

Board of Education
January 28, 2016 6:00 PM
Central Services Board Room

1. Call to Order - Mr. Don Hassler
2. Welcome to Visitors - Mr. Don Hassler
3. Moment of Silence/Pledge of Allegiance - Mr. Don Hassler
 - 3.A. Carlee Ann Williams, South Elementary, Pledge of Allegiance
 - 3.B. Allie Stover, North Elementary, Reading
4. Special Recognition - Mr. Don Hassler
 - 4.A. Cumberland County High School - Cheerleaders
 - 4.B. Charitable Fund - Dr. David Campbell, Mr. Roy Stone and Dr. Robert Wood
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of December 17, 2015 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. Jeff Freitag
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
 - 14.A. Superintendent Search Interviews / Timelines
15. Superintendent's Report - Mr. Donald Andrews
 - 15.A. *Multiple Combat Activated Tourniquets - Mr. Travis Isaacson
 - 15.B. Horizon Initiative - Mr. Rutherford and Mr. Allamong
 - 15.C. State of the Schools Address
 - 15.D. FYI
 - 15.D.1. Attendance Report
 - 15.D.2. Personnel Report
 - 15.D.3. Substitute List

- 15.D.4. Professional Development Report
- 15.D.5. School News Articles
- 15.D.6. School Calendar of Events
- 16. School Board Committees
 - 16.A. Policy Committee - Mr. Richard Janeway
 - 16.A.1. *Approval of First Reading of Policies
 - 16.A.1.a. Policy 3.218 Service Animals in District Facilities
 - 16.A.2. *Approval of Second Reading of Policies
 - 16.A.2.a. Policy 6.405 Medicines
 - 16.B. Building and Grounds Committee - Ms. Shirley Parris
 - 16.C. Calendar Committee - Ms. Christie Thompson
 - 16.D. Safety Committee - Mr. David Bowman
- 17. Chief Financial Officer's Report
 - 17.A. Monthly Financial Report
 - 17.B. Monthly Sales Tax Report
 - 17.C. *Day on the Hill
 - 17.D. *Board Travel
 - 17.E. Capital Projects by Priority - Crab Orchard Project, North Roof/Drainage, Masonry Work and South Roof/Drainage, Masonry Work
 - 17.F. *Central Cafeteria Fund Budget Resolution \$10,611.30
 - 17.G. *Budget Resolution - Cumberland County High School Cheerleading Squad
- 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. Cumberland County High School Cheerleaders - National Competition, Orlando FL 2/4/16-2/9/16
 - 18.B.2. Cumberland County High School - 53rd Festival of Winds and Percussion, Cookeville, TN 2/10/16-2/11/16
 - 18.B.3. Stone Memorial High School Baseball Team - Retreat, Doweltown, TN 2/19/16-2/20/16
 - 18.B.4. Stone Memorial High School Baseball Team - Tournament, Gatlinburg, TN 4/1/16-4/2/16

18.C. *Approval of Contracts

18.C.1. Mrs. Shannon Johns, CCC-SLP Speech Language Therapy Services Contract 15'-16'

18.C.2. CTE/Stone Memorial High School - Unmanned Aerial Vehicles (Drones)

18.C.3. PlanetHS/K8 Memorandum of Agreement (Live Stream) - Mr. Travis Isaacson

18.D. *Approval of Grants

18.E. *School Wide Fundraisers

18.F. *Approval of Disposal of Surplus Property

18.F.1. *Career and Technical Education Department Sale Of Vacant Lots

18.G. *Executive Approval

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required