

Board of Education
March 18, 2021 6:00 PM
Central Services Board Room

1. Call to Order - Mr. Jim Inman
2. Moment of Silence/Pledge of Allegiance - Mr. Jim Inman
3. Welcome to Visitors - Mr. Jim Inman
4. Roll Call
5. Declaration of Conflict - Mr. Earl Patton
6. *Approval of January Minutes
7. *Approval of Agenda
8. School Board Reports
 - 8.A. TLN Report - Mr. Robert Safdie
9. Board Member(s) Report from Training(s)
10. Legal Report - Mr. Earl Patton
11. Director's Report - Dr. Ina Maxwell
 - 11.A. *2022-2023 Calendar
 - 11.B. ESSER 1.0 and 2.0 Report
 - 11.C. *TEIS Grant Renewal
 - 11.D. *2021-2022 Co-op with New Colossus Academy Renewal
 - 11.E. * CCSNP Bid Specs for Homestead Elementary Dish Machine
 - 11.F. Learning Loss- Summer Programming Waiver
 - 11.G. Reading 360 Implementation Network Selection
 - 11.H. Annual Planning Calendar
 - 11.I. FYI
 - 11.I.1. Administrative Meeting Agenda
 - 11.I.2. Attendance Report
 - 11.I.3. Personnel Report
 - 11.I.4. Substitute List
 - 11.I.5. School News Articles
 - 11.I.6. School Calendar of Events
12. School Board Committees

- 12.A. Policy Committee-Mr. Tony Brock
 - 12.A.1. *Approval of First Reading of Policies
 - 12.A.1.a. Policy 1.700 School District Goals
 - 12.A.1.b. Policy 5.100 Personnel Goals
 - 12.A.2. *Approval of Second Reading of Policies
- 13. Chief Financial Officer's Report-Mrs. Kacee Harris
 - 13.A. Monthly Financial Report
 - 13.B. Monthly Sales Tax Report
 - 13.C. *Budget Resolution
 - 13.D. *SMHS Sale of Surplus Track Clock
 - 13.E. *CCSNP Resolutions
- 14. *Consent Agenda
 - 14.A. *Approval of Volunteers
 - 14.A.1. CCHS Volunteer List
 - 14.B. *Approval of Overnight and Out of State Field Trips
 - 14.B.1. SMHS Baseball Overnight Trip
 - 14.C. *Approval of Contracts
 - 14.C.1. Crab Orchard Elementary Picture Contract
 - 14.D. *Approval of Disposal of Surplus Property
 - 14.D.1. North Cumberland Elementary Surplus List
 - 14.D.2. Central Office CTE, CCSNP & SPED Surplus List
 - 14.D.3. SMHS Surplus List
 - 14.D.4. Pleasant Hill Elementary Surplus List
 - 14.D.5. South Cumberland Elementary Surplus List
 - 14.D.6. Federal Programs Surplus List
 - 14.D.7. Phoenix School Surplus List
 - 14.E. *Executive Approval
- 15. Old Business
- 16. Questions from Media
- 17. Adjournment

18. (*) Indicates Board Approval Required