

A G E N D A
Cheatham County Board of Education

November 3, 2008

Place: Educational Annex Building – Board Room

Time: 7:00 p.m.

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call: Michelle Collins, Tim Williamson, Greg Horton, Dianne Proffitt
Chris Spiegl, and Tammie Lavender
5. Approval of Agenda
6. Public Forum – Opportunity for Community to Address Board (Maximum
thirty (30) minutes)
7. Presentations and Awards:
 - A) Brian Caine, HHS, use of blogs in teaching
8. Reports:
9. Hearing of Delegations:
10. Consent Agenda:
 - A) Minutes: October 1, 2008 and October 6, 2008
 - B) Approval for tenure:
 - C) Disposal of surplus equipment/materials:

D) School fees:

E. Field trips:

1) CHS Principal Leavitt requests permission for JTG students to attend the Leadership National Conference in Washington, D.C. The two students and one teacher will depart Wednesday, December 3, 2008, and return Sunday, December 7, 2008

2) SHS Principal Ray requests permission for JTG students to attend the Leadership National Conference in Washington, D.C. The two students and one teacher will depart Wednesday, December 3, 2008, and return Sunday, December 7, 2008.

F. School/Principal request:

G. Early Graduation Request:

H. Committees/Appointments:

11. Budget and Finance:

A) Budget Amendments – requires Board approval

B) Budget Amendments – This resolution must be approved by the Board and then forwarded to the County Commission for approval

12. Old Business:

A) Revise on **second reading** Board Policy 4.406, Use of the Internet, as purposed by TSBA to comply with new law to incorporate internet safety. This policy passed on first reading October 6, 2008.

13. New Business:

A) Revise on **first reading** Board Policy 2.400, Revenues. The policy will be presented for second reading December 1, 2008. The following shall be added as paragraph three:

Each principal shall use the reconciliation method. The director of schools or their designee shall instruct the building principal to use an approved reconciliation method for all ticket events.

B) Revise on **first reading** Board Policy 3.500, Food Service Management. This policy will be presented for second reading December 1, 2008. On page two, under charges, shall be replaced with the following:
Students are encouraged to prepay for meals by the week or month. In case of an emergency, as determined by the cafeteria manager or principal, a Type A school lunch may be charged by students. A student is only allowed to charge a maximum of three (3) days within a month. The charges must be paid off within the same month before a student will be allowed to charge again. Visitors or School Board Employees are not allowed to charge meals or ala carte items. It is the cafeteria manager's responsibility to bill the appropriate individual(s) and to reconcile all charges. All debts from charges and any losses arising from uncollectible accounts and/or other claims (cost of processing bad checks, etc.) are not allowed and must be covered from funds other than Child Nutrition Program funds.

BREAKFAST OR ALA CARTE – charges are not allowed

CHARGES (Grades 9 – 12) – No charges allowed

14. Brief comments from Board Members
15. Announcements and Recognitions
16. Adjourn

INFORMATION:

1. Personnel Changes:

A. Retirements approved:

Linda Harris, CMS faculty, 1/7/09, following thirty-seven and one-half years of service in Cheatham County

B. Administrative Positions approved:

C. Leave of Absence approved:

Tracy Gillingham, PVE faculty, 11/4/08 – 12/19/08
Abby Hager, PVE faculty, 10/20/08 – 12/19/08
Deborah J. Daniel, CHS assistant/bus driver, 9/8/08 – 10/17/08
Angel Cranfield, KSE faculty, 1/5/09 – 2/18/09

D. Resignations:

Paige Jones, KSE Daycare, 9/11/08
Michelle Harris, ECE school nutrition, 9/15/08
Shannon Denson, SHS school nutrition, 8/11/08

E. Termination of Employment:

Lisa Mosier, SHS school nutrition, 9/16/08
Angela Beth Story, PES school nutrition, 9/23/08

F. Transfers approved:

G. Elections/Placements approved:

Ethel Wiggins, KSE faculty, interim, 8/27/08
Joshua Goodwin, SHS faculty, pending licensure, pending background
check, 8/1/08
Elizabeth Umphers, KSE faculty, interim, 1/5/09 - 2/18/09

Summer Utley, PES assistant, 9/25/08
Amanda Durham, ECE school nutrition, 9/22/08
Samantha Gardner, CHS school nutrition, 10/1/08, pending
background check
Deborah O'Connor, KSE school nutrition, 8/4/08
Arthia Deakins, KSE Daycare, 9/29/08, pending background check
Katelin Hamblin, ACE Daycare, 9/18/08, pending background check
Susan Sokol, PES school nutrition, 10/07/08
Myra Allen, CHS school nutrition, 10/24/08