

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

December 17, 2009

The Cumberland County Board of Education met in regular session on December 17, 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 - Martin Elementary Pre-K Students
6. Roll Call
7. Approval of Minutes of November 23, 2009
8. Approval of Agenda
9. Community Comments
10. SCORE Report - Alene Arnold, Director of Statewide Operations, TN SCORE
11. School Board Reports
 - 11.A. TLN Report
12. Legal Report
13. Director of Schools Report
 - 13.A. Activity Audit Report 2009
 - 13.B. Update on Energy Sustainability Program
 - 13.C. FYI
 - 13.C.1. Race To The Top Memorandum of Understanding
 - 13.C.2. December Administrative Meeting Agenda
 - 13.C.3. Facility and Maintenance Plan
 - 13.C.4. 12 Month Agenda
 - 13.C.5. Annual Planning Calendar
 - 13.C.6. 4th Month Attendance
 - 13.C.7. January Calendars
14. School Board Committees/Appointments
 - 14.A. Committee Reports
15. Business Manager Report
 - 15.A. Monthly Financial Report
 - 15.B. Sales Tax Report
16. Approval of CCSNP Budget Resolution
17. Consent Agenda
 - 17.A. Approval of Volunteers
 - 17.A.1. CCHS
 - 17.A.2. Pleasant Hill Elementary
 - 17.A.3. South Cumberland Elementary
 - 17.B. Approval of Disposal of CCSNP Surplus Equipment
 - 17.C. Approval of 2nd Reading on Policies
 - 17.C.1. 4.205 - College Level Courses
 - 17.C.2. 4.600 - Grading System
 - 17.C.3. 4.603 - Elementary Promotion and Retention
 - 17.C.4. 6.314 - Corporal Punishment
 - 17.D. Approval of 1st Reading on Policies
 - 17.D.1. 2.802 - Payroll Procedures
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**