

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

August 26, 2010

The Cumberland County Board of Education met in regular session on August 26, 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. Call to Order - 6:00 p.m.
2. Welcome to Visitors
3. Moment of Silence
4. Pledge to Flag
5. Special Recognition
- 5.A. Lions Club
- 5.B. Visiting School Board Members

As part of our commitment to continue as a TSBA Board of Distinction, a board meeting must be critiqued by a team of Level III or greater board members from at least two other school boards. We would like to welcome with us tonight:

- Kenny Rhody from Dekalb County BOE
Charles Robinson - Dekalb County BOE
Ronald Birdwell - Macon County BOE
- 5.C. Introduction of New Board Members

- Dr. Charles Tollett 1st District
Sandra Brewer - 3rd District
Gordon Davis - 5th District
David Bowman - 7th District
Returning for another 4 years
Dan Schlafer - 9th District

6. Roll Call
7. Approval of Minutes - July 22, 2010
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. Presentation of Annual Reports
- 12.A.1. Coordinated School Health Annual Report
- 12.A.2. Pre-K Annual Report
- 12.B. End of Year Budget Report
- 12.C. Approval of Insurance Benefit for 30-Year Retired Support Staff
- 12.D. Approval of Scheduled Closure for Central Office
- 12.E. Approval of T & I Building Lots
- 12.F. Approval to continue with CCHS Gym Air Condition Project
- 12.G. Insurance Changes With State Plan
- 12.H. Recognition of Outgoing Board Members
- 12.I. FYI
- 12.I.1. Fall District Meeting
- 12.I.2. Administrative Meeting August 2010
- 12.I.3. August 2010 BoardTalk
- 12.I.4. Central Connection August 2010
- 12.I.5. Character Cares September
- 12.I.6. Insurance Presentation for Staff
- 12.I.7. InTrust News Letter August 2010
- 12.I.8. Annual Planning Calendar
- 12.I.9. 12 Month Agenda
- 12.I.10. Facility and Maintenance Checklist
- 12.I.11. Updated Policies
- 12.I.12. September School Calendars
13. School Board Committees
- 13.A. Committee Reports
14. Business Manager Report

- 14.A. July Monthly Financial Report
- 14.B. Sales Tax Report
- 15. Approval of Extended Learning Program Grant Proposal
- 16. Approval of CCSNP Annual Report
- 17. Consent Agenda
 - 17.A. Approval of Contracts/Fundraisers
 - 17.A.1. Brown Elementary Contract
 - 17.A.2. North Cumberland Elementary Contract
 - 17.A.3. North Cumberland Elementary Fundraiser
 - 17.A.4. South Cumberland Elementary Contract
 - 17.B. Approval of Field Trips
 - 17.B.1. Cumberland County CTE
 - 17.B.2. CCHS Cross Country Team
 - 17.C. Approval of Volunteers
 - 17.C.1. CCHS
 - 17.C.2. Cumberland County CTE
 - 17.C.3. Homestead Elementary
 - 17.C.4. Martin Elementary
 - 17.C.5. South Cumberland Elementary
 - 17.D. Approval of Field Trip Additions
 - 17.E. Approval of Disposal of Transportation Surplus Property
- 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**