



Sumner County Board of Education

MEETING AGENDA

7 P.M., TUESDAY, NOVEMBER 20, 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 4** **Director recommends approval**
- c. Acknowledgment of District financial statement for 7/1/07 - 10/31/07 **FYI, at Chairman's Desk**

2. Human Resources - Craig Ott

- a. Report of employment action **Ex 3, pg 15** **For Board information**
- b. Report of leaves of absence **Ex 4, pg 21** **For Board information**

3. Attendance - Grace Oliver

- a. Compulsory attendance releases (7) **Ex 5*, pg 24** **Director recommends approval**

4. Instruction - Judy Wheeler

- a. Consideration of grant applications
 - i. Hyde Magnet, HCA Foundation **Ex 6, pg 25** **Director recommends approval**
 - ii. Westmoreland High, VSA Arts Tenn. **Ex 7, pg 27** **Director recommends approval**
- b. Early graduation requests (13) **Ex 8*, pg 29** **Director recommends approval**
- c. Independent Study request (1) **Ex 9*, pg 60** **Director recommends approval**

5. Facilities - Steve Nichols

- a. Declaration of surplus vehicles, items **Ex 10, pg 61** **Director recommends approval**

B. Adoption of Regular Agenda

IV. CONSIDERATION OF MINUTES

A. October 16, 2007, Regular Meeting **Ex 11, pg 67**

B. October 23, 2007, Special Called Meeting **Ex 12, pg 69**

V. RECOGNITION/HEARING OF DELEGATIONS

A. SCEA President Sharon Walker

B. Ms. LeAnn Pulliza concerning a proposed practices and guidelines **Ex 13, pg 70**

C. Consideration of facility use request for Present Help Family Church at MHMS **Ex 14, pg 71** **For Board consideration**

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** **Ex 15, pg 73 For Board information**
- C. Discussion and/or action concerning Board committees** **Ex 16, pg 113 Postponed from October meeting**
- D. Discussion and/or action concerning proposed calendar study committee** **Requested by Mr. Fussell**
- E. Update and/or action concerning evaluation of the Director of Schools** **Requested by Mr. Fussell**

VIII. REPORTS FROM THE DIRECTOR

- A. Comments from the Director**
- B. Acknowledgement of *Approved Field Trips*** **Ex 17 For Board information**
- C. Consideration of Board action affirming support for the Tenn. Scholars Program** **Ex 18, pg 114 Director recommends approval**
- D. Discussion and/or action concerning old Hawkins School property** **Ex 19, pg 115**

IX. UNFINISHED BUSINESS

- A. Continuing Growth Building Program update**
 - 1. Program overview, schedule** **info @ meeting For Board information**
 - 2. Architect's field reports, SCES** **Ex 20, pg 116 For Board information**
 - 3. Architect's field reports, Indian Lake** **Ex 21, pg 129 For Board information**
 - 4. Update and/or action concerning Hendersonville park property** **Ex 22, pg 136**
 - 5. Discussion and/or action concerning proposed County Commission resolution requiring construction management** **Ex 23, pg 138**

X. NEW BUSINESS

- A. Consideration of 2008-09 School Calendars**
 - 1. Regular Calendar** **Ex 24, pg 140 Priority #1 recommended**
 - 2. Union Elementary Calendar** **Ex 25, pg 144 Director recommends approval**
- B. Consideration of proposed policy, *Outdoor Activities*, on first reading** **Ex 26, pg 146 For Board consideration**
- C. Consideration of amendments to the 2007-08 General Purpose Budget** **Ex 27, pg 147 Director recommends approval**
- D. Consideration of Gallatin High School special course request, *Aviation Theory*** **Ex 28, pg 150 Director recommends approval**
- E. Consideration of Hendersonville High request for Board to accept bus ownership** **Ex 29, pg 170 Director recommends approval**
- F. Consideration of Oakmont Elementary request to upgrade school sign** **Ex 30, pg 171 Director recommends approval**
- G. Discussion of special called meeting, Study Session items**

XI. ADJOURNMENT

THE BOARD'S NEXT SCHEDULED EVENT IS A STUDY SESSION AT 7 P.M. ON TUESDAY, NOVEMBER 27, 2007. THE MEETING WILL BE HELD AT THE EDUCATION CENTRAL OFFICE, 695 E. MAIN STREET IN GALLATIN.