

Board of Education
January 28, 2021 6:00 PM
Central Services Board Room

1. Call to Order - Mr. Jim Inman
2. Welcome to Visitors - Mr. Jim Inman
3. Moment of Silence/Pledge of Allegiance - Mr. Jim Inman
4. Special Recognition - Mr. Jim Inman
 - 4.A. Dr. Jennifer Magnusson
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. *Approval of December & January Minutes
 - 7.A. December 3, 2020 Board Minutes
 - 7.B. January 3, 2021 Special Called Minutes
8. *Approval of Agenda
9. *2020-2021 Teacher Tenure List
10. *Director of Schools Survey for Faculty and Staff
11. School Board Reports
 - 11.A. TLN Report - Mr. Robert Safdie
12. Board Member(s) Report from Training(s)
13. Legal Report - Mr. Earl Patton
14. Director's Report - Dr. Ina Maxwell
 - 14.A. *Trane Service Agreement
 - 14.B. CSW Charitable Funds
 - 14.C. *Student Survey - Virtual Learning
 - 14.D. *CTE Middle School STEM Start-up Grant
 - 14.E. *CCSNP Cafeteria Furniture Bid Packet for North Cumberland Elementary
 - 14.F. COVID-19 Leave and Telework Procedures
 - 14.G. Annual Planning Calendar
 - 14.H. FYI
 - 14.H.1. Administrative Meeting Agenda
 - 14.H.2. Attendance Report

- 14.H.2.a. Virtual Attendance Report
- 14.H.3. Personnel Report
- 14.H.4. Substitute List
- 14.H.5. School News Articles
- 14.H.6. School Calendar of Events
- 15. School Board Committees
 - 15.A. Policy Committee-Mr. Tony Brock
 - 15.A.1. *Approval of First Reading of Policies
 - 15.A.1.a. Policy 1.901 Charter School Applications
 - 15.A.1.b. Policy 4.401 Textbook Selection, Distribution and Care
 - 15.A.1.c. Policy 5.302 Sick Leave
 - 15.A.1.d. Policy 6.303 Interrogations and Searches
 - 15.A.1.e. Policy 6.402 Physical Examinations and Immunizations
 - 15.A.1.f. Policy 6.405 Medicines
 - 15.A.1.g. Policy 6.500 Special Education Students
 - 15.A.2. *Approval of Second Reading of Policies
 - 15.A.2.a. Policy 6.404 Acquired Immune Deficiency Syndrome
 - 15.A.2.b. Policy 6.319 Alternative School Programs
 - 15.A.2.c. Policy 6.504 Migrant Students
 - 15.A.2.d. Policy 6.503 Homeless Students
 - 15.A.2.e. Policy 6.400 Student Schools Counseling Welfare Programs
 - 15.B. Building and Grounds Committee-Mr. Robert Safdie
- 16. Chief Financial Officer's Report-Mrs. Kacee Harris
 - 16.A. Monthly Financial Report
 - 16.B. *CTE Middle School Stem Start-up Grant
 - 16.C. *Mid Year Budget Adjustments
 - 16.D. *Community Donations Resolution
 - 16.E. *EPA Bus Grant Resolution
 - 16.F. Monthly Sales Tax Report
- 17. *Consent Agenda

- 17.A. *Approval of Volunteers
 - 17.A.1. CCHS Volunteer List
- 17.B. *Approval of Overnight and Out of State Field Trips
 - 17.B.1. CCHS Soccer Overnight Trip
 - 17.B.2. SMHS Soccer Team Overnight Trip
- 17.C. *Approval of Contracts
 - 17.C.1. Martin Elementary Picture Contract
- 17.D. *Approval of Disposal of Surplus Property
 - 17.D.1. Technology Department Surplus List
 - 17.D.2. Pleasant Hill Elementary Surplus List
 - 17.D.3. Homestead Elementary Surplus List
 - 17.D.4. South Cumberland Elementary Surplus List
 - 17.D.5. CCHS Surplus List
 - 17.D.6. Food Service and SPED Surplus List
 - 17.D.7. Federal Programs Surplus List
 - 17.D.8. SMHS Surplus List
- 17.E. *Executive Approval
 - 17.E.1. Homestead Elementary Storage Shed
- 18. Old Business
- 19. Questions from Media
- 20. Adjournment
- 21. (*) Indicates Board Approval Required