

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

August 27, 2009

The Cumberland County Board of Education met in regular session on August 27, 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 - Phoenix School
6. Roll Call
7. Approval of Minutes
8. Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
- 11.A. Release and Transfer Agreement with Tansi Waste Management, Inc.
12. Director of Schools Report
- 12.A. Approval of 2009-10 System Testing Coordinator
- 12.B. Approval of 2009-10 Student Disciplinary Hearing Authority
- 12.C. Approval of 2009-10 Annual Planning Calendar
- 12.D. Approval of 2009-10 12-Month Agenda
- 12.E. Approval of 2009-10 Long Term Maintenance Plan
- 12.E.1. Flooring
- 12.E.2. Roofing
- 12.E.3. Paving/Sealing
- 12.E.4. HVAC
- 12.E.5. Painting
- 12.E.6. Air Duct
- 12.F. Approval of 2009-10 Facilities and Maintenance Plan
- 12.G. Approval fo 2009-10 TCAP Testing Window
- 12.H. Approval of PrePACT Authorization for Boiler at CCHS
- 12.I. FYI
- 12.I.1. School Bus Extension
- 12.I.2. New Teacher/New Hire In-Service
- 12.I.3. Back to School In-Service Day Agenda
- 12.I.4. Administration Meeting - August 20, 2009
- 12.I.5. Energy Efficient Schools Council Awards Grants Press Release
- 12.I.6. Tennessee Awards 21st Century Community Learning Center Grants
- 12.I.7. Flu Notification Letter to Parents  
The Department of Health, along with the Department of Education, has issued a letter of information to parents across the state. The letter is included for your information.
- 12.I.8. BookEnds  
Art Circle Public Library NewsLetter
- 12.I.9. School Calendars
13. School Board Committees
- 13.A. Committee Reports
14. Business Manager Report
- 14.A. YTD Financial Report
- 14.B. Monthly Financial Report
15. Approval of Central Cafeteria Fund Resolutions
16. Approval of 2009-2010 Extended Contract Program Proposal
17. Approval of SpEd Applications
- 17.A. LEA Comprehensive Application
- 17.B. American Recovery and Reinvestment Act Applicaiton
18. Consent Agenda
- 18.A. Approval of Fundraisers

- 18.A.1. Crab Orchard
  - 18.A.2. Homestead
  - 18.B. Approval of Contracts
    - 18.B.1. CCHS with Advanced Office Systems
    - 18.B.2. CCHS with Canteen Select Services
    - 18.B.3. SMHS with Canteen Select Services
  - 18.C. Approval of Volunteers
    - 18.C.1. CCHS
    - 18.C.2. Crab Orchard
    - 18.C.3. Homestead
    - 18.C.4. Pleasant Hill
    - 18.C.5. SMHS
  - 18.D. Approval of SMHS Non-Faculty Coaches
  - 18.E. Approval of SMHS Cooperative Program with Rockwood H.S.
  - 18.F. Approval of Disposal of Surplus Property
    - 18.F.1. Pine View
    - 18.F.2. School Nutrition Program
  - 18.G. Approval of Pine View Elementary Specs
  - 18.H. Approval of CCHS/HOSA School Trips
  - 18.I. Approval of 2nd Reading on Policies
    - 18.I.1. 2.802 - Payroll Procedures
    - 18.I.2. 6.200 - Attendance
    - 18.I.3. 6.503 - Homeless Students
    - 18.I.4. 1.400 School Board Meetings
    - 18.I.5. 1.502 - Board Meeting News Coverage
    - 18.I.6. 4.605 - Graduation Requirements
    - 18.I.7. 4.606 - Graduation Activities
    - 18.I.8. 5.305 - Family and Medical Leave
    - 18.I.9. 6.304 - Student Discrimination/Harassment & Bullying/Intimidation
    - 18.I.10. 6.502 - Foreign Exchange Students
  - 19. Other Old Business
  - 20. Questions from Media
  - 21. Adjournment
- (\*) Indicates Board Approval Required**

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**Director of Schools**

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**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.**

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**Tabitha Webb**  
**Board of Education Recorder**