



Sumner County Board of Education

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Will A. Duncan
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MEETING AGENDA 7 P.M., TUESDAY, APRIL 18, 2006

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**
- c. Acknowledgment of District financial statement for 7/1/05 - 3/31/06 **Exhibit at Chairman's Desk**

2. Human Resources - Craig Ott

- a. Report of employment action **Ex 3, pg 6** **For Board information**
- b. Report of leaves of absence **Ex 4, pg 12** **For Board information**
- c. Report of teachers not recommended for rehire for 2006-07 **Ex 5, pg 14** **For Board information**
- d. Report of teachers not recommended for rehire due to certification status **Ex 6, pg 15** **For Board information**
- e. Report of "late hire" teachers not recommended for rehire **Ex 7, pg 18** **For Board information**
- f. Acknowledgement of 2005-06 interim teachers **Ex 8, pg 19** **For Board information**

3. Operations - Chuck Henderson

- a. Consideration of surplus items
 - 1. Declaration of items as surplus **Ex 9, pg 20** **Director recommends approval**

4. Instruction - Judy Wheeler

- a. Consideration of grant applications
 - 1. Oakmont/Land Between the Lakes **Ex 10, pg 24** **Director recommends approval**
- b. Consideration of early graduation **Ex 11, pg 28** **Director recommends approval**

5. Attendance - Grace Oliver

- a. Releases from Compulsory Attendance **Ex 12, pg 30** **Director recommends approval**

B. Adoption of Regular Agenda

IV. CONSIDERATION OF MINUTES

- A. March 21, 2006, Regular Meeting **Ex 13, pg 31**
- B. March 28, 2006, Special Called Meeting **Ex 14, pg 33**

V. RECOGNITION/HEARING OF DELEGATIONS

- A. Mr. Manny Lopez, SCEA President
- B. Recognition of Teachers of the Year **News Examiner Presentation**
- C. Recognition of Brown Elementary students

D. Recognition of 2006 SCOPE participants

Mr. Doremus will report

VI. MATTERS INVOLVING COUNSEL

A. Executive Session (if needed)

VII. COMMUNICATIONS FROM BOARD

A. Executive Committee Report

Ex 15, pg 34 For Board Information

VIII. REPORTS FROM THE DIRECTOR

A. Comments from the Director

B. Approved field trips

Ex 16, at mtg For Board information

IX. UNFINISHED BUSINESS

A. Continuing Growth Building Program

**1. Consideration of architect for planned
Indian Lake Elementary addition**

Recommendation at meeting

B. Phase III Building Program

1. Financial Report

Ex 17, pg 42 For Board information

C. Consideration of budget amendments

1. Federal Projects Budget

Ex 18, pg 43 Director recommends approval

**D. Consideration of request to name new
Adult Education facilities**

Ex 19, pg 45 For Board consideration

**E. Consideration of facility use request from
Freedom Church to use Hendersonville High**

Ex 20, pg 46 For Board consideration

X. NEW BUSINESS

**A. Consideration of Gallatin Council request
for 30-foot strip of property at GHS**

Ex 21, pg 48 Director recommends approval

**B. Consideration of 2006-2012 textbook
adoption recommendations**

Ex 22, pg 51 Director recommends approval

XI. ADJOURNMENT