



# Sumner County Board of Education

## MEETING AGENDA

7 P.M., TUESDAY, MARCH 18, 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 3* *Director recommends approval*

c. Consideration of grant applications (5) *Ex 3, pg 13* *Director recommends approval*

d. Acknowledgment of District financial statement for 7/1/07 - 02/29/08 *FYI, at Chairman's Desk*

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

a. Report of employment action *Ex 4, pg 33* *For Board information*

b. Report of leaves of absence *Ex 5, pg 38* *For Board information*

##### 3. Attendance - Grace Oliver

a. Compulsory attendance releases (3) *Ex 6\*, pg 41* *Director recommends approval*

##### 4. Instruction - Judy Wheeler

a. Early graduation requests (1) *Ex 7\*, pg 42* *Director recommends approval*

##### 5. Facilities - Steve Nichols

a. Declaration of surplus items *Ex 8, pg 44* *Director recommends approval*

#### B. Adoption of Regular Agenda

### IV. CONSIDERATION OF MINUTES

A. January 22, 2008, Special Called Meeting *Ex 9, pg 49*

B. February 7, 2008, Special Called Meeting *Ex 10, pg 50*

C. February 19, 2008, Regular Meeting *Ex 11, pg 51*

### V. RECOGNITION/HEARING OF DELEGATIONS

A. SCEA President Sharon Walker

B. Morris Shankle

C. Richard Camp

### VI. MATTERS INVOLVING COUNSEL

A. Comments from the Attorney

1. Report on bid protest for Drakes Creek Middle School

B. Executive Session (if needed)

### VII. COMMUNICATIONS FROM BOARD

A. Comments from Board members

### VIII. REPORTS FROM THE DIRECTOR

A. Comments from the Director

B. Acknowledgement of *Approved Field Trips* *Ex 12, pg 54* *For Board information*

**IX. UNFINISHED BUSINESS**

- A. Continuing Growth Building Program update**
- 1. Architect's field reports, Bethpage** **Ex 13, pg 71** **For Board information**
  - 2. Architect's field reports, Portland High** **Ex 14, pg 72** **For Board information**
  - 3. Architect's field reports, Indian Lake** **Ex 15, pg 75** **For Board information**
  - 4. Architect's field reports, SCES** **Ex 16, pg 77** **For Board information**
- B. 1. Consideration of Policy JHB, School Support Organizations and Policy DK, Student Activity Funds Management** **Ex 17, pg 80** **Director recommends approval**
- 2. Reconsideration of facility use request by New Vision Ministries for WMS** **Ex 18, pg 84** **Director recommends approval**
  - 3. Update on Siemens July 07 report** **Ex 19, pg 86** **For Board information**
  - 4. Renewal of Compensation Committee** **For Board consideration**
  - 5. Consideration of a request from BHS to request funds from the County Commission** **Ex 20, pg 89** **Director recommends approval**

**X. NEW BUSINESS**

- A. Consideration of fees for Sumner County Schools for FY 2008-2009** **Ex 21, pg 92** **Director recommends approval**
- B. Consideration of MHMS request to construct a pavilion** **Ex 22, pg 155** **Director recommends approval**
- C. Consideration of a proposed course of study for Westmoreland High School** **Ex 23, pg 159** **Director recommends approval**
- D Approval of new Social Studies text book** **Ex 24, pg 160** **Director recommends approval**
- E. Consideration of amendments to the 2007-2008 General Purpose budget** **Ex 25, pg 175** **Director recommends approval**
- F. Discussion of Study Session items**

**XI. ADJOURNMENT**

**THE BOARD'S NEXT SCHEDULED EVENT IS A STUDY SESSION AT 7 P.M. ON TUESDAY, MARCH 25, 2008. THE MEETING WILL BE HELD AT THE EDUCATION CENTRAL OFFICE, 695 E. MAIN STREET IN GALLATIN.**