



Sumner County Board of Education

MEETING AGENDA

7 P.M., TUESDAY, AUGUST 21, 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 2** **Director recommends approval**

2. Human Resources - Craig Ott

- a. Report of employment action **Ex 3, pg 10** **For Board information**
- b. Report of leaves of absence **Ex 4, pg 26** **For Board information**
- c. Consideration of granting tenure to the listed teachers effective 2007-08 **Ex 5, pg 28** **Director recommends approval**

3. Attendance - Grace Oliver

- a. Compulsory attendance releases (5) **Ex 6*, pg 29** **Director recommends approval**

4. Instruction - Judy Wheeler

- a. Consideration of grant applications
 - i. Ellis Middle, Community Foundation **Ex 7, pg 30** **Director recommends approval**
 - ii. Madison Creek, Dollar General **Ex 8, pg 36** **Director recommends approval**

5. Operations - Tim Williams

- a. Consideration of surplus property **Ex 9, pg 40** **Director recommends approval**

6. Internal Audit - Lisa Sweeney

- a. Consideration of student fee changes **Ex 10, pg 42** **Director recommends approval**

B. Adoption of Regular Agenda

IV. CONSIDERATION OF MINUTES

- A. July 17, 2007, Regular Meeting **Ex 11, pg 44**

V. RECOGNITION/HEARING OF DELEGATIONS

A. SCEA President Sharon Walker

- B. Ms. Traci Humphrey concerning the Board's out-of-zone policy **Ex 12, pg 46**

- C. Mr. Brian Hampton concerning request for Anderson Elementary to participate in a promotional activity **Ex 13, pg 48** **For Board consideration**

- D. Gallatin Mayor Jo Ann Graves concerning property for construction of a fire station

VI. MATTERS INVOLVING COUNSEL

A. Comments from the Attorney

- B. Consideration of revised quitclaim deed for 225 E. Main Street Property **Ex 14, pg 49** **Director recommends approval**

C. Discussion and/or action concerning quitclaim deed of old Union High property to city of Gallatin

Ex 15, pg 67 Recommendation at meeting

D. Executive Session (if needed)

VII. COMMUNICATIONS FROM BOARD

A. Comments from Board members

B. Executive Committee Report

Ex 16, pg 70 For Board information

C. Discussion and/or action concerning Riggs Elementary boundary line

Ex 17, pg 89 Mr. Gregory will report

D. Board discussion concerning possible offer of a retirement incentive in spring 2008

For Board discussion

VIII. REPORTS FROM THE DIRECTOR

A. Comments from the Director

B. Consideration of negotiated *Memorandum of Understanding* with SCEA on salaries

Ex 18, pg 90 Director recommends approval

C. Consideration of Position Description, *Assistant Director of Schools for Facilities*

Ex 19, pg 91 Director recommends approval

D. Consideration of revised school district *Organizational Chart*

Ex 20, pg 95 Director recommends approval

E. Acknowledgement of *2005-06 Audit of School Activity Fund Accounts*

For Board information

IX. UNFINISHED BUSINESS

A. Continuing Growth Building Program update

1. Architect's field reports, SCES

Ex 21, pg 96 For Board information

2. Architect's field reports, Indian Lake

Ex 22, pg 106 For Board information

3. Consideration of agreement with the city of Portland concerning utilities at two new schools

Ex 23 At mtg., awaiting info from city

4. Consideration of offer to purchase 35 acres of parks property from the city of Hendersonville

Ex 24, pg 111 Director recommends approval

B. Consideration of facility use request for Sumner Life Church at Knox Doss Middle

Ex 25, pg 112 For Board consideration

X. NEW BUSINESS

A. Consideration of Station Camp High request to allow upgrades to softball field

Ex 26, pg 114 Director recommends approval

B. Consideration of Portland High request to allow construction of a press box/consession stand at the baseball field

Ex 27, pg 120 Director recommends approval

C. Consideration of *2007-08 Proposal for Extended Learning Programs*

Ex 28, pg 125 Director recommends approval

D. Discussion of 8/28/07 Study Session

XI. ADJOURNMENT