

**Board of Education**  
**December 8, 2016 6:00 PM**  
Central Services Board Room

1. Call to Order - Mr. Josh Stone
2. Welcome to Visitors - Mr. Josh Stone
3. Moment of Silence/Pledge of Allegiance - Mr. Josh Stone
  - 3.A. Pledge of Allegiance - Ivy Queen, South Cumberland Elementary
4. Special Recognition - Mr. Josh Stone
  - 4.A. South Cumberland Elementary - Beta Convention Winner - Ivy Queen, 2nd place language
  - 4.B. Stone Memorial High School - Beta Convention Winners - Clare Kemmer, 3rd place in Poetry - Ilana Stark, 3rd place in Acrylic Painting - Chloe Doris, 1st place in Mathematics
  - 4.C. School District Veteran Employees and Board Members
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of October 27, 2016 Board Minutes
8. \*Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. PTOA Representative - Mr. Rolf Weeks
12. School Board Reports
  - 12.A. TLN Report - Mr. Teresa Boston
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
  - 14.A. Litigation Committee Discussion
15. Director's Report - Mrs. Janet Graham
  - 15.A. \*Request for Board Hearing of Complaint
  - 15.B. \*Crab Orchard Elementary, Option A or Option B - Mr. Kim Chamberlin
  - 15.C. \*North and South Elementary Roof Updates - Mr. Kim Chamberlin
  - 15.D. Reminder - December 12, 2016 Joint Commission and Board of Education Dinner
  - 15.E. \*HVAC Technician Job Description

- 15.F. \*General Maintenance Worker Job Description
- 15.G. \*Stone Memorial Boys Soccer Boosters Bylaws
- 15.H. \*2016-2017 Textbook Committee - Dr. Rebecca Wood
- 15.I. CCSNP Annual Report - Mrs. Kathy Hamby
- 15.J. FYI
  - 15.J.1. Administrative Meeting Agenda
  - 15.J.2. Attendance Report
  - 15.J.3. Personnel Report
  - 15.J.4. Substitute List
  - 15.J.5. Professional Development Report
  - 15.J.6. School News Articles
  - 15.J.7. School Calendar of Events
- 16. School Board Committees
  - 16.A. Policy Committee - Mr. Don Hassler
    - 16.A.1. 2016-2017 Policy Committee Calendar - FYI
    - 16.A.2. \*Approval of First Reading of Policies
      - 16.A.2.a. Policy 4.605 Graduation Requirements
      - 16.A.2.b. Policy 5.305 Family and Medical Leave
      - 16.A.2.c. Policy 5.114 Personnel Records
  - 16.B. K-8 Athletic Committee - Mr. David Bowman
  - 16.C. Budget Committee - Mr. Josh Stone
  - 16.D. Building and Grounds Committee - Mr. Don Hassler
  - 16.E. Safety Committee - Mr. David Bowman
- 17. Chief Financial Officer's Report - Mr. Travis Isaacson
  - 17.A. Monthly Financial Report
  - 17.B. Monthly Sales Tax Report
  - 17.C. \*CCSNP Budget Resolution \$1,155.91 - Mrs. Kathy Hamby
  - 17.D. \*Mid South Bus Center Bid Proposals - Mrs. Becky Reed
  - 17.E. Internal School Funds Annual Financial Report 2016
- 18. \*Consent Agenda

18.A. \*Approval of Volunteers

18.B. \*Approval of Overnight and Out of State Field Trips

18.B.1. Stone Memorial High School Boys Soccer Team - Smokey Mountain Cup College Showcase Tournament, Gatlinburg, TN 4/7/17-4/9/17

18.B.2. Homestead Elementary 5th & 6th grade - Space Camp at the U.S. Space and Rocket Center in Huntsville, AL - Spring 2017

18.C. \*Approval of Contracts

18.D. \*Approval of Grants

18.D.1. Toshiba America Foundation Grant \$2,900.00

18.E. \*Approval of Disposal of Surplus Property

18.F. \*Executive Approval

18.F.1. North and South Elementary Reroof Contract

18.F.2. \*Stone Memorial High School Cheerleading Squad, National High School Championship - Orlando, FL 2/11-2/12/17

19. Old Business

20. Questions from Media

21. Adjournment

22. (\*) Indicates Board Approval Required