

Board of Education Regular Meeting
January 27, 2011 6:00 PM
Central Office Boardroom

1. Call to Order - 6:00 p.m.

Speaker(s): Dan Schlafer

2. Welcome to Visitors

Speaker(s): Dan Schlafer

3. Tribute to Jerry Patton

Speaker(s): Dan Schlafer

4. Moment of Silence

Speaker(s): Dan Schlafer

5. Pledge to Flag

Speaker(s): Dan Schlafer

6. Special Recognition: Jake Campbell, Pleasant Hill Elementary - County Spelling Bee Champion

Speaker(s): Dan Schlafer

7. Roll Call

Speaker(s): Dan Schlafer

8. *Approval of Minutes of December 16, 2010

Speaker(s): Dan Schlafer

9. *Approval of Agenda

Speaker(s): Dan Schlafer

10. Community Comments

Speaker(s): Dan Schlafer

11. Recognition of County-wide Light Switch Winners presented by Nancy McBee, Trane Representative

Speaker(s): Dan Schlafer

12. Commitment to Graduate Program presented by Lisa Spain

Speaker(s): Dan Schlafer

13. School Board Reports

Speaker(s): Dan Schlafer

13.A. TLN Report

Speaker(s): Sandra Brewer

14. Legal Report

Speaker(s): Earl Patton

15. Director of Schools Report

Speaker(s): Aarona VanWinkle

15.A. Report on Progress of Energy Efficient Schools Initiative

Speaker(s): Aarona VanWinkle

15.B. Cumberland County Schools State Report Card

Speaker(s): Rebecca Wood

15.C. *Approval of Memorandum of Understanding between CCBOE and CCEA

Speaker(s): Aarona VanWinkle

15.D. Review of 2010-2011 School Calendar

Speaker(s): Aarona VanWinkle

15.E. FYI

Speaker(s): Aarona VanWinkle

15.E.1. TSBA Day on the Hill

Speaker(s): Aarona VanWinkle

15.E.2. TSBA Employment Law Seminar

Speaker(s): Aarona VanWinkle

15.E.3. Attendance Report

Speaker(s): Aarona VanWinkle

15.E.4. Updated Policies

Speaker(s): Aarona VanWinkle

15.E.5. February School Calendar of Events

Speaker(s): Aarona VanWinkle

15.E.6. Annual Planning Calendar

15.E.7. 12 Month Agenda

15.E.8. Facilities and Maintenance Plan

15.E.9. Character Counts

16. School Board Committees

Speaker(s): Dan Schlafer

16.A. Attorney Contract Committee

Speaker(s): Jim Blalock

16.B. Safety Committee

Speaker(s): Gordon Davis

16.C. Building and Grounds Committee

Speaker(s): Richard Janeway

17. Business Manager Report

Speaker(s): Cindy Randol

17.A. December Monthly Financial Report

Speaker(s): Cindy Randol

17.B. Sales Tax Report

Speaker(s): Cindy Randol

18. *Consent Agenda

Speaker(s): Dan Schlafer

18.A. Approval of Field Trips

Speaker(s): Dan Schlafer

18.A.1. CCHS Track Team

Speaker(s): Dan Schlafer

18.A.2. North Cumberland Honors Trip

Speaker(s): Dan Schlafer

18.A.3. SMHS Beta Club

Speaker(s): Dan Schlafer

18.B. Approval of Volunteers

Speaker(s): Dan Schlafer

18.B.1. CCHS

Speaker(s): Dan Schlafer

18.B.2. Homestead Elementary

Speaker(s): Dan Schlafer

18.B.3. Pleasant Hill Elementary

Speaker(s): Dan Schlafer

18.C. Approval of Bus Specifications

Speaker(s): Dan Schlafer

18.D. Approval of 1st Reading on Policies

Speaker(s): Dan Schlafer

18.D.1. 1.808 - Registered Sex Offenders

Speaker(s): Dan Schlafer

18.D.2. 3.403 - Traffic and Parking Controls

Speaker(s): Dan Schlafer

18.D.3. 4.201 - Basic Curriculum Program

Speaker(s): Dan Schlafer

18.D.4. 4.203 - Advanced College Placement

Speaker(s): Dan Schlafer

18.D.5. 4.204 - Summer School

Speaker(s): Dan Schlafer

18.D.6. 4.209 - Alternative Credit Options

Speaker(s): Dan Schlafer

18.D.7. 4.402 - Selection of Instructional Materials (Other than Textbooks)

Speaker(s): Dan Schlafer

18.D.8. 4.502 - Parent/Family Involvement

Speaker(s): Dan Schlafer

18.D.9. 4.5021 - Family Engagement

Speaker(s): Dan Schlafer

18.D.10. 4.700 - Testing Programs

Speaker(s): Dan Schlafer

19. Old Business

Speaker(s): Dan Schlafer

20. Questions from Media

Speaker(s): Dan Schlafer

21. Adjournment

Speaker(s): Dan Schlafer

22. *Indicates Board Approval Required

Speaker(s): Dan Schlafer