

**Board of Education**  
**May 27, 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. Special Recognition - Mr. Jim Inman
  - 4.A. Stephanie Speich & Natalie Roberts
  - 4.B. Debbie Beaty and Marlene Holton
  - 4.C. Thank you to all our Donors this year!
5. Roll Call
6. Declaration of Conflict - Mr. Earl Patton
7. \*Approval of April Minutes
8. \*Approval of Agenda
9. Acknowledgement of Elected Officials
10. Rebekah Yegenian - Request to appear before the board.
11. Melissa Courtney - Request to appear before the Board
12. Community Comments
13. School Board Reports
  - 13.A. TLN Report - Mr. Robert Safdie
14. Board Member(s) Report from Training(s)
15. Legal Report - Mr. Earl Patton
  - 15.A. The Board's Evaluation of the Director of Schools
16. Director's Report - Dr. Ina Maxwell
  - 16.A. \*COVID Extended Leave Considerations
  - 16.B. \*Strategic Compensation/Differentiated Pay Plan
  - 16.C. \*Cumberland County Schools Rehire Lists
  - 16.D. Survey Results for Face Coverings
  - 16.E. \*Innovative High School Model Grant
  - 16.F. \*Learning Camp Transportation Grant
  - 16.G. \*MOU between CCEA and CCBOE

16.H. Annual Planning Calendar

16.I. FYI

16.I.1. Administrative Meeting Agenda

16.I.2. Attendance Report

16.I.3. Personnel Report

16.I.4. School News Articles

16.I.5. School Calendar of Events

17. School Board Committees

17.A. Policy Committee-Mr. Tony Brock

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

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

17.B. Budget Committee Meeting - Mr. Chris King

17.B.1. \*Federal and CCSNP Budgets and CCSNP Pay Scales

17.B.2. \*2021-2022 General Purpose School Pay Scales

17.B.3. \*2021-2022 Budget Draft

17.B.4. \*Budget Amendments

17.B.5. \*End of Year Budget Clean-up Amendments

17.C. Building and Grounds Committee-Mr. Robert Safdie

17.C.1. \*SMHS Field house Renovation

17.D. Contract Committee - Mrs. Teresa Boston

17.D.1. \*District Solutions 2021-2022 Contract

17.D.2. \*SRO Sheriff and City Police Contracts

17.D.3. \*Stellar Therapy Contract

18. Chief Financial Officer's Report-Mrs. Kacee Harris

18.A. Monthly Financial Report

18.B. Monthly Sales Tax Report

18.C. \*Resolutions

18.D. \*CCSNP Year End Budget Resolutions

18.E. \*Resolution Year End Clean-up #3

19. \*Consent Agenda

- 19.A. \*Approval of Volunteers
  - 19.A.1. CCHS Volunteer List
- 19.B. \*Approval of Overnight and Out of State Field Trips
  - 19.B.1. CCHS Cheerleader Overnight Trips
  - 19.B.2. CCHS Boy's Soccer Team Overnight Trip
  - 19.B.3. CCHS Girl's Soccer Team Overnight Trip
  - 19.B.4. CCHS Lady Jet Basketball Overnight Trip
  - 19.B.5. CCHS lady Jet Basketball Camp Overnight Trip
- 19.C. \*Approval of Contracts
  - 19.C.1. CCHS Picture Contract
  - 19.C.2. CCHS Senior Paraphernalia and Class Rings Contract
  - 19.C.3. Brown Elementary Picture and Yearbook Contract
  - 19.C.4. Homestead Elementary Picture and Yearbook Contract
  - 19.C.5. CCHS/Varsity Impact Contract
- 19.D. \*Approval of Grants
- 19.E. \*School Wide Fundraisers
  - 19.E.1. Homestead Elementary School Wide Fundraiser
- 19.F. \*Approval of Disposal of Surplus Property
  - 19.F.1. SMHS Surplus List
  - 19.F.2. Martin Elementary Surplus List
  - 19.F.3. General, CTE & SPED Surplus List
  - 19.F.4. North Cumberland Elementary Surplus List
  - 19.F.5. Pine View Elementary Surplus List
- 19.G. \*Executive Approval
  - 19.G.1. Roof Bids
- 20. Old Business
- 21. Questions from Media
- 22. Adjournment
- 23. (\*) Indicates Board Approval Required