

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

June 25, 2009

The Cumberland County Board of Education met in regular session on June 25, 2009 in the Central Office Boardroom 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 - 6:00 p.m.
2. Welcome to Visitors
3. Moment of Silence
4. Pledge to Flag
5. Special Recognition: Kathy Hamby-CCSNP Supervisor & Cafeteria Managers
6. Roll Call
7. Approval of Minutes of May 21, 2009 and June 16, 2009
8. Approval of Agenda
9. Community Comments
10. School Board Reports
 - 10.A. TLN Report
 - 10.A.1. Position Statements and Resolutions
 - 10.A.2. TN Comprehensive Assessment Program
 - 10.A.3. Waiver Request
 - 10.A.4. Legislative Scoop
11. Legal Report
12. Director of Schools Report
 - 12.A. Pay Periods for 2009-2010
 - 12.B. 2009-2010 School Budget
 - 12.C. Request to apply for QZAB
Approval for request to apply for QZAB funding for our energy efficient schools project.
 - 12.D. FYI
 - 12.D.1. Facilities and Maintenance Plan
 - 12.D.2. June Planning Calendar
 - 12.D.3. June 12 month agenda
 - 12.D.4. Board Talks
 - 12.D.5. Attendance Report-8th month
 - 12.D.6. Attendance Report-9th month
 - 12.D.7. May Administratiave Meeting
 - 12.D.8. Policy Upgrades
13. School Board Committees
14. Business Manager Report
 - 14.A. Monthly Financial Report
 - 14.B. Approval of Budget Amendments
15. Approval of SpEd Requests
 - 15.A. Line Item Budget Amendment
 - 15.B. Cancellation of Physical Therapy (PT) Contract Services
 - 15.C. Physical Therapy Contract Services
16. Approval of CCSNP Requests
 - 16.A. Approval of Increase in Substitute Cafeteria Employee's Hourly Wage
 - 16.B. Line Item Budget Amendment
 - 16.C. 2009-2010 National School Lunch/School Breakfast Compliance Package
17. Approval of Re-Application for Funding of 2009-2010 Family Resource Centeer
18. Approval of Student Accident Insurance for 2009-2010
19. Brown Elementary Fundraiser
20. Consent Agenda
 - 20.A. Approval of School Trips
 - 20.A.1. CCHS Renaiassance Club
 - 20.A.2. SMHS Boys Basketball Team
 - 20.A.3. SMHS Wrestling Team
 - 20.B. Approval of Fundraisers
 - 20.B.1. Crab Orchard Fundraiser
 - 20.B.2. North Cumberland Elementary

- 20.B.3. Pleasant Hill Elementary
 - 20.C. Approval of Contracts
 - 20.C.1. Homestead with Taylor Publishing
 - 20.C.2. North Cumberland with Lifetouch
 - 20.C.3. Stone with Lifetouch
 - 20.D. Approval of Disposal of Surplus Property
 - 20.D.1. North Cumberland Elementary
 - 20.D.2. South Cumberland Elementary
 - 20.E. Approval of Volunteers
 - 20.E.1. Martin Elementary
 - 20.E.2. Pleasant Hill Elementary
 - 20.F. Approval of Bus Specs
 - 20.G. Approval of 2nd Reading on Policy #3.206
 - 21. Schedule BOE Retreat
 - 22. Other Old Business
 - 23. Questions from Media
 - 24. 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