

Putnam County Board of Education January  
Regular Meeting  
January 3, 2013 5:00 PM  
1400 East Spring Street  
Cookeville, TN 38506

I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

IV. Approval of Minutes

A. Special Called Meeting - December 6, 2012, @ 4:45 PM

B. Regular December Board Meeting - December 6, 2012, @ 5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval to purchase three (3) buses from Central State Bus Sales in the amount of \$243,800.00 to be paid from 141-72710-729, Transportation Equipment. (General Purpose Schools Fund)

B. Bids (None Submitted)

C. Budget Amendments/Line Item Transfers

1. General Purpose School Budget Amendments - Fund 141

a. To establish budget for Job Training Partnership Act grant

b. Reallocation of EL/Civics Grant due to a decrease in funding

c. Adult Education - Critical needs funding allocation from TDLWD

2. General Purpose School Line Item Transfers - Fund 141

a. To better expend special education funds to pay for additional speech pathologist, educational assistants and benefits to meet the needs of children on IEP's

3. Federal Projects Budget Amendments - Fund 142

a. Title IA (101) - to utilize funds more appropriately according to program needs

D. Approval of Out-of-County & Overnight Trip Report, as submitted.

E. Approval of Grant Report, as submitted.

F. Other

1. Approval of the New Baxter Middle School Selection Committee for School Naming and Colors, as submitted.

2. Approval of the Membership Agreement between Putnam County Schools and Hanover Research - Washington D.C. for program evaluation research.

#### VI. Building Projects Discussion & Approval of Payments/Purchases

##### A. New Baxter Middle School Project Update

1. Payment to redChair: architects - Knoxville, Tennessee

##### B. New Monterey High School Project Update

1. Proposal from Resolutions, Inc. - Nashville, Tennessee for asbestos abatement
2. Proposal from Resolutions, Inc. - Nashville, Tennessee for asbestos air monitoring and oversight services
3. Payment to redChair: architects - Knoxville, Tennessee

#### VII. Policy

- A. Policy 4.602, Class Ranking, on first and final reading, as submitted.

#### VIII. Presentation, Discussion and/or Action

- A. Discuss and finalize request from Life Church (previously Cookeville First Assembly) to purchase school property.
- B. Discuss Development and Funding for District-Wide Standard for safety and security measures in all schools and facilities.

#### IX. Adjournment