

**Putnam County Board of Education January Meeting**

Thursday, January 5, 2017 5:00 PM

1400 East Spring Street Cookeville, Tennessee 38506

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I. Meeting Called to Order

II. Approval of Agenda

III. Announcements

A. Director's Reports

1. Personnel Report

2. Financial Report

3. State Report Card

4. Intent to reconvene Supplement Committee

5. Board Strategic Work Session Saturday, January 21, 2017

B. Note School Board Appreciation Week in Tennessee (January 22-28, 2017)

IV. Approval of Minutes

A. Minutes of the Regular December Board Meeting - Thursday, December 1,  
2016, @5:00 PM

V. Approval of Consent Agenda

A. Payments/Purchases

1. Approval of the purchase of twenty-five (25) desktop computers from Howard Technology Solutions - Laurel, MS to improve the Computer Technology Program at Cookeville High School (CHS) in the amount of \$26,725.00 to be paid with Perkins funds, as submitted.

2. Approval of the purchase of a V3400 Aligner from Snap-on Industrial - Crystal Lake, Illinois for the CHS Transportation and Logistic Program of Study in the amount of \$23,400.55 to be paid from Perkins funds, as submitted.

B. Bids/Quotes/Sealed Bids/RFPs

1. Approval to accept RFPs for outsourcing of Substitute Teachers.
2. Permission to bid Sanding & Refinishing of miscellaneous system wide gym floors.
3. Approval of the Surplus Sale Items, as recommended on the submitted tally sheet.

C. Budget Amendments/Line Item Transfers

1. Federal Projects Budget Amendments - Fund 142
  - a. Finance - To budget for establishment of Carl Perkins Reserve FY17 Budget
  - b. Title I (101) - to utilize funds more appropriately according to program needs
  - c. Title II (201) to allocate revenue
  - d. Title II (201) to meet professional development needs
  - e. Title III (301) to correct previous allocation
2. General Purpose School Line Item Transfers - Fund 141
  - a. CSHP/2009 - Tobacco, To amend budget to purchase equipment
  - b. Teaching & Learning - To hire an RTI Assistant at Capshaw Elementary with the use of School Improvement Funds (SIF)

D. Approval of Out-of-County and Overnight Trip Report (None Submitted)

E. Approval of Grant Report, as submitted.

F. Other

1. Approval to enter into a Memorandum of Understanding (MOU) between Belmont University and Tennessee School Boards Association together d/b/a the Center for Improvement of Educational Systems (CIES) and Putnam County Schools to be funded from 141-72310-399, Other Contracted Services (General Purpose School Funds, as submitted.
2. Approval of a request from Upperman High School (UHS) for a third supplement for Noah Repasky for the 2016 - 2017 school year: 1st supplement Football; 2nd supplement Girls Track and 3rd supplement Boys Track, as submitted.
3. Approval to add Aspire Financial Services, LLC to the list of authorized vendors under the Putnam County Board of Education 403(b) Plan Document, as submitted.

VI. Policy

- A. Policy 4.600, Grading System, on first and final reading, as submitted
- B. Policy 4.602, Honor Roll, Awards, and Class Ranking, on first and final reading, as submitted.
- C. Policy 4.700, Testing Programs, on first and final reading, as submitted.
- D. Policy 4.7001, Required State Testing: TN Comprehensive Assessment Program (TCAP), on first and final reading, as submitted.

VII. Discussion/Presentation

- A. Granting Tenure
- B. Enrollment Management Advisory Council Report

VIII. Adjournment

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Chairperson

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Superintendent