

CUMBERLAND COUNTY BOARD OF EDUCATION
AGENDA
Wednesday, March 12, 2008

Call to Order - 6:00 p.m.

Central Office Boardroom

Welcome to Visitors

Moment of Silence

Pledge to Flag

Special Recognition: Martin Elementary "Goes Green"

Roll Call

Approval of Minutes of February 7, 2008

Approval of Agenda

Community Comments

Item 1 - Report on the BOE's Evaluation of the Director of Schools
Randall Bennett, TSBA Associate Executive Director & Legal Counsel

Item 2 - Facilities Update - Kim Chamberlin

Item 3 - Review of SMHS Punch List - Walter Haile **(3)**

Item 4 - School Board Reports
A. TLN Report

Item 5 - Legal Report

Item 6 - Director of Schools Report
A. Approval of Agreement between Roane State and Cumberland County
BOE **(6.A)**
B. Moodle Presentation
C. Approval of Job Description for Financial Director **(6.C)**
D. Approval of Donations from CCHS & SMHS for 2008-2009 School Year
(6.D)
E. Sewer Update **(6.E)**
F. Schedule a Budget Work Session
G. Tenure Personnel List for 2008-2009 **(6.G)**
H. FYI

Item 7 - School Board Committees
A. Committee Reports
B. Committee Appointments/Review

Item 8 - Business Manager Report

Item 9 - Approval of Reappropriation of Carl Perkins Funds **(9)**

Item 10 - Approval of SpEd Contract with University of Tennessee **(10)**

Item 11 - Approval of Grant Applications
A. Crab Orchard Youth Football Equipment Grant **(11.A)**
B. Crab Orchard Goody's Good Deeds Grant **(11.B)**
C. Safe Schools/Healthy Students Initiative Grant **(11.C)**
D. Homestead Lowe's Toolbox Grant **(11.D)**
E. North Cumberland Lowe's Grant **(11.E)**

- Item 12 - Approval of 2nd Reading on Revenues (2.400) **(12)**
- Item 13 - Approval of 2nd Reading on Financial Reports and Records (2.701) **(13)**
- Item 14 - Approval of 2nd Reading on Inventories (2.702) **(14)**
- Item 15 - Approval of 2nd Reading on Expenditure of Funds (2.800) **(15)**
- Item 16 - Approval of 2nd Reading on Payroll Procedures (2.802) **(16)**
- Item 17 - Approval of 2nd Reading on Salary Deductions (2.803) **(17)**
- Item 18 - Approval of 2nd Reading on Expenses and Reimbursements (2.804) **(18)**
- Item 19 - Approval of 2nd Reading on Purchasing (2.805) **(19)**
- Item 20 - Approval of 2nd Reading on Bids and Quotations (2.806) **(20)**
- Item 21 - Approval of 2nd Reading on Purchase Orders and Contracts (2.808) **(21)**
- Item 22 - Approval of 2nd Reading on Payment Procedures (2.810) **(22)**
- Item 23 - Approval of 2nd Reading on Compensation (2.811) **(23)**
- Item 24 - Approval of 2nd Reading on Limited English Proficient/Language Minority Students (4.207) **(24)**
- Item 25 - Approval of 1st Reading on Equal Opportunity Employment (5.104) **(25)**
- Item 26 - Approval of 1st Reading on Application and Employment (5.106) **(26)**
- Item 27 - Approval of 1st Reading on Supervision (5.108) **(27)**
- Item 28 - Approval of 1st Reading on Evaluation (5.109) **(28)**
- Item 29 - Approval of 1st Reading on 120-Day Contracts (5.1101) **(29)**
- Item 30 - Approval of 1st Reading on Teacher Effect Data (5.1141) **(30)**
- Item 31 - Approval of 1st Policy on Staff Positions (5.116) **(31)**
- Item 32 - Approval of 1st Reading on Retirement (5.205) **(32)**
- Item 33 - Consent Agenda
 - A. Approval of School/Sport Field Trips
 - 1. CCHS Band **(33.A.1)**
 - 2. CCHS JROTC **(33.A.2)**
 - 3. CCHS Interact Club **(33.A.3)**
 - 4. SMHS Beta Club **(33.A.4)**
 - 5. SMHS Softball Team **(33.A.5)**
 - 6. SMHS Girls Basketball & Cheerleaders **(33.A.6)**
 - 7. SMHS Boys Basketball **(33.A.7)**
 - 8. SMHS Students **(33.A.8)**
 - B. Approval of Crab Orchard Fund Raisers **(33.B)**
 - C. Approval of Volunteers
 - 1. Martin Elementary **(33.C.1)**
 - 2. Pleasant Hill Elementary **(33.C.2)**
 - 3. Stone Elementary **(33.C.3)**
 - 4. SMHS **(33.C.4)**
 - 5. CCHS **(33.C.5)**
 - D. Approval of Contracts
 - 1. Crab Orchard with Taylor Publishing **(33.D.1)**
 - 2. CCHS with Lifetouch Studios **(33.D.2)**

- E. Approval of Specs
 - 1. CCSNP Painting Specs for North Cumberland **(33.E.1)**
 - 2. Painting & Sealing Specs for Pine View **(33.E.2)**
 - 3. Painting Specs for CCHS Gym Ceiling **(33.E.3)**
- F. Approval of Martin Elementary PTO By-Laws **(33.F)**
- G. Approval of Disposal of Surplus Property
 - 1. CCHS **(33.G.1)**
 - 2. Transportation **(33.G.2)**
- H. Approval of Request by CCHS Jet Baseball Booster Club **(33.H)**

Item 34 - Consideration of Request from CCHS Band Boosters **(34)**

Item 35 - Other Old Business

Questions from Media

Adjournment

Enclosed are listings of personnel changes for the 2007-2008 school year, which do not require Board approval but will become a part of the School Board minutes