

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

May 26, 2011

The Cumberland County Board of Education met in regular session on May 26, 2011 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. Tribute to Larry Buck
4. Moment of Silence
5. Pledge to Flag
6. Special Recognition: Gifted Education Program - KEY Classes - Pam Wheeler, Teacher
7. Roll Call
8. *Approval of Minutes of April 28, 2011
9. *Approval of Agenda
10. Community Comments
11. School Board Reports
- 11.A. TLN Report
12. Legal Report
13. Director of Schools Report
- 13.A. Report on Progress of Energy Efficient Schools Initiative
- 13.B. Board of Distinction Checklist
- 13.C. Cumberland County TELL Tennessee Survey Results
- 13.D. *Approval of 2011-12 General Purpose and Cafeteria Budget
- 13.E. School Board Self Assessment
- 13.F. FYI
- 13.F.1. May Administrative Meeting
- 13.F.2. School Inservice Schedule
- 13.F.3. Annual LEA Character Education and Conflict Resolution Report
- 13.F.4. Updated Policies
- 13.F.5. May Personnel
- 13.F.6. Paraprofessional Rehire List
- 13.F.7. Non-rehire List of Paraprofessionals
- 13.F.8. Safe Schools Update
14. School Board Committees
- 14.A. Building and Grounds Committee
- 14.B. Policy Committee
- 14.C. Safety Committee
15. Business Manager Report
- 15.A. April Monthly Financial Report
- 15.B. Sales Tax Report
- 15.C. *Approval of Request for Proposal for Vision Care
16. *Approval of Special Education Requests
- 16.A. Occupational Therapy (OT) Contract
- 16.B. Physical Therapy (PT) Contract
- 16.C. Certified Occupational Therapist Assistant (COTA) Contract
- 16.D. School Psychologist Internship Contract
- 16.E. Head Start Partnership Agreement
17. *Approval of CCSNP Recommendations
- 17.A. Approval of Student Lunch Price Increase
- 17.B. Approval of Adult Meal Price Increase
- 17.C. Approval of 2100-12 National School Lunch/Breakfast Compliance Package
- 17.D. Approval of Line Item Budget Amendments
18. *Approval of Local Consolidated Application for Federal Funding
19. *Approval of CTE Carl Perkins Federal Plan
20. *Approval of Student Accident Insurance for 2011-12
21. *Approval of Sale of Surplus Buses
22. *Set BOE Planning Work Session
23. *Approval of Attendance for NSBA Southern Region Conference

- 24. *Consent Agenda
 - 24.A. *Approval of Field Trips
 - 24.A.1. CCHS Cheerleaders
 - 24.A.2. CCHS Basketball Teams
 - 24.A.3. Pine View History Club
 - 24.B. *Approval of Volunteers
 - 24.B.1. Martin Elementary
 - 24.B.2. Pleasant Hill Elementary
 - 24.C. *Approval of Disposal of Surplus Property
 - 24.C.1. Phoenix School
 - 24.C.2. Pine View Elementary
 - 24.C.3. Pleasant Hill Elementary
 - 24.C.4. Brown Elementary
 - 24.D. *Approval of Contracts
 - 24.D.1. Pine View Elementary
 - 24.D.2. South Cumberland Elementary
 - 24.D.3. SMHS
 - 24.E. *Approval of North Cumberland Elementary Football Booster By-laws
 - 24.F. *Approval of 2nd Reading on Policies
 - 24.F.1. 5.113 - In-service and Staff Development Opportunities
 - 24.F.2. 5.202 - Suspension/Dismissal of Non-Certified Employees
 - 24.F.3. 6.208 - Release During School Hours
 - 24.F.4. 6.209 - Child Custody/Parental Access
 - 24.G. *Approval of 1st Reading on Policies
 - 24.G.1. 6.200 - Attendance
 - 24.H. *Approval of Proposed Special Courses
 - 25. Old Business
 - 26. Questions from Media
 - 27. Adjournment
 - 28. (*) Indicates Board Approval Required
- (*) 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