

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

January 28, 2010

The Cumberland County Board of Education met in regular session on January 28, 2010 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. Welcome to Visitors
2. Moment of Silence
3. Pledge to Flag
4. Special Recognition - SMHS
5. Roll Call
6. Approval of Minutes - December 17, 2009
7. Approval of Agenda
8. Community Comments
9. School Board Reports
- 9.A. TLN Report
10. Legal Report
11. Director of Schools Report
- 11.A. Update on Energy Sustainability Program

The Energy Efficient School Initiative Council (EESI) approved our request for \$4,100,000 to complete our energy savings project. The loan was granted for 12 years at 2.5% interest. The EESI council is in the process of developing the documents needed to complete the process. I will have them in your hands as soon as I receive them.

While the loan was not for the 15 years we requested, I know that with the help of the County Commission, this funding choice will work.

- 11.B. Approval of sale of T & I House
- 11.C. FYI
- 11.C.1. School Board Appreciation Week News Release
- 11.C.2. TSBA Deadline Dates
- 11.C.3. TSBA Contact Information
- 11.C.4. TSBA Audit Report
- 11.C.5. Tennessee First to the Top Act 2010
- 11.C.6. Attendance Summary Report
- 11.C.7. BOE Policy Updates
- 11.C.8. CTE January newsletter
- 11.C.9. February Calendars
- 11.C.10. Administrative Meeting Agenda
- 11.C.11. Central Connection
- 11.C.12. Coordinated School Health State Report
- 11.C.13. Annual Planning Calendar
- 11.C.14. 12 Month Agenda
- 11.C.15. Facilities and Maintenance Plan
- 11.C.16. January Personnel
- 11.C.17. Community of Character - Focus on Respect
- 11.C.18. TN Diploma Project Newsletter
- 11.C.19. Proclamation from County Mayor
12. School Board Committees
- 12.A. Committee Reports
13. Business Manager Report
- 13.A. Monthly Financial Report
- 13.B. Sales Tax Report 2009-2010
14. Approval of DOS Performance Evaluation Document
15. Approval of SpEd Physical Therapy (PT) Contract
16. Approval of SpEd Grant Applications
17. Consent Agenda
- 17.A. Approval of School Trips
- 17.A.1. Brown Elementary Chess Club
- 17.A.2. CCHS FFA
- 17.A.3. CCHS Wrestling

- 17.A.4. North Cumberland Honors Trip
- 17.A.5. SMHS Broadcasting Class
- 17.A.6. SMHS Wrestling
- 17.A.7. Cumberland County 4-H Program
- 17.B. Approval of CCHS Volunteer
- 17.C. Approval of Inventory Retirement
- 17.D. Approval of 2nd Reading on Policies
- 17.D.1. 2.802 - Payroll Procedures
- 18. Other Old Business
- 19. Questions from Media
- 20. 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**