

**Board of Education**  
**July 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
4. Special Recognition - Mr. Don Hassler
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of June 15, 2016 Minutes
8. \*Approval of June 23, 2016 Minutes
9. \*Approval of Agenda
10. Community Comments
11. Acknowledgement of Elected Officials
12. PTOA Representative - Mr. Rolf Weeks
13. School Board Reports
  - 13.A. TLN Report - Mr. Jeff Freitag
14. Board Member(s) Report from Training(s)
15. Legal Report - Mr. Earl Patton
16. Superintendent's Report - Mrs. Janet Graham
  - 16.A. \*2016-2017 Board of Education Meeting Dates - Mr. Don Hassler
  - 16.B. Convocation Agenda - Mrs. Janet Graham
  - 16.C. \*Job Descriptions - Mrs. Janet Graham / Mr. Elbert Farley
  - 16.D. \*2016-2017 Revised Proposed Budget - Mr. Travis Isaacson
  - 16.E. Fields Engineering Updates - Mr. Travis Isaacson
  - 16.F. FYI
    - 16.F.1. Administrative Meeting Agenda
    - 16.F.2. Personnel Report
    - 16.F.3. Substitute List
    - 16.F.4. Professional Development Report
    - 16.F.5. School Calendar of Events

- 16.F.6. Scholastic Insurers, Inc - Student Accident Insurance
- 17. Chief Financial Officer's Report
  - 17.A. Monthly Financial Report
  - 17.B. Monthly Sales Tax Report
  - 17.C. \*Salary Schedule & Sports Supplements 2016-2017 Updates
  - 17.D. \*Upper Cumberland Healthcare Coalition & EMS Director Association request for a CCBOE Retired School Bus
- 18. \*Consent Agenda
  - 18.A. \*Approval of Volunteers
  - 18.B. \*Approval of Contracts
    - 18.B.1. \*Field's Engineering Consultant Services, LLC Contract with CCBOE
    - 18.B.2. \*EdPlan 504 Contract - Dr. Keena Inman
    - 18.B.3. \*Allen & Allen Consulting, LLC - E-rate 2017-2018
    - 18.B.4. \*2016-2017 National School Lunch Breakfast/Lunch Compliance Agreement
    - 18.B.5. \*Life Touch Photography/Yearbook Agreement - Stone Memorial High School
    - 18.B.6. \*Canteen Select Services - Stone Memorial High School
    - 18.B.7. \*WCI Management Services for Optometry Services Memorandum of Agreement
  - 18.C. \*Approval of Overnight and Out of State Field Trips
  - 18.D. \*Approval of Disposal of Surplus Property
  - 18.E. \*Executive Approval
- 19. Old Business
- 20. Questions from Media
- 21. Adjournment
- 22. (\*) Indicates Board Approval Required