

**Board of Education**  
**June 25, 2020 6:00 PM**  
Central Services Board Room

1. Call to Order - Mrs. Teresa Boston
2. Welcome to Visitors - Mrs. Teresa Boston
3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston
4. Special Recognition - Mrs. Teresa Boston
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of May and Special Called Minutes
  - 7.A. May 28, 2020 Board Meeting Minutes
  - 7.B. \*Special Called Meeting Minutes 5.21.2020
  - 7.C. \*Special Called Meeting Minutes 6.1.2020
8. \*Approval of Agenda
9. School Board Reports
  - 9.A. TLN Report - Mr. Robert Safdie
10. Board Member(s) Report from Training(s)
11. Legal Report - Mr. Earl Patton
12. \*District Owned Vehicles - Mrs. Teresa Boston
13. Director's Report - Mrs. Janet Graham
  - 13.A. Coordinated School Health Report
  - 13.B. Safe Schools Counselor Report
  - 13.C. \*Bakers Crossroads Property
  - 13.D. \*2020-2021 Field Trip Approval List
  - 13.E. \*CCSNP Agreement to Administer the School Nutrition Programs
  - 13.F. \*Elementary and Secondary School Emergency Relief Grant (ESSER)
  - 13.G. Annual Planning Calendar
  - 13.H. FYI
    - 13.H.1. Personnel Report
      - 13.H.1.a. CCSNP Personnel Changes

13.H.1.b. Personnel Report June 2020

14. School Board Committees

14.A. Policy Committee-Mr. Tom Netherton

14.A.1. \*Approval of First Reading of Policies

14.A.1.a. Policy 2.9001 Funding of Student Competitions

14.A.2. \*Approval of Second Reading of Policies

14.A.2.a. Policy 4.602 Class Ranking

14.A.2.b. Policy 4.210 Credit Recovery

14.B. Athletic Committee

14.B.1. Christian Academy of the Cumberland Co-op

14.C. Budget Committee Meeting-Mrs. Teresa Boston

15. Chief Financial Officer's Report-Mrs. Kacee Harris

15.A. Monthly Financial Report

15.B. Monthly Sales Tax Report

15.C. \*Resolution CCSNP Budget Amendment

16. \*Consent Agenda

16.A. \*Approval of Volunteers

16.A.1. CCHS Volunteer List

16.A.2. South Cumberland Elementary Volunteer List

16.B. \*Approval of Contracts

16.B.1. Brown Elementary School Wide Fundraiser and Picture Contract

16.B.2. Homestead Elementary Picture and Yearbook Contract

16.C. \*Approval of Grants

16.C.1. 2020-2021 TEIS Grant

16.C.2. Coordinated School Health Grant Request

16.D. \*School Wide Fundraisers

16.E. \*Approval of Disposal of Surplus Property

16.E.1. Federal Programs Surplus List

16.E.2. North Cumberland Elementary Surplus List

16.E.3. South Cumberland Elementary Surplus List

16.E.4. CTE, Food Service and SPED Surplus List

16.E.5. CCHS Surplus List

16.F. \*Executive Approval

17. Old Business

18. Questions from Media

19. Adjournment

20. (\*) Indicates Board Approval Required