



Sumner County Board of Education

MEETING AGENDA

7 P.M., TUESDAY, JULY 17, 2007

Board Room of the District Office, 695 E. Main Street in Gallatin

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDAS

A. Approval of Consent Agenda

1. Business - Maryanne Durski

- a. School-funded salary supplements **Ex 1, pg 1** **Director recommends approval**
- b. Consideration of bids **Ex 2, pg 3** **Director recommends approval**

2. Human Resources - Craig Ott

- a. Report of employment action **Ex 3, pg 9** **For Board information**
- b. Report of leaves of absence **Ex 4, pg 19** **For Board information**

3. Attendance - Grace Oliver

- a. Compulsory attendance releases (5) **Ex 5*, pg 20** **Director recommends approval**

4. Instruction - Judy Wheeler

- a. Consideration of grant applications
 - i. KDMS Band Target Grant **Ex 6, pg 21** **Director recommends approval**
 - ii. Bills Elementary State Enhancement **Ex 7, pg 31** **Director recommends approval**
 - iii. Bills Elementary State Enhancement **Ex 8, pg 36** **Director recommends approval**
 - iv. Portland Middle Dollar General grant **Ex 9, pg 41** **Director recommends approval**

5. Operations - Tim Williams

- a. Consideration of surplus property **Ex 10, pg 46** **Director recommends approval**

B. Adoption of Regular Agenda

IV. CONSIDERATION OF MINUTES

A. June 19-26, 2007, Regular Meeting **Ex 11, pg 50**

B. July 5, 2007, Special Called Meeting **Ex 12, pg 53**

V. RECOGNITION/HEARING OF DELEGATIONS

A. SCEA President Sharon Walker

B. Gallatin Mayor Jo Ann Graves concerning **Ex 13, pg 54**
land for a fire/police/ambulance station

VI. MATTERS INVOLVING COUNSEL

A. Comments from the Attorney

- 1. Proposed Tenn. Code amendment **Ex 14, pg 55**
concerning use of school facilities

B. Executive Session (if needed)

VII. COMMUNICATIONS FROM BOARD

A. Comments from Board members

B. Consideration of recommendation from the **Ex 15, pg 56** **Cmte. Chairman will report**
Sumner County Athletic Committee

C. Executive Committee Report

Ex 16, pg 57 For Board information

D. Update on Board retreat dates and times

Chairman will report

VIII. REPORTS FROM THE DIRECTOR

A. Comments from the Director

B. Approved Field Trip Report

Ex 17, pg 97 For Board information

IX. UNFINISHED BUSINESS

A. Continuing Growth Building Program update

1. Architects field reports, SCES

Ex 18, pg 110 For Board information

2. Consideration of architects' fees for Phase One of the Continuing Growth Building Program

Ex 19, pg 120 Mr. Long will report

B. Discussion and/or action concerning bus parking facility at Station Camp

Ex 20, pg 121 Recommendation at meeting

X. NEW BUSINESS

A. Consideration of the *LEA Comprehensive Application for Special Education Services for 2007-08*, with the Director of Schools authorized to file any necessary budget revisions, addenda, or transfer requests

Ex 21, pg 125 Director recommends approval

B. Consideration of North Sumner roof bids

Ex 22, pg 146 Director recommends approval

C. Consideration of Station Camp High School request to build a JROTC obstacle course

Ex 23, pg 149 Director recommends approval

D. Consideration of request for utility easement at Indian Lake Elementary

Ex 24, pg 157 Director recommends approval

E. Consideration of request for sewer easement at Station Camp High School

Ex 25, pg 161 Director recommends approval

F. Consideration of 2007-08 bids for School Nutrition Program

Ex 26 Recommendations at meeting at meeting

G. Consideration of 2007-08 General Purpose School Fund Budget

Director recommends approval

XI. ADJOURNMENT

THE BOARD'S NEXT SCHEDULED EVENT IS A STUDY SESSION AT 7 P.M. ON TUESDAY, JULY 24, 2007. THE MEETING WILL BE HELD AT GENE BROWN ELEMENTARY SCHOOL IN HENDERSONVILLE.