



Sumner County Board of Education

MEETING AGENDA

7 P.M., TUESDAY, SEPTEMBER 18, 2007

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

I. CALL TO ORDER

II. ROLL CALL

- A. Election of Board Chairperson for 2007-08 Term
- B. Election of Board Vice-Chairperson for 2007-08 Term

III. ADOPTION OF AGENDAS

A. Approval of Consent Agenda

1. Business - Maryanne Durski

- a. School-funded salary supplements
- b. Consideration of bids

Director recommends approval

Director recommends approval

2. Human Resources - Craig Ott

- a. Report of employment action
- b. Report of leaves of absence
- c. Consideration of Lakeside Park request for parent-funded technology assistant

For Board information

For Board information

Director recommends approval

3. Attendance - Grace Oliver

- a. Compulsory attendance releases (7)

Director recommends approval

4. Instruction - Judy Wheeler

- a. Consideration of grant applications
 - i. Portland High, National FFA
 - ii. Hyde Magnet, Dollar General
- b. Early graduation requests (4)
- c. Correspondence course requests (2)

Director recommends approval

Director recommends approval

Director recommends approval

Director recommends approval

5. Operations - Tim Williams

- a. Consideration of surplus property

Director recommends approval

6. Internal Audit - Lisa Sweeney

- a. Consideration of student fee change

Director recommends approval

B. Adoption of Regular Agenda

IV. CONSIDERATION OF MINUTES

- A. August 21, 2007, Regular Meeting

V. RECOGNITION/HEARING OF DELEGATIONS

- A. SCEA President Sharon Walker
- B. Ms. Jennifer Durham concerning a proposed transportation policy

VI. MATTERS INVOLVING COUNSEL

- A. Comments from the Attorney
- B. Executive Session (if needed)

VII. COMMUNICATIONS FROM BOARD

- A. Comments from Board members

- B.** Executive Committee Report
- C.** Board election of two persons to serve on the Duke Estate Trust with the chairperson
- D.** Chairman appointment of two members to serve on the Athletic Committee
- E.** Board election of 07-08 Negotiations Team

- F.** Board discussion concerning possible offer of a retirement incentive in spring 2008

For Board information

Director recommends re-election of Ms. Durski and Ms. Wheeler

Director recommends same team: Mr. Hosse, Ms. Durski, & Mr. Ott with Ms. Wheeler in advisory role

Director recommends approval

VIII. REPORTS FROM THE DIRECTOR

- A.** Comments from the Director
- B.** Consideration of Position Description, Assistant Director of Schools for Facilities
- C.** Consideration of revised school district Organizational Chart
- D.** Acknowledgement of Approved Field Trips

Director recommends approval

Director recommends approval

For Board information

IX. UNFINISHED BUSINESS

- A.** Continuing Growth Building Program update
 - 1.** Architect's field reports, SCES
 - 2.** Architect's field reports, Indian Lake
 - 3.** Consideration of required electrical design change for Indian Lake addition
- B.** Consideration of facility use request for New Vision Ministries at Westmoreland Middle
- C.** Consideration of G.P. Budget amendment

For Board information

For Board information

Director recommends approval

For Board consideration

Director recommends approval

X. NEW BUSINESS

- A.** Consideration of state Compliance Report
- B.** Consideration of 07-08 Textbook Adoption Committee members
- C.** Consideration of Hendersonville High request to modify locker room
- D.** Discussion of 9/25/07 Study Session

Director recommends approval

Director recommends approval

Director recommends approval

XI. ADJOURNMENT

THE BOARD'S NEXT SCHEDULED EVENT IS A STUDY SESSION AT 7 P.M. ON TUESDAY, SEPTEMBER 25, 2007. THE MEETING WILL BE HELD AT THE EDUCATION CENTRAL OFFICE, 695 E. MAIN STREET IN GALLATIN.