

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

March 26, 2009

The Cumberland County Board of Education met in regular session on March 26, 2009 in the Central Office where the meeting was called to order by Chairman Blalock at the approximate hour of 6:00 PM.

PRESENT:

ABSENT:

COUNSEL:

1. Call to Order
2. Welcome to Visitors
3. Moment of Silence
4. Pledge to Flag
5. Special Recognition: Stone Memorial High School
6. Roll Call
7. Approval of Minutes of February 26, 2009
8. Approval of Agenda
9. Community Comments
10. Renewal of Director's Contract
11. School Board Reports
- 11.A. TLN Report
12. NSBA Affiliation

To approve NSBA affiliation Carried with a motion by Dan Schlafer and a second by Mary Smith.

Jim Blalock: No, Mr. Victor Randolph: No, Bob Scarbrough: No, Brian Houston: Yes, Roger Hyder: Yes, Richard Janeway: Yes, Shirley Parris: Yes, Dan Schlafer: Yes, Mary Smith: Yes

13. Legal Report
14. Director of Schools Report
- 14.A. Contract with TDOT for Lantana Rd. Project
- 14.B. 2009-2010 School Calendar
- 14.C. Tenure Personnel List for 2009-2010
- 14.D. Non-Tenure Personnel Recommendation for 2009-2010
- 14.E. Approval of of TIE Personnel
- 14.F. FYI
- 14.F.1. March Administration Meeting
- 14.F.2. Attendance Report
- 14.F.3. April Community of Character
- 14.F.4. American School Board Journal Article
- 14.F.5. Updated Policies from TSBA
- 14.F.6. Annual Planning Calendar
- 14.F.7. Facilities and Maintenance Plan
15. School Board Committees
- 15.A. Committee Reports
16. Business Manager Report
- 16.A. Monthly Financial Report
17. Approval of Grant Applications
- 17.A. North Cumberland Dollar General Youth Literacy Grant
- 17.B. Carol M. White Physical Education Program Grant
18. Cumberland County School Nutrition Program
- 18.A. Approval of Breakfast Expansion Grant
- 18.B. Approval of Dishwasher Specifications
- 18.C. Approval of Surplus Equipment Disposal
19. Consent Agenda
- 19.A. Approval of Volunteers
- 19.A.1. Brown Elementary Volunteers
- 19.A.2. CCHS Volunteers
- 19.A.3. Pleasant Hill Volunteers
- 19.A.4. South Cumberland Elementary Volunteers
- 19.A.5. SMHS Volunteers
- 19.B. Approval of School Trips
- 19.B.1. CCHS Advanced Choir

- 19.B.2. North Cumberland Honors Trip
- 19.B.3. SMHS Beta Club
- 19.B.4. SMHS Criminal Justice
- 19.C. Approval of Contracts
- 19.C.1. CCHS with Network Solutions
- 19.C.2. SMHS with Lifetouch
- 19.C.3. SMHS with Josten's
- 19.D. Approval of Phoenix School FFA Request
- 19.E. Approval of North Cumberland Disposal of Surplus Property
- 19.F. Approval of Vinyl Floor Tile Specs for South Cumberland Elementary
- 19.G. Approval of 2nd Reading of Policies
- 19.G.1. 2.800 Expenditure of Funds
- 19.G.2. 2.811 Compensation
- 19.G.3. 2.8041 Travel Policy
- 19.G.4. 6.4031 Pediculosis (Head Lice)
- 19.H. Approval of 1st Reading on Policies
- 19.H.1. 4.602 Class Ranking
- 19.H.2. 5.114 Personnel Records
- 19.H.3. 5.200 Suspension/Dismissal of Non-tenured Teachers
- 19.H.4. 5.306 Military Leave
- 20. Other Old Business
- 21. Questions from the Media
- 22. Adjournment

(*) Indicates Board Approval Required

Director of Schools

Chairman of the Board

I, Tabitha Webb, do hereby certify that I reported the foregoing minutes and that I delivered said minutes to the office of the Director of Schools on Tuesday, July 2, 2019.

Tabitha Webb
Board of Education Recorder