.3. *Pine View Elementary Walking Trail

15.B.4. *North Cumberland Elementary Garden Expansion

15.C. Contract Committee - Mrs. Teresa Boston

15.C.1. *Architect Contract SHMS OCR

15.C.2. *Martin Elementary Renovation Contract

15.C.3. *Transition Academy Contract

15.D. Director of Schools Evaluation Committee _ Mr. Robert Sasfdie

15.D.1. Cumberland County Climate Survey Results

16. CCEA Representative - Mr. Tony Brock
17. Chief Financial Officer's Report-Mrs. Kacee Harris
 - 17.A. Monthly Financial Report
 - 17.B. Monthly Sales Tax Report
 - 17.C. *CCSNP Resolutions
 - 17.D. *CCHS Cheerleading Financial Request
 - 17.E. *Resolutions General Purpose School Fund
18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.A.1. CCHS Volunteer List
 - 18.A.2. Phoenix High School Volunteer List
 - 18.A.3. Crab Orchard Elementary Volunteer List
 - 18.A.4. South Cumberland Elementary Volunteer List
 - 18.A.5. Elementary/Middle School Athletic Volunteer List
 - 18.A.6. Pleasant Hill Elementary Volunteer List
 - 18.A.7. Homestead Elementary Volunteer List
 - 18.A.8. Stone Elementary Volunteer List
 - 18.A.9. North Cumberland Elementary Volunteer List
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. CCHS Cheerleaders Out of State Trip
 - 18.B.2. CCHS Soccer Team Overnight Trip
 - 18.B.3. SMHS Band Out of State Trip
 - 18.B.4. CCHS FFA Overnight Trip
 - 18.B.5. CCHS Band Overnight Trip
 - 18.C. *Approval of Contracts
 - 18.C.1. Adidas SMHS Agreement
 - 18.D. *School Wide Fundraisers
 - 18.D.1. Homestead Elementary School-Wide Fundraiser
 - 18.E. *Approval of Disposal of Surplus Property
 - 18.E.1. Central Office Surplus List

18.E.2. CCHS Surplus List

18.F. *Executive Approval

18.F.1. Phoenix School Design Project for a Handicap Ramp

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required