

A G E N D A
Cheatham County Board of Education

April 2, 2007

Place: Educational Annex Building – Board Room Time: 7:00 p.m.

1. Call to Order, Moment of Silence and Pledge of Allegiance
2. Roll Call: Barry Breen, Susan Greer, Jackie Kemp, Dianne Proffitt, Chris Spiegl, and Rickey Thomas
3. Approval of Agenda
4. Public Forum – Opportunity for Community to Address Board
(Maximum thirty (30) minutes)
5. Presentations and Awards:
 - 1) Cheatham Middle School chorus, under the direction of Lisa Benton, will perform
 - 2) The Sycamore High School Economic Challenge team won the State championship in the David Ricardo Division in Nashville on Saturday, March 24, 2007. Each member received a t-shirt, a trophy, a \$500.00 savings bond, and an expense paid trip to Chicago to compete in the Midwest Regional Economics Challenge. Team members are seniors.
Kelly Stack
Laken Myers
Daniel Mayo
Orval Chestnut
Brad Causey, teacher/coach
 - 3) 2006-2007 Cheatham County Teachers of the Year:
Jamie Wilson – Harpeth High
Belinda Winters – Sycamore Middle
Patricia Shelton – Kingston Springs Elementary

6. Reports:
 - A) Transportation Committee
 - B) Drug Free Schools Committee
 - C) CCCHS status
 - D) WCES status
7. Hearing of Delegations:
8. Consent Agenda:
 - A. Minutes: March 5, 2007
 - B. Approval for tenure:
 - C. Disposal of surplus equipment/materials:
 - 1) SMS Principal Bell requests permission to dispose of the following out-dated or irreparable items: 150 books, 4 computers, 4 monitors, 3 printers, 1 TV, 20 computer programs, and 25 video cassettes
 - D. School fees:
 - E. Field trips:
 - 1) SHS Principal Newton requests approval of the expense paid (airfare & hotel) trip to Chicago, Illinois for the SHS Economic Challenge team (4 students) and teacher/coach Brad Causey. The team won their State championship on March 24th and will be competing in the Midwest Regional Economics Challenge on April 23rd.
 - 2) CCCHS Principal Leavitt requests permission for the CCCHS Cheerleading team to attend Six Flags in Louisville on Friday, April 6th (Good Friday – no school). This trip is to replace a cancelled competition that was scheduled for March 31st.
 - F. School/Principal request:

G. Early Graduation Request:

H. Committees:

9. Budget and Finance:

A) Budget Amendments – requires Board approval

B) Budget Amendments – requires Board approval, then sent to County Commission for approval

10. Old Business:

11. New Business:

A) Revise Board Policy 1.600, Policy Development and Adoption, **first reading**. Add the following as the first paragraph:

The Cheatham County Board of Education approves and validates all Policies and Procedures for the operation of the Local Education Agency. Recognizing the importance of policy to citizens of the community and employees, the Director shall appoint a Policy Advisory Committee comprised of citizens and school personnel. This committee shall be charged to review new policy and current policy adjustments and make recommendations to the Board of Education.

B) Revise Board Policy 4.2091, Credit Recovery, **first reading**.

C) Revise Board Policy 4.603, Promotion and Retention, **first reading**. Effective with the classes of 2011, twelfth graders shall take a math course – for a total of four math credits.

D) Approval of textbook adoptions for reading. This will be the selection for purchase during the next six years.

E) Report and approval of Director's Evaluation: Chairman Breen

12. Adjourn

INFORMATION:

1. Personnel Changes:

A. Retirements approved:

Martha Hall, system-wide ESOL teacher, May 25, 2007
Carolyn Majors, PVES faculty, May 25, 2007

B. Administrative Positions approved:

C. Leave of Absence approved:

Donna Latham, CMS faculty, 2007-2008 school year
Richel McDonald, ACE Pre-K faculty, 3/22/07 – 4/23/07
Tammy Kimbrough, CMS faculty, 4/16/07 – 5/25/07

D. Resignations:

Denise Reed, PVE faculty, 2/23/07
Dale Daniel, SMS head football coach, end of 2006-07 school year
(remains on faculty)
Joyce Haggard, ACE Title I assistant, 3/9/07
Juanetta Dennis, bus driver, 3/8/07
Jennifer Stephens, PES Daycare, 2/14/07
Donna M. England, PES Daycare, 2/14/07
Katie Patenaude, PES faculty, 5/25/07

E. Termination of Employment:

F. Transfers approved:

G. Elections/Placements approved:

Beth Umphers, KSE faculty, interim 3/19/07 – 5/14/07
Shannon Estes, PVE faculty, 2/26/07, interim due to late hire
Brenda Honeycutt, half-time ACE sp ed assistant, 3/20/07
Chad Tharp, CCCHS sp ed assistant and assistant wrestling coach,
1/22/07
James Carter, bus driver – sub, 1/30/07
Vicky Henderson, PES daycare, 2/27/07
Kim Trotter, PES daycare, 3/1/07

Anna Clement, PES daycare, 3/1/07, pending background check

Angela Dillard, bus assistant - sub, 2/20/07

Tonya Crouch, bus driver – sub, 2/20/07, pending background check

2. HHS graduation will be at the Curb Event Center at Belmont University. Graduation will be on Friday, May 25th, at 7:00 p.m. as scheduled.