

**Board of Education**

**June 27, 2013 6:00 PM**

Central Office Board Room

1. Call to Order

**Speaker(s):** Jim Blalock

2. Welcome to Visitors

3. Pledge to Flag/Moment of Silence

4. Special Recognition

4.A. Fairfield Glad Ladies Club - Viva Bosland

5. Roll Call

6. \*Approval of May 23, 2013 Minutes

**Speaker(s):** Jim Blalock

7. \*Approval of Agenda

8. Community Comments

9. School Board Reports

9.A. TLN Report

**Speaker(s):** Josh Stone

10. SRO Officers for Cumberland County Schools

**Speaker(s):** Casey Cox

11. South Cumberland Elementary and Brown Elementary School sewer lines.

**Speaker(s):** Mayor J. H. Graham

12. Legal Report

**Speaker(s):** Earl Patton

12.A. \*Approval of Service Agreement between Aarona VanWinkle and Cumberland County Board of Education

**Speaker(s):** Earl Patton

13. Director of Schools Report

**Speaker(s):** Aarona VanWinkle

13.A. \*Approval of 2013-2014 School Budget

**Speaker(s):** Aarona VanWinkle

13.B. Approval of Cumberland County School Nutrition Budget

**Speaker(s):** Kathy Hamby

13.C. \*Approval of Cumberland County Archive's request to house and preserve the old Cumberland County School Registers.

**Speaker(s):** Aarona VanWinkle

13.D. \*Approval of School Nutrition Compliance Report

13.E. \*Approval of Mrs. Randol's request to receive pay for 10 unused personal days.

13.F. FYI

13.F.1. Administrative Meeting Agenda

13.F.2. Annual Pupil Transportation Report for Cumberland County

13.F.3. Technology Plan

13.F.4. Attendance Report

13.F.5. Personnel Report

13.F.6. Annual Planning Calendar

13.F.7. 12 Month Agenda

13.F.8. Facilities and Maintenance Plan

13.F.9. Board of Distinction Checklist

14. School Board Committees

14.A. Building and Grounds Committee

**Speaker(s):** Vivian Hutson

14.A.1. North School addition

**Speaker(s):** Vivian Hutson

14.A.2. Crab Orchard addition

**Speaker(s):** Vivian Hutson

14.A.3. CCHS stadium renovation

**Speaker(s):** Vivian Hutson

14.B. Policy Committee

**Speaker(s):** Richard Janeway

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

14.B.1.a. Attendance Policy 6.200

14.B.1.b. Zero Tolerance Offenses 6.309

14.B.1.c. Physical Assault Leave 5.307

14.B.1.d. Nepotism 1.108

14.B.1.e. Emergency Preparedness Plan 3.202

14.B.1.f. Suspensions 6.316

14.B.1.g. Home Schools 6.202

14.B.1.h. Section 504 and ADA Grievance Procedures 1.802

14.B.1.i. Family Medical Leave Act 5.305

14.B.1.j. Extracurricular Activity Drug Testing 6.3071

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

14.B.2.a. Policy 1.400 School Board Meetings

14.B.2.b. 4.207 Limited English Proficient/Language Minority Students

14.C. Safety Committee

**Speaker(s):** Gordon Davis

14.D. Ethics Committee

15. Business Manager Report

**Speaker(s):** Cindy Randol

15.A. Monthly Financial Report

15.B. Monthly Sales Tax Report

15.C. \*Approval of Line Item Budget Amendments

15.C.1. School Nutrition

16. \*Consent Agenda

16.A. \*Approval of Overnight and Out of State Field Trips

16.A.1. SMHS Volleyball

16.A.2. SMHS Cheerleading request

16.B. \*Approval of Contracts

16.B.1. Approval of TEIS Written Agreement for 2013-2014

16.B.2. CCHS agreement with Canteen Select Services

16.B.3. SMHS Lifetouch Agreement

16.B.4. BES Lifetouch Agreement

16.B.5. CES Fundraising program

16.B.6. MES Fundraising activity

16.B.7. SCE Fundraising request

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

16.C.1. North Cumberland Surplus Request

16.C.2. MES Surplus Request

16.C.3. SCE Request for surplus approval

16.D. High School Donation Request

16.E. Student accident insurance recommendation

16.F. Executive Approval

16.F.1. Line Item Budget Amendments

17. Old Business

18. Questions from Media

19. Adjournment

20. (\*) Indicates Board Approval Required