

Board of Education
July 25, 2019 6:00 PM
Central Services Board Room

1. Call to Order - Mrs. Teresa Boston
2. Welcome to Visitors - Mrs. Teresa Boston
3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston - Ema Mifflin and Maci Brown 4th Graders at Brown Elementary
4. Special Recognition - Mrs. Teresa Boston
 - 4.A. Brown Elementary Select Singers
 - 4.B. April Moore recognized as a SCORE Fellows
 - 4.C. April Stover, Down Syndrome Awareness Group of East Tennessee, July Teacher of the Month.
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of June Minutes
 - 7.A. Regular Board Meeting Minutes June 27, 2019
 - 7.B. Special Called Meeting Minutes July 2, 2019
8. *Approval of Agenda
9. Building Projects Update - Mr. Kim Chamberlin
10. Community Comments
11. Acknowledgement of Elected Officials
12. School Board Reports
 - 12.A. TLN Report - Mr. Robert Safdie
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
15. Director's Report - Mrs. Janet Graham
 - 15.A. *Student Information Services Administrator
 - 15.B. *2019-2020 Meeting Dates
 - 15.C. *Consulting Physician Services Agreement - Coordinated School Health
 - 15.D. *Approval of the 2019-2020 Agreement to Administer the School Nutrition Programs
 - 15.E. SRO Statistics Report

15.F. 2019-2020 Annual Planning Calendar

15.G. FYI

15.G.1. Administrative Meeting Agenda

15.G.2. Attendance Report

15.G.3. Personnel Report

15.G.3.a. Food Service Personnel Report

15.G.4. Substitute List

15.G.5. Professional Development Report

15.G.6. School News Articles

15.G.7. School Calendar of Events

15.G.8. SRO Statistics Report

15.H. Facilities Use Recap

16. School Board Committees

16.A. Building and Grounds Committee

16.A.1. South Cumberland Elementary Sidewalk Extension

16.A.2. Crab Orchard Scoreboard

16.B. Budget Committee Meeting-Mr. Josh Stone

17. Chief Financial Officer's Report-Mrs. Kacee Harris

17.A. Monthly Financial Report

17.B. Monthly Sales Tax Report

18. *Consent Agenda

18.A. *Approval of Volunteers

18.A.1. CCHS Volunteer List

18.A.2. SMHS Volunteer List

18.A.3. Middle School Volunteer List

18.A.4. Middle School Volunteer List

18.B. *Approval of Contracts

18.B.1. SMHS Vending Contract

18.B.2. SMHS Portrait Contract

18.B.3. Coordinated School Health MOU Between TDOE and CC Schools

18.B.4. Crab Orchard Elementary Photography Contract

18.C. *Approval of Grants

18.C.1. 21st Century Community Learning Centers Grant

18.D. *Approval of Disposal of Surplus Property

18.D.1. Phoenix School Surplus List

18.D.2. General Education Surplus List

18.D.3. Stone Elementary Surplus List

18.E. *Executive Approval

18.E.1. SMHS Volleyball Overnight- Out of Town Trip

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required