

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

July 23, 2009

The Cumberland County Board of Education met in regular session on July 23, 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: Mayor J. H. Graham, City of Crossville
6. Roll Call
7. Approval of Minutes of June 25, 2009
8. Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report-NSBA Southern Region Conference Report
11. Legal Report
12. Director of Schools Report
- 12.A. Energy Efficient Schools Initiative Grant Application
The TDOE released the application process on July 21. With the help of Nancy McBee from Trane, Cumberland County Schools is the first to submit paper work to apply. Obviously, Tuesday was after the agenda was released. I am including the application for your information and will present a request to approve at the next meeting.
- 12.B. FYI
- 12.B.1. Fall District Meeting
Information for registration for TSBA Fall District meeting.
- 12.B.2. Negotiators' Workshop
Information for registration for TSBA Negotiators' Workshop
- 12.B.3. Policy Workshop
Information for TSBA Policy Workshop
- 12.B.4. 2009 TOSS Legislative Summary
- 12.B.5. Article from American School Board Journal
"Fighting For What You Love" is an article in the American School Board Journal written by Dan Schlafer
- 12.B.6. Administrative Meeting
- 12.B.7. Facility and Maintenance Report
- 12.B.8. Policy Update
13. School Board Committees
- 13.A. Committee Reports
14. Business Manager Report
- 14.A. Monthly Financial Report
- 14.B. Approval of Budget Amendments
15. Approval of Transportation Report
16. Approval of Supplementary Band Instructor Grant Proposal
17. Consent Agenda
- 17.A. Approval of Fundraisers
- 17.A.1. Brown Elementary Fundraiser
- 17.A.2. Pine View
- 17.B. Approval of South Cumberland Contract with Lifetouch
- 17.C. Approval of Volunteers
- 17.C.1. Brown Elementary Volunteers
- 17.C.2. South Cumberland Elementary Volunteers
- 17.D. Approval of CCHS Baseball Team Trip
- 17.E. Approval of 1st Reading on Policies
- 17.E.1. 2.802 Payroll Procedures
- 17.E.2. 6.200 Attendance
- 17.E.3. 6.503 Homeless Students
- 17.E.4. 1.400 School Board Meetings
- 17.E.5. 1.502 Board Meeting News Coverage
- 17.E.6. 4.605 Graduation Requirements

- 17.E.7. 4.606 Graduation Activities
- 17.E.8. 5.305 Family and Medical Leave
- 17.E.9. 6.304 Discrimination/Harassment and Bullying/Intimidation
- 17.E.10. 6.502 Foreign exchange Students
- 18. Other Old Business
- 19. Questions from Media
- 20. 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