

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

November 23, 2009

The Cumberland County Board of Education met in regular session on November 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: Sydney VanWinkle, CCHS, TN HOSA Vice-President
6. Roll Call
7. Approval of Minutes of October 22, 2009
8. Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
12. Director of Schools Report
- 12.A. Update on Energy Sustainability Program
- 12.B. TSBA Day-On-The-Hill
- 12.C. 2009 Report Card
- 12.D. Compliance Report

I certify that Cumberland County School System is in compliance with Tennessee statutes and the State Board of Education rules and regulations.

12.E. Approval of Planning Elements for CCBOE

On November 16, 2009 during the TSBA Annual Convention with Governor Bredesen and Former Senator Frist, a sample resolution in support of the New Tennessee Academic Standards was distributed to illustrate unity in Boards of Education across the state in their commitment to do what every it takes to ensure students meet the new standards. In addition to the resolution, a systematic plan was suggested to assist boards in improving student achievement. The hope is that we can all work together to ensure that all Tennessee children receive the opportunities they deserve.

12.F. Approval of Resolution for New TN Academic Standards

12.G. FYI

- 12.G.1. TSBA Legislative Agenda
 - 12.G.2. 12 Month Agenda
 - 12.G.3. Annual Planning Calendar
 - 12.G.4. Facilities and Maintenance Plan
 - 12.G.5. Administrative Meeting Agenda
 - 12.G.6. Central Connection
 - 12.G.7. Homestead Elementary Utility Recognition
 - 12.G.8. Score News Leteter
 - 12.G.9. CTE in Tennessee Newsletter
 - 12.G.10. Book Worm Book Ends
- Art Circle Library News Letter distributed to each teacher.
- 12.G.11. Community of Character - Focus on Manners
 - 12.G.12. 3rd Month Attendance

13. School Board Committees/Appointments

13.A. Committee Reports

14. Business Manager Report
- 14.A. Monthly Financial Report
- 14.B. Sales Tax Revenue Report
15. Approval of Budget Resolutions
- 15.A. Central Cafeteria Fund
- 15.B. SpEd
- 15.C. General Purpose School Fund
16. Consent Agenda
- 16.A. Approval of School Trips
- 16.A.1. CCHS Band
- 16.A.2. CCHS Interact Club

- 16.A.3. Homestead Elementary
- 16.A.4. SMHS
- 16.B. Approval of Volunteers
 - 16.B.1. Martin Elementary
 - 16.B.2. North Cumberland Elementary
 - 16.B.3. Pine View Elementary
 - 16.B.4. Pleasant Hill Elementary
 - 16.B.5. South Cumberland Elementary
 - 16.B.6. SMHS
- 16.C. Approval of Disposal of Surplus Property
 - 16.C.1. CCHS
 - 16.C.2. CCSNP
 - 16.C.3. South Cumberland Elementary
 - 16.C.4. Special Education Department
- 16.D. Approval of Contracts
 - 16.D.1. North Cumberland Elementary with Coca-Cola
 - 16.D.2. SpEd with Scarab Behavioral Health Services, LLC
- 16.E. Approval of 2nd Reading on Policies
 - 16.E.1. 3.203 - Emergency Plans and Crisis Management
 - 16.E.2. 3.205 - Security
 - 16.E.3. 3.500 - Food Service Management
 - 16.E.4. 3.602 - Workers' Compensation
- 16.F. Approval of 1st Reading on Policies
 - 16.F.1. 4.205 - College Level Courses
 - 16.F.2. 4.600 - Grading System
 - 16.F.3. 4.603 - Elementary Promotion and Retention
 - 16.F.4. 6.314 - Corporal Punishment
- 17. Other Old Business
- 18. Questions from Media
- 19. 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