

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

January 26, 2012

The Cumberland County Board of Education met in regular session on January 26, 2012 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: Crab Orchard Pre-K
6. Roll Call
7. \*Approval of December 15, 2011 Minutes
8. \*Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
- 11.A. Discuss Superintendent Title Versus Director of Schools
- 11.B. Discuss Attorney Attendance at BOE Meetings
12. Director of Schools Report
- 12.A. \*Approval of Principal Appreciation Day Resolution
- 12.B. \*Approval of School Photography Services Proposal
- 12.C. Cumberland County Schools General Activity Funds Report for 2011
- 12.D. Tansi Sewer Utility District's Request to Acquire Sewer Line
- 12.E. \*Approval of Beliefs, Vision, and Mission Statement of Cumberland County School Board
- 12.F. \*Approval to Research Rental Space Possibilities for Solar Power Panels
- 12.G. Reminder to File Statement of Interest with the Comptroller's Office

The Tennessee Ethics Commission's Statement of Interest filing website is now open at <https://apps.tn.gov/conflict>. As a local office holder, you are required by law to complete form SS-8005 no later than January 31, 2012. Please ask for assistance if you need any help.

12.H. Power of 10 Challenge Update

12.I. FYI

12.I.1. Administrative Meeting Agenda

12.I.2. Attendance Report

We have not completed the 5th month cycle so this report is unavailable. It will be presented at the next Board Meeting.

12.I.3. Personnel Report

12.I.4. Substitute List

12.I.5. Professional Development Report

12.I.6. Notification Letter/Promotion Requirements for 3rd Grade Students

12.I.7. Notification Letter/TCAP and EOC Scores Also Percentage of Final Grade

12.I.8. Character Counts

12.I.9. Central Connection

12.I.10. Employment Law Seminar Agenda and Registration Form

12.I.11. Annual Planning Calendar

12.I.12. 12 Month Agenda

12.I.13. Facilities and Maintenance Plan

12.I.14. Trane Case Study

12.I.15. Upland Field Reports

12.I.16. Calendar of Events

12.I.17. TOSS Legislative Update

13. School Board Committees

13.A. Building and Grounds Committee

13.B. Policy Committee

13.C. Safety Committee

13.C.1. \*Approval of Safety Committee Mission Statement

14. Business Manager Report

- 14.A. Monthly Financial Report
  - 14.B. Monthly Sales Tax Report
  - 15. \*Consent Agenda
  - 15.A. \*Approval of Volunteers
  - 15.A.1. South Cumberland Elementary School
  - 15.A.2. Cumberland County High School
  - 15.A.3. Stone Memorial High School
  - 15.B. \*Approval of Overnight and Out of State Field Trips
  - 15.B.1. Glenn L. Martin Elementary Junior Beta Club
  - 15.B.2. Crab Orchard Elementary Eighth Grade Class
  - 15.B.3. Cumberland County High School Beta Club
  - 15.B.4. Cumberland County High School Baseball Team
  - 15.B.5. Cumberland County High School Cross Country Team
  - 15.C. \*Approval of Disposal of Surplus Property
  - 15.C.1. Special Education's Federal IDEA Equipment
  - 15.C.2. Pleasant Hill Elementary School
  - 15.C.3. Central Office
  - 15.C.4. South Cumberland Elementary
  - 15.C.5. Cumberland County High School
  - 15.C.6. Homestead Elementary
  - 15.D. \*Approval of Bus Specifications
  - 15.D.1. Special Education
  - 15.D.2. Transportation
  - 15.E. \*Approval of Policies
  - 15.E.1. 1st Reading of Policy 3.200 Building and Grounds Management
  - 15.E.2. 1st Reading of Policy 6.202 Home Schools
  - 15.E.3. 1st Reading of Policy 6.3071 Extracurricular Activity Drug Testing
  - 16. Old Business
  - 17. Questions from Media
  - 18. Adjournment
  - 19. (\*) Indicates Board Approval Required
- (\*) 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**