

# **CALLED MEETING**

## **AGENDA**

Cheatham County Board of Education  
February 19, 2008

Place: Educational Annex Building – Board Room

Time: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Barry Breen, Susan Greer, Dianne Proffitt, Chris Spiegl, and Rickey Thomas
4. Approval of Agenda
5. Public Forum – Opportunity for Community to Address Board (Maximum thirty (30) minutes)
6. Old Business:

A) Misty Glenn, with the Coordinated School Health Program, requests approval to conduct a Youth Risk Behavior Survey with the middle school students. This request was tabled December 3, 2007 with a motion by Thomas and second by Greer. During the February 4, 2008 Board meeting, Presiding Chairman Greer stated the Board was not ready to act on the request. This survey is required by the State and must be completed by the end of school.

B) Approval of five-year plan. At the February 4, 2008 Board meeting, Proffitt made a motion, seconded by Kemp, and passed to review the five-year plan at the February 12<sup>th</sup> work session.

C) Approval of Transportation and Planning Software.

D) Adopt on **second reading** Board Policy 2.404, School Support Organizations. This adoption passed unanimously by those present on first reading February 4, 2008.

E) Revise on **second reading** Board Policy 1.1021, Student Board Representatives. This revision passed unanimously by those present on first reading February 4, 2008. The SBR tenure would be July – June. The first sentence of the fourth paragraph shall read:

*A Student Board Representative (SBR) and one alternate shall be elected in April of each school year.*

F) Revise on **second reading** Board Policy 6.312, Use of Personal Communication Devices in School. This revision passed unanimously by those present on first reading February 4, 2008. Changes include deleting paragraphs four and five, with the third paragraph to read as follows:

*Upon entering a school building or a school bus, the communication device must be deactivated (turned to off, not just silenced); and put away (out of sight). Effective with 2008-2009 school year.*

7. New business

A) Approval of bus bids

8. Adjourn