

**Board of Education**  
**February 23, 2017 6:00 PM**  
Central Services Board Room

1. Call to Order - Mr. Josh Stone
2. Welcome to Visitors - Mr. Josh Stone
3. Moment of Silence/Pledge of Allegiance - Mr. Josh Stone
  - 3.A. Jordan Woody, Pleasant Hill Elementary - Pledge of Allegiance
4. Special Recognition - Mr. Josh Stone
  - 4.A. Archery Team, Pleasant Hill Elementary
  - 4.B. JV State Title - Homestead Elementary
  - 4.C. Mrs. Amanda Elmore, First National Bank - Early Literacy Council
  - 4.D. Vickie Mackzum - Cumberland County Schools Quilt
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of January 26, 2017 Minutes
8. \*Approval of Agenda
9. Community Comments
10. Acknowledgement of Elected Officials
11. PTOA Representative - Mr. Rolf Weeks
12. School Board Reports
  - 12.A. TLN Report - Mr. Teresa Boston
13. Board Member(s) Report from Training(s)
14. Legal Report - Mr. Earl Patton
15. Director's Report - Mrs. Janet Graham
  - 15.A. \*Academic Programs of Study-Elective Focus - Mr. Chris King
  - 15.B. \*Portable Discussion - Mr. Robert Safdie
    - 15.B.1. \*Portable Phase Out Discussion
  - 15.C. Property Assets - Mr. Travis Isaacson
    - 15.C.1. Creston name changes to Bakers Property
    - 15.C.2. South School Property
    - 15.C.3. \*Bent Tree Property

15.C.4. \*Oakley Drive

15.C.5. \*Sourwood

15.D. \*Middle School Discussion/Decision

15.E. \*Cumberland County High School Auditorium Discussion

15.F. \*ESL Teacher Job Description

15.G. FYI

15.G.1. Administrative Meeting Agenda

15.G.2. Attendance Report

15.G.3. Personnel Report

15.G.4. Substitute List

15.G.5. School News Articles

15.G.6. School Calendar of Events

16. School Board Committees

16.A. Policy Committee

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

16.A.1.a. Policy 2.100 Fiscal Management Goals

16.A.1.b. Policy 2.200 Annual Operating Budget

16.A.1.c. Policy 2.400 Revenues

16.A.1.d. Policy 2.403 Personal Property Sales

16.A.1.e. Policy 2.500 Deposit of Funds

16.A.1.f. Policy 2.701 Financial Reports and Records

16.A.1.g. Policy 2.804 Expenses and Reimbursements

16.A.1.h. Policy 2.809 Vendor Relations

16.A.1.i. Policy 6.411 Student Wellness

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

16.A.2.a. Policy 2.601 (originally 6.701) Fundraising Activities

16.A.2.b. Policy 2.8051 Credit Cards/Credit Lines (New Policy TSBA)

16.A.2.c. Policy 3.500 Food Service Management

16.A.2.d. Policy 4.207 English Learners

16.A.2.e. Policy 4.210 Credit Recovery (New TSBA Policy)

- 16.A.2.f. Policy 4.300 Extracurricular Activities
- 16.A.2.g. Policy 4.301 Interscholastic Athletics
- 16.A.2.h. Policy 4.605 Graduation Requirements
- 16.A.2.i. Policy 4.606 Graduation Activities
- 16.A.2.j. Policy 4.700 Testing Programs
- 16.A.2.k. Policy 5.301 Emergency and Legal Leave
- 16.A.2.l. Policy 5.1101 Differentiated Pay Plan
- 16.A.2.m. Policy 5.305 Family Medical Leave Act
- 16.A.2.n. Policy 6.316 Suspension/Expulsion/Remand
- 16.A.2.o. Policy 6.318 Admission of Suspended or Expelled Students
- 16.A.2.p. Policy 6.205 Student Assignments
- 16.A.2.q. Policy 6.313 Discipline Procedures
- 16.A.2.r. Policy 6.409 Child Abuse and Neglect
- 16.A.2.s. Policy 6.4001 Student Surveys, Analyses, and Evaluations
- 16.A.2.t. Policy 6.505 Students in Foster Care (new policy)
- 16.A.2.u. Policy 6.709 Student Fees and Fines
- 16.B. Athletic Committee - Mr. David Bowman
  - 16.B.1. \*Elementary/Middle School Athletics Procedure Manual Revision
- 16.C. Building and Grounds Committee - Mr. Don Hassler
- 16.D. Safety Committee - Mr. David Bowman
- 17. Chief Financial Officer's Report
  - 17.A. Monthly Financial Report
  - 17.B. Monthly Sales Tax Report
  - 17.C. \*BEP Resolution
  - 17.D. Fuel Spill / HEPACO Update
- 18. \*Consent Agenda
  - 18.A. \*Approval of Volunteers
  - 18.B. \*Approval of Overnight and Out of State Field Trips
    - 18.B.1. \*Cumberland County High School National Beta Club Convention - Orlando, FL  
6/29/17-7/2/17
  - 18.C. \*Approval of Contracts

- 18.C.1. \*HEPACO Blanket Rapid Response Services Agreement
- 18.C.2. \*Cumberland County Schools-Internal School Funds
- 18.C.3. \*Pleasant Hill Elementary 2017-2018 Lifetouch Photography Agreement
- 18.D. \*School Wide Fundraisers
- 18.E. \*Approval of Disposal of Surplus Property
- 18.F. \*Executive Approval
- 19. Old Business
- 20. Questions from Media
- 21. Adjournment
- 22. (\*) Indicates Board Approval Required