

AGENDA
Putnam County Board of Education
1400 East Spring Street
June 28, 2007 (for the July Regular Board Meeting)
5:30 PM

5:30 – 5:35 PM

Approval of the Agenda

5:35 – 5:40 PM

Announcements

5:40 – 5:45 PM

Approval of the Minutes

Regular Board Meeting – June 7, 2007 @ 5:30 PM

5:45 – 5:55 PM

Approval of the Consent Agenda

(All Consent Agenda items are the recommendation of the Director of Schools.)

I. Consent Agenda

A. Approval of Purchases/Payments

1. Consider approval of the payment in the amount of \$1,293 to Engineering Services Group, Inc. – Knoxville, Tennessee for design services on the Monterey High School (MHS) Gym HVAC to be paid from 141-72620-399.
2. Consider approval of FINAL pay application in the amount of \$68,937 to Cookeville Heating & Cooling Mechanical Contractors – Cookeville, Tennessee for installation of HVAC system at MHS Gym to be paid from 141-72620-399.
3. Consider approval of payment in the amount of \$1,877.50 to Cockrill Design & Planning – Knoxville, Tennessee for professional services relative to Putnam County Schools – Jere Whitson Site Evaluation to be paid from 141-72310-399-FIRE.

B. Bids

1. Permission to Bid (None Submitted)
2. Approval of Bids
 - a. Consider approval of the of the MHS Dish Machine bid from the low bidder, Strategic Equipment – Knoxville, Tennessee in the total amount of \$14,509 to be paid from 143-73100-710.
 - b. Consider approval to ratify the 2007-08 Systemwide Janitorial bid to GCA Services Group, Inc. – Knoxville, Tennessee, as approved by the Director and as previously authorized by the Board at the June 7, 2007, Board meeting for the Director to approve.
 - c. Consider approval of the following 2007-2008 systemwide bids, as submitted:
 1. Maintenance - Air Filters
 2. Maintenance - Light Bulbs
 3. Maintenance – Paint
 4. Maintenance - Fire Alarm Inspection
 5. Maintenance - Sprinkler Inspection & Testing
 6. Maintenance - Carpet
 7. Maintenance - Emergency & Exit Lights
 8. Transportation – Petroleum Products
 9. Transportation – Automotive Parts
 10. Transportation – Bus Tires
 11. Fire Suppression
 12. Pest Control
 13. Audit
 14. Disposable Paper
 15. Copy Paper

C. Budget Amendments/Line Item Transfers

1. Consider approval of the following General Purpose School Line Item Transfers, Fund 141, as submitted:
 - a. Maintenance

2. Consider approval of the following Federal Budget Amendments, Fund 142, as submitted:
 - a. Federal Projects – title III.A. (300)
3. Consider approval of the following Federal Line Item Transfers, Fund 142, as submitted:
 - a. 21st Century
- D. Consider approval of the Overnight/Out-of-State Field Trip Report, as submitted.**
- E. Grant (None Submitted)**
- F. Other**
 1. Consider approval of the following textbook for AP World History: *The World's History Third Edition Combined Volume* Copyright 2006, 2001, 1996, Pearson Education Inc., Upper Saddle River, New Jersey, 07458. Pearson Prentice Hall. ISBN 0-13-177318-6.
 2. Consider approval of the agreement between Tennessee Tech University (TTU) and Putnam County Schools for the use of TTU's facility known as Memorial Gym, for the period September 7, 2007, through December 7, 2007, with no funds requested.
 3. Consider approval of the contract between GCA Services – Knoxville, Tennessee and the Putnam County Board of Education for rendering janitorial services for a twelve (12) month period, commencing July 1, 2007, and continuing through June 30, 2008, in an amount not to exceed \$1,005,600.

END OF THE CONSENT AGENDA

II. Considerations for Board Action

5:55 – 6:10 PM

A. Policies

1. Consider approval on third and final reading of Policy 3.500, Food Service Management, as submitted.
2. Consider approval on second and final reading of Policy 6.4031, Head Lice Guidelines, as submitted.
3. Consider approval on second and final reading of the new County Code of Ethics Policy, as submitted.
4. Consider approval on second and final reading of Policy 4.606, Graduation Activities, as submitted.
5. Consider approval on first reading of Policy 5.611, Ethics, as submitted.
6. Consider approval on first reading of Policy 1.800, School Calendar, as submitted.
7. Consider approval on first reading of Policy 5.6001, Dress Code (Employees), as submitted.
8. Consider approval within Policy 5.600, Dress Code, of the Dress Code Guidelines for professionals, as submitted.
9. Consider approval within Policy 6.310, Dress Code, of the Dress Code Guidelines for students, as submitted.

6:10 – 6:15 PM

B. Putnam County 2007-2008 School Calendar

6:15 – 6:20 PM

C. Discuss hiring a law firm to represent Monterey High School regarding an estate settlement.

6:20 – 6:30 PM

D. Jere Whitson Update – J&S Construction

Recess 6:30 – 7:00 PM

(Long Range Plan Comments from the Public)

7:00 PM

E. Consider approval of Phase I of Long Range Plan.

III. Director of Schools' Reports (No Board Action Required)

A. Personnel Activity Report

B. Summary Financial Statement ending May 31, 2007