

**January Monthly Board Meeting**  
January 19, 2012 7:00 PM  
Central Office Building Board Room

I. CONSENT ITEMS

- A. Approval of Consent Agenda
- B. Approval of Minutes from December 15, 2011 Board Meeting

II. PRESENTATIONS

- A. Entertainment by Community High Drama Department  
We will adjourn to the upstairs conference room to view two brief skits performed by Community High drama students!
- B. Elementary Instruction - Betty Farrar
- C. Secondary Instruction - Janice Womble

III. ACTION ITEMS

- A. Energy Efficient Schools Initiative Incentive Grant for Eakin School
- B. Proposed 2012-13 School Year Calendar
- C. Adult Education Amendment
- D. Activity Funds Audit
- E. Responses to Audit
- F. Bid No. 12-21 - Gasoline and Diesel Fuel  
D & D's is the best bid due to the fact that they own the tanks.
- G. Bid No. 12-22 - Batteries  
Carquest had the lowest bid on batteries.
- H. Bid No. 12-23 - Oil and Lubricants  
Parman Oil was the low bid.
- I. Bid No. 12-24 - Vehicle Parts  
Carquest was the lowest bidder on vehicle parts.
- J. December Monthly Financial Report
- K. Quarterly Financial Report
- L. Budget Amendment #3

IV. REPORT ITEMS

- A. Tax Analysis
- B. Expenditures Report
- C. Executive Committee Report
  - 1. Select SCOPE Chaperones  
SCOPE is scheduled for Friday, March 9. We need volunteers to chaperone the delegation. If you would like to moderate a group during the conference please let us know so that we can inform TSBA.
  - 2. Day on the Hill Plans

Day on the Hill is scheduled for Tuesday, February 21, 2012 with the same schedule which begins with breakfast at 7:00 a.m. Please advise us of your plans to attend.

#### D. Superintendent's Report

##### 1. Blue Ribbon Award Nominee

Congratulations to Cascade Elementary for being selected as one of Tennessee's six nominations for NCLB Blue Ribbon School Award.

##### 2. Magnet School Expansion

Planning has begun on the extension of our magnet program into Harris Middle School.

##### 3. Systemwide Special Projects

Rezoning for 5 of our schools (Eakin, Southside, Eastside, Learning Way, Liberty) is being discussed to provide a balance of our student populations to better coincide with our school building capacities.

Flexible scheduling is being discussed for our high school students and a recommendation for a pilot program will be made at a later board meeting.

##### 4. Mobile Health Unit

A second meeting is being planned to begin a partnership with Middle Tennessee Mobile Health Unit Collaborative.

##### 5. Teacher Evaluation Model

Thanks to BCLA teacher John Anderson for his extensive research on the validity of the new evaluation model for Tennessee teachers. Although we are required to use the state mandated evaluation model (and apply all components uniformly), for certain teachers, the 35% component covering TVAAS gains of students, is not evaluatively applicable, but will be used for system study. The state is currently reviewing the model and has asked for a formal study to be completed so improvements can be made.

##### 6. Their Future is Our Future

Our graduation initiative is underway and our official kickoff lunch is scheduled for Thursday, February 2, 2012 at SCHS Auditorium.

#### V. OTHER BUSINESS

##### A. School System Programs and Achievements

##### B. Personnel Matters

#### VI. ADJOURNMENT

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Chairperson

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Superintendent