

Putnam County Board of Education Special
Called Meeting
December 9, 2011 5:30 PM
1400 East Spring Street
Cookeville, TN 38506

I. Announcements

- A. ENERNOC earnings statement
- B. CISCO Customer Profile

II. Appointment Interim Director of Schools effective January 1, 2012

III. Discuss Director of Schools Search Procedures

- A. Approval of the Advisory Committee, as submitted.
- B. Approval of timeline, as submitted.
- C. Approval of job description, as submitted.
- D. Approval of Putnam Criteria, as submitted.

IV. Approval of Collaborative Conferencing Management Team, as submitted.

V. Discuss Sycamore Property sealed bid

VI. Internet Connectivity