

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

June 23, 2011

The Cumberland County Board of Education met in regular session on June 23, 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. Moment of Silence
4. Pledge to Flag
5. Special Recognition: Cumberland County School Nutrition Program
6. Roll Call
7. *Approval of Minutes of May 26, 2011
8. *Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
12. Presentation of Pleasant Hill Renovation
13. Director of Schools Report
- 13.A. Report on Progress of Energy Efficient Schools Initiative

Update for this week's Board Meeting:

1. All of the Marv-Air water source heat pumps were delivered and are presently being installed at CCHS.

2. Piping in the corridors is on-going at CCHS.

3. Controls work will start two weeks at the District Office.

4. All other schools and work are complete.

13.B. *Approval of Annual Pupil Transportation Report

13.C. 2011 Fall District Meeting

13.D. Retreat Agenda

13.E. FYI

13.E.1. BOE Self Assessment

Please review the self assessment to discuss on Saturday's planning work shop.

13.E.2. Facility and Maintenance Report

13.E.3. 12 Month Planning Calendar

13.E.4. Annual Planning Calendar

13.E.5. End of the year attendance report

14. School Board Committees

14.A. Building and Grounds Committee

14.B. Policy Committee

14.C. Safety Committee

15. *Approval of 2011-12 School Budget

16. Business Manager Report

16.A. May Monthly Financial Report

16.B. Sales Tax Report

16.C. Line Item Amendment

To reallocate funds within the Coordinated School Budget

16.C.1. Executive Approved Line Item Amendments

Necessary line item amendments prior to closing books for 2010-2011.

17. *Approval of Resolution Concerning Regulatory Relief for America's Schools

18. *Approval of Special Education Requests

18.A. IDEA Comprehensive Application

18.B. IDEA Preschool Application

- 18.C. Summer Physical Therapy (PT) Contract
 - 18.D. TEIS Agreement
 - 19. *Approval of 2011-12 Coordinated School Health Continuation Application
 - 20. *Approval of CCSNP Budget Amendment
 - 21. *Consent Agenda
 - 21.A. *Approval of Crab Orchard Elementary Volunteers
 - 21.B. *Approval of CCHS Football Trip
 - 21.C. *Approval of CCHS Grant Proposal
 - 21.D. *Approval of Contracts
 - 21.D.1. Homestead Elementary
 - 21.E. *Approval of Disposal of Surplus Property
 - 21.E.1. Central Office
 - 21.E.2. Crab Orchard Elementary
 - 21.E.3. CCHS
 - 21.E.4. Stone Elementary
 - 21.F. *Approval of 2nd Reading on Policy #6.200 - Attendance
 - 22. CCHS with Scoretrax
 - 23. CCHS with Taylor Publishing
 - 24. Old Business
 - 25. Questions from Media
 - 26. Adjournment
 - 27. (*) 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