

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

September 22, 2011

The Cumberland County Board of Education met in regular session on September 22, 2011 in the Central Office Board Room 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
2. Welcome to Visitors
3. Moment of Silence
4. Pledge to Flag
5. Special Recognition: Abigayle Claflin - Tennessee School Boards Association (TSBA) Upper Cumberland Student Recognition Award
6. Roll Call
7. *Approval of Minutes of August 25, 2011
8. *Approval of Agenda
9. Community Comments
10. Elections/Appointments
 - 10.A. Chairman
 - 10.B. Vice-Chairman
 - 10.C. Parliamentarian
 - 10.D. TLN Representative
 - 10.E. Recorder
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
The TRANE project is nearing completion. Six panels are left to be installed on the tops of classroom units, the ladder must be secured to the tower, and installation of the pumps that control the chemical additives to the heat and air systems at CCHS are the remaining items left. Warranty work on ballast replacements continues as needed.
 - 13.B. *Approval of Long-Term Care Insurance
 - 13.C. Vision Care
 - 13.D. Value Added and AYP Report
 - 13.E. Professional Development Report
 - 13.F. Report of Annexation to City of Crossville
 - 13.G. Director of Schools Evaluation Summary
 - 13.H. FYI
 - 13.H.1. TSBA Convention
 - 13.H.2. October Calendar of Events
 - 13.H.3. Personnel List
 - 13.H.4. 1st Month Attendance Report
 - 13.H.5. Administrative Agenda for August
 - 13.H.6. Professional Development for June and July
 - 13.H.7. CTE In-Service Training Workshops
 - 13.H.8. Character Counts for September
 - 13.H.9. Character Counts for October
 - 13.H.10. TSBA Policy Update
 - 13.H.11. Facility and Maintenance Report
 - 13.H.12. Planning Calendar
 - 13.H.13. 12 Month Agenda Report for August
14. School Board Committees
 - 14.A. Building and Grounds Committee
 - 14.B. Policy Committee
 - 14.C. Safety Committee
 - 14.D. Appointment of Committees
15. Business Manager Report
 - 15.A. August Monthly Financial Report
 - 15.B. Sales Tax Report
 - 15.C. Pre-K Line Item Budget Amendment

- 16. *Approval of Cumberland County School Nutrition Program Recommendations
 - 16.A. * Approval of Central Cafeteria Fund Budget Resolution
 - 16.B. *Approval of Dinnerware Bid Specs
 - 17. *Consent Agenda
 - 17.A. *Approval of Volunteers
 - 17.A.1. *Approval of South Cumberland Elementary
 - 17.A.2. *Approval of Pine View Elementary
 - 17.A.3. *Approval of Homestead Elementary
 - 17.A.4. *Approval of Glenn Martin Elementary
 - 17.A.5. *Approval of Crab Orchard Elementary
 - 17.A.6. *Approval of Pleasant Hill Elementary
 - 17.A.7. *Approval of North Cumberland Elementary
 - 17.A.8. *Approval of Stone Memorial High School
 - 17.B. *Approval of Fundraisers
 - 17.B.1. *Approval of North Cumberland Elementary
 - 17.B.2. *Approval of Homestead Elementary
 - 17.C. *Approval of Contracts
 - 17.C.1. *Approval of Stone Elementary Beta Club Grant with Volunteer Electric
 - 17.C.2. *Approval of Stone Elementary with Volunteer Electric
 - 17.D. *Approval of Disposal of Surplus Property
 - 17.D.1. *Approval of Phoenix School
 - 17.D.2. *Approval of South Cumberland Elementary
 - 17.D.3. *Approval of Cumberland County High School
 - 17.D.4. *Approval of Homestead Elementary
 - 17.D.5. *Approval of Glenn Martin Elementary
 - 17.D.6. *Approval of North Cumberland Elementary
 - 17.E. *Approval of Overnight and Out of State Field Trips
 - 17.E.1. *Approval of Stone Elementary Honor Students
 - 17.E.2. *Approval of Cumberland County Career and Technical Education
 - 17.E.3. *Approval of Stone Elementary Beta Club
 - 17.E.4. *Approval of University of Tennessee Agriculture 4-H
 - 17.E.5. *Approval of Stone Memorial High School Golf Teams
 - 17.F. *Approval of Specifications
 - 17.F.1. *Approval for Painting Central Office
 - 17.F.2. *Approval for Paving at Cumberland County High School
 - 18. Old Business
 - 19. Questions from Media
 - 20. Adjournment
 - 21. (*) 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