



# Sumner County Board of Education

## MEETING AGENDA

7 P.M., TUESDAY, JANUARY 15, 2008

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**
- c. Consideration of grant applications (5) **Ex 3, pg 5** **Director recommends approval**
- d. Acknowledgment of District financial statement for 7/1/07 - 12/31/07 **FYI, at Chairman's Desk**

##### 2. Human Resources - Craig Ott

- a. Report of employment action **Ex 4, pg 41** **For Board information**
- b. Report of leaves of absence **Ex 5, pg 47** **For Board information**
- c. Consideration of granting tenure **Ex 6, pg 50** **Director recommends approval**

##### 3. Attendance - Grace Oliver

- a. Compulsory attendance releases (6) **Ex 7\*, pg 51** **Director recommends approval**

##### 4. Instruction - Judy Wheeler

- a. Early graduation requests (1) **Ex 8\*, pg 52** **Director recommends approval**
- b. Request for correspondence course **Ex 9\*, pg 53** **Director recommends approval**

##### 5. Facilities - Steve Nichols

- a. Declaration of surplus items **Ex 10, pg 54** **Director recommends approval**

#### B. Adoption of Regular Agenda

### IV. CONSIDERATION OF MINUTES

- A. December 18, 2007, Regular Meeting **Ex 11, pg 57**

### V. RECOGNITION/HEARING OF DELEGATIONS

- A. SCEA President Sharon Walker

### 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 12, pg 60** **For Board information**

### VIII. REPORTS FROM THE DIRECTOR

- A. Comments from the Director
- B. Acknowledgement of *Approved Field Trips* **Ex 13, pg 63** **For Board information**
- C. Update on EPA Clean School Bus Grant **Ex 21, pg 74** **For Board information**

**IX. UNFINISHED BUSINESS**

**A. Continuing Growth Building Program update**

- 1. Architect's field reports, SCES** *Ex 14, pg 75 For Board information*
- 2. Architect's field reports, Indian Lake** *Ex 15, pg 79 For Board information*
- 3. Discussion and/or action on bids for the new Portland Middle School** *Ex 16, pg 81 Director recommends approval*
- 4. Discussion and/or action concerning construction management** *Ex 17, pg 85 For Board consideration*

**X. NEW BUSINESS**

- A. Consideration of amendment to the 2007-08 General Purpose Budget** *Ex 18, pg 92 Director recommends approval*
- B. Consideration of amendment to the 2007-08 Federal Projects Budget** *Ex 19, pg 93 Director recommends approval*
- C. Consideration of North Sumner Elementary request for new sign** *Ex 20, pg 94 Director recommends approval*
- D. Discussion of study session items**

**XI. ADJOURNMENT**

**THE BOARD'S NEXT SCHEDULED EVENT IS A STUDY SESSION AT 7 P.M. ON TUESDAY, JANUARY 22, 2008. THE MEETING WILL BE HELD AT THE EDUCATION CENTRAL OFFICE, 695 E. MAIN STREET IN GALLATIN.**