

Board of Education Regular Meeting
July 28, 2011 6:00 PM
Central Office Boardroom

1. Call to Order - 6:00 p.m.

Speaker(s): Dan Schlafer

2. Welcome to Visitors

Speaker(s): Dan Schlafer

3. Moment of Silence

Speaker(s): Dan Schlafer

4. Pledge to Flag

Speaker(s): Dan Schlafer

5. Special Recognition: SMHS and Phoenix Schools - TSSAA Sportsmanship Award

Speaker(s): Dan Schlafer

6. Roll Call

Speaker(s): Dan Schlafer

7. *Approval of Minutes of June 23, 2011

Speaker(s): Dan Schlafer

8. *Approval of Agenda

Speaker(s): Dan Schlafer

9. Community Comments

Speaker(s): Dan Schlafer

10. School Board Reports

Speaker(s): Dan Schlafer

10.A. TLN Report

Speaker(s): Sandra Brewer

11. Legal Report

Speaker(s): Earl Patton

12. Director of Schools Report

Speaker(s): Aarona VanWinkle

12.A. Report on Progress of Energy Efficient Schools Initiative

Speaker(s): Aarona VanWinkle

12.B. *Approval of Agreement Between CCBOE and Upland Design for Pine View Elementary Project

Speaker(s): Aarona VanWinkle

12.C. *Approval of CTE Special Courses

Speaker(s): Aarona VanWinkle

12.D. *Approval of AP and Dual Credit Courses

Speaker(s): Aarona VanWinkle

12.E. *Approval of Disciplinary Hearing Committee

Speaker(s): Aarona VanWinkle

12.F. AYP Annual Report

Speaker(s): Aarona VanWinkle

12.G. TEAM (Teacher) Evaluation

Speaker(s): Aarona VanWinkle

12.H. FYI

Speaker(s): Aarona VanWinkle

12.H.1. End of Year Report for Gifted

Speaker(s): Aarona VanWinkle

12.H.2. End of Year Data Report for Children and Youth with Disabilities

Speaker(s): Aarona VanWinkle

12.H.3. Updated Policies

Speaker(s): Aarona VanWinkle

12.H.4. Administrative Meeting

12.H.5. July Personnel

Speaker(s): Aarona VanWinkle

12.H.6. Facility and Maintenance Plan

12.H.7. Planning Calendar

13. School Board Committees

Speaker(s): Dan Schlafer

13.A. Building and Grounds Committee

Speaker(s): Richard Janeway

13.B. Policy Committee

Speaker(s): Charles Tollett

13.C. Safety Committee

Speaker(s): Gordon Davis

14. Business Manager Report

Speaker(s): Cindy Randol

14.A. Sales Tax Report

Speaker(s): Cindy Randol

14.B. Fund Balance Report

15. Director of Schools Evaluation

Speaker(s): Dan Schlafer

16. *Consent Agenda

Speaker(s): Dan Schlafer

16.A. Approval of Volunteers

Speaker(s): Dan Schlafer

16.A.1. Martin Elementary

Speaker(s): Dan Schlafer

16.A.2. South Cumberland Elementary

Speaker(s): Dan Schlafer

16.A.3. CCHS

Speaker(s): Dan Schlafer

16.B. Approval of Fundraisers

Speaker(s): Dan Schlafer

16.B.1. Pleasant Hill Elementary

Speaker(s): Dan Schlafer

16.B.2. South Cumberland Elementary

Speaker(s): Dan Schlafer

16.C. *Approval of Contracts

Speaker(s): Dan Schlafer

16.C.1. CCHS with Balfour

Speaker(s): Dan Schlafer

16.C.2. CCHS with Scoretrax Prep

Speaker(s): Dan Schlafer

16.D. Approval of South Cumberland Disposal of Surplus Property

Speaker(s): Dan Schlafer

17. Schedule Date and Time to Complete Board Self Assessment and Strategic Planning

Speaker(s): Dan Schlafer

18. Planning: A Joint Venture

Speaker(s): Dan Schlafer

19. Old Business

Speaker(s): Dan Schlafer

20. Questions from Media

Speaker(s): Dan Schlafer

21. Adjournment

Speaker(s): Dan Schlafer

22. (*) Indicates Board Approval Required

Speaker(s): Dan Schlafer