

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

July 24, 2014

The Cumberland County Board of Education met in regular session on July 24, 2014 in the Central Services Board Room where the meeting was called to order by Chairman Blalock at the approximate hour of 6:00 PM.

PRESENT:

ABSENT:

COUNSEL:

1. Call to Order
2. Welcome to Visitors
3. Moment of Silence/Pledge of Allegiance
4. Special Recognition
- 4.A. Presentation by Dr. Janice Fox, Upper Cumberland Core Office
- 4.B. City of Crossville - Mayor J. H. Graham, City Manager David Rutherford
5. Roll Call

6. Declarations of Conflict

Declarations of Conflict - Per TCA 49-2-202 Board of Education Members who have relatives (per the statute: relative means: Spouse, parent, parent-in-law, child, son-in-law, daughter-in-law, grandparent, grandchild, brother, sister, uncle, aunt, nephew, niece, or any person who resides in the same household as you) employed by the system are asked to raise your hands to identify yourself. "Do you certify that the votes that you make tonight will be in the best interest of the school system, regardless of the effect that your vote may have upon the employment of your relative or relatives?"

7. *Approval of Minutes
8. *Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
12. Superintendent's Report
- 12.A. *Pay Scales - CFO
- 12.B. *Maintenance / Transportation Supervisor Job Description
- 12.C. Athletic Committee
- 12.D. *Dismissal of Tenured Teacher
- 12.E. Snow Routes
- 12.F. BOE Retreat/Work Session
- 12.G. Fall District Meeting
- 12.H. 127 Yard Sale
- 12.I. FYI
- 12.I.1. Administrative Meeting Agenda - No Report
- 12.I.2. Attendance Report - No Report
- 12.I.3. Personnel Report
- 12.I.4. Substitute List
- 12.I.5. Professional Development Report
- 12.I.6. Annual Planning Calendar
- 12.I.7. Board of Distinction Checklist
- 12.I.8. Homestead Day Care
- 12.I.9. School System / Superintendent Meeting Calendars
- 12.I.10. Convocation Agenda
- 12.I.11. School Calendar of Events
13. School Board Committees
- 13.A. Policy Committee
- 13.A.1. *Approval of First Reading of Policies
- 13.A.1.a. Policy 5.310 Vacations and Holidays
- 13.A.1.b. Policy 6.317 Student Disciplinary Hearing Authority
- 13.A.1.c. Policy 6.4001 Student Surveys
- 13.A.1.d. Policy 6.600 Student Records
- 13.A.2. *Approval of Second Reading of Policies
- 13.A.2.a. Policy 1.803 Tobacco-Free Schools
- 13.A.2.b. Policy 4.400 Instructional Resources and Materials
- 13.A.2.c. Policy 4.802 Student Equal Access (Limited Public Forum)
- 13.A.2.d. Policy 4.803 Recognition of Religious Beliefs, Customs, and Holidays
- 13.B. Short / Long Range Facilities Committee

- 14. Chief Financial Officer's Report
 - 14.A. Monthly Financial Report
 - 14.B. Monthly Sales Tax Report
 - 15. *Consent Agenda
 - 15.A. *Approval of Volunteers - No Report
 - 15.B. *Approval of Overnight and Out of State Field Trips - No Report
 - 15.C. *Approval of Bylaws - SMHS Boys Soccer Booster Club
 - 15.D. *Approval of Contracts
 - 15.E. *Approval of Grants - No Report
 - 15.F. *School Wide Fundraisers
 - 15.G. *Approval of Disposal of Surplus Property
 - 15.H. *Executive Approval
 - 16. Old Business
 - 17. Questions from Media
 - 18. Adjournment
 - 19. (*) Indicates Board Approval Required
- (*) Indicates Board Approval Required**

Director of Schools

Chairman of the Board

I, Tabitha Webb, do hereby certify that I reported the foregoing minutes and that I delivered said minutes to the office of the Director of Schools on Tuesday, July 2, 2019.

Tabitha Webb
Board of Education Recorder