

Putnam County Board of Education Special Called Meeting

Friday, December 9, 2011 5:30 PM

1400 East Spring Street Cookeville, TN 38506

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Mr. Eric Brown: Present
Robert Hargis: Present
Dr. Ray Jordan: Present
Mr. Jerry Maynard: Present
David McCormick: Present
Dr. Janet Moore: Present

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

Chairperson

Superintendent