

Board of Education
December 6, 2018 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 - Kylee and Khloe Kindrick of Pine View Elementary
4. Special Recognition - Mrs. Teresa Boston
 - 4.A. Spotlight: Phoenix FFA Project for Brown Elementary
 - 4.B. Recognition: Reward Schools - Brown Elementary and Martin Elementary
 - 4.C. CCHS FFA Officers
 - 4.D. Science Fair Grand Champion- Brody Lowe from Stone Elementary
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of October 25, 2018 Minutes
8. *Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. Construction Updates - Mr. Kim Chamberlin
12. School Board Reports
 - 12.A. TLN Report - Mr. Robert Safdie
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
15. Director's Report - Mrs. Janet Graham
 - 15.A. Strategic Plan Review
 - 15.B. *2018-2019 Textbook Committee
 - 15.C. Report Card Demonstration - Dr. Rebecca Wood
 - 15.D. ACT Data - Dr. Rebecca Wood
 - 15.E. Annual Planning Calendar
 - 15.F. Crab Orchard Sewer Update
 - 15.G. Cumberland County School Nutrition Annual Report

15.H. FYI

15.H.1. Administrative Meeting Agenda

15.H.2. Attendance Report

15.H.3. 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

16. School Board Committees

16.A. Policy Committee-Mr. Josh Stone

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

16.A.1.a. Policy 1.901 Charter School Applications

16.A.1.b. Policy 3.201 Safety

16.A.1.c. Policy 4.206 Special Programs

16.A.1.d. Policy 4.602 Class Ranking

16.A.1.e. Policy 4.600 Grading System

16.A.1.f. Policy 5.106 Application and Employment

16.A.1.g. Policy 5.501 Complaints

16.A.1.h. Policy 6.2001 Attendance During Postsecondary Visits

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

16.A.2.a. Policy 2.806 Bids and Quotations

16.B. Budget Committee Meeting -Mr. Josh Stone

16.C. Building and Grounds Committee - Mr. Jim Inman

16.C.1. *Naming of the Homestead Elementary Art Room for Mrs. Mendenhall

16.D. 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. Facilities Use Recap 11/26/18

18. *Consent Agenda

- 18.A. *Approval of Volunteers
 - 18.A.1. Martin Elementary Volunteer List
 - 18.A.2. CCHS Volunteer List
 - 18.A.3. Crab Orchard Elementary Volunteer List
 - 18.A.4. North Cumberland Elementary Volunteer List
 - 18.A.5. Pine View Elementary Volunteer List
 - 18.A.6. SMHS Volunteer List
 - 18.A.7. Pleasant Hill Elementary Volunteer List
 - 18.A.8. South Cumberland Elementary Volunteer List
 - 18.A.9. Stone Elementary Volunteer List
 - 18.A.10. Homestead Elementary Volunteer List
- 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. CCHS Cheerleaders Overnight/Out of State Trip
 - 18.B.2. CCHS Soccer Team Overnight Trip
- 18.C. *Approval of Contracts
 - 18.C.1. *Five Star Food Service and CCHS Contract
 - 18.C.2. *Bus Advertising Agreement- District Solutions
 - 18.C.3. *Five Star Food Service and SMHS Agreement
- 18.D. *Approval of Grants
 - 18.D.1. Brown Elementary Student Ticket Subsidy Grant
 - 18.D.2. Crab Orchard Elementary Marathon Kids Grant
- 18.E. *Approval of Disposal of Surplus Property
 - 18.E.1. CCHS Surplus List
 - 18.E.2. Transportation Surplus List
 - 18.E.3. CCSNP and SPED Surplus List
 - 18.E.4. Stone Elementary Surplus List
 - 18.E.5. Pleasant Hill Elementary Surplus List
- 18.F. *Executive Approval
 - 18.F.1. *TSBA Contract
- 19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required