

# Sumner County Board of Education

## MEETING AGENDA

7 P.M., TUESDAY, AUGUST 16, 2005

### 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. Acknowledgment of District financial statement for 7/1/04 - 6/30/05 *Exhibit at Chairman's Desk*

d. Consideration of SCHS ROTC fee *Ex 3, pg 6* *Director recommends approval*

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

a. Report of employment action *Ex 4, pg 7* *For Board information*

b. Report of leaves of absence *Ex 5, pg 19* *For Board information*

c. Granting of tenure to eligible teachers *Ex 6, pg 21* *Director recommends approval*

##### 3. Operations - Chuck Henderson

a. Consideration of surplus items *Ex 7, pg 23* *Director recommends approval*

##### 4. Instruction - Judy Wheeler

a. Early Graduation Requests *Ex 8, pg 26* *Director recommends approval*

1. Lindsey Nelson

2. Roxanna Stasiuk

#### B. Adoption of Regular Agenda

### IV. CONSIDERATION OF MINUTES

A. July 19, 2005, Regular Meeting *Ex 9, pg 29*

### V. RECOGNITION/HEARING OF DELEGATIONS

A. Mr. Manny Lopez, SCEA President

### VI. MATTERS INVOLVING COUNSEL

A. Executive Session (if needed)

### VII. COMMUNICATIONS FROM BOARD

A. Executive Committee Report *Ex 10, pg 31* *For Board information*

### VIII. REPORTS FROM THE DIRECTOR

A. Comments from the Director

B. Board Requests *Ex 11, pg 46* *For Board Information*

C. Phase III/Land Purchase Bond Reports *Ex 12, pg 47* *For Board Information*

### IX. UNFINISHED BUSINESS

#### A. Phase III Building Program

1. Financial Report *Ex 13, pg 58* *For Board information*

2. Retainage reduction for WHHS annex *Ex 14, pg 59* *Director recommends approval*

3. Retainage reduction for WMS renovation *Ex 15, pg 62* *Director recommends approval*

B. Discussion/action on gym air-conditioning *Ex 16, pg 68* *For Board information*

C. Consideration of facility use extension for Sumner Life Church at Guild Elementary *Ex 17, pg 69* *For Board Consideration*

### X. NEW BUSINESS

A. Election of 2005-06 Negotiations Team *Ex 18, pg 71* *Director recommends approval*

B. Consideration of mowing vendor change *Ex 19, pg 72* *Director recommends approval*

C. Consideration of Howard Elem. sign request *Ex 20, pg 75* *Director recommends approval*

D. 2005-06 Extended Contract proposal *Ex 21, pg 78* *Director recommends approval*

### XI. ADJOURNMENT





# Sumner County Board of Education

*Ronnie Stubblefield, Chairman  
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*Will A. Duncan  
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## **BOARD NOTES**

**Tuesday, August 16, 2005**

### **CONSENT AGENDA**

#### **1. ADDITION - School Fee**

Please add consideration of a fee increase for the Nutrition and Foods course at Hendersonville High School. This was inadvertently missed on the original list presented to the Board. **(Exhibit 22)**

***The emergency is the need to have this fee Board approved prior to accepting the course fee from students.***