

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

March 22, 2012

The Cumberland County Board of Education met in regular session on March 22, 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: SMHS Panther and Lady Panther Basketball for Representation of Cumberland County at TSSAA State Tournament
6. Roll Call
7. *Approval of February 23, 2012 Minutes
8. *Approval of Agenda
9. Community Comments
10. Upland Design - Kim Chamberlin
- 10.A. *Approval of Pine View Building Plans
- 10.B. Pleasant Hill Update
11. *Approval of Photography Award Contract
Information will be provided at the 4:30 Work Session.
12. Earth-Right Energy - John Kemp
13. School Board Reports
- 13.A. TLN Report
14. Legal Report
15. Director of Schools Report
- 15.A. *Approval of Resolution of Appreciation for Administrative Assistants and Bookkeepers
- 15.B. *Approval of Resolution for Long-Term Care Insurance
- 15.C. Power of 10 Challenge
- 15.D. Annual Financial Report 2011
- 15.E. FYI
- 15.E.1. Administrative Meeting Agenda
- 15.E.2. Attendance Report
- 15.E.3. Personnel Report
- 15.E.4. Professional Development Report
- 15.E.5. Substitute List
- 15.E.6. Character Counts
- 15.E.7. Central Connection
- 15.E.8. Tech Bytes
- 15.E.9. Annual Planning Calendar
- 15.E.10. 12 Month Agenda
- 15.E.11. Facilities and Maintenance Plan
- 15.E.12. Total Utility Savings To Date 2/2/2012
- 15.E.13. NSBA Annual Conference - Boston, MA
- 15.E.14. NSBA Southern Regional Conference - Biloxi, MS
- 15.E.15. TSBA Employment Law Seminar
- 15.E.16. School Calendar of Events
16. School Board Committees
- 16.A. Building and Grounds Committee
- 16.B. Policy Committee
- 16.C. Safety Committee
17. Business Manager Report
- 17.A. Financial Report
- 17.B. Sales Tax Report
- 17.C. Line Item Admendment
- 17.D. Line Item Admendment
18. *Consent Agenda
- 18.A. *Approval of Volunteers
- 18.A.1. Cumberland County High School

- 18.A.2. South Cumberland Elementary School
 - 18.A.3. Glenn Martin Elementary School
 - 18.B. *Approval of Overnight and Out of State Field Trips
 - 18.B.1. Stone Memorial High School Varsity Basketball Teams
 - 18.B.2. Pine View Elementary Beta Club Trip
 - 18.C. *Approval of Grants
 - 18.C.1. *Approval of Dollar General Literacy Grant for North Cumberland Elementary
 - 18.C.2. Carl Perkins Reserve Grant Application for Career and Technical Education
 - 18.D. *Approval of Disposal of Surplus Property
 - 18.D.1. Homestead Elementary School
 - 18.E. *Approval of 1st Reading of Policies
 - 18.E.1. 2.811 Compensation
 - 18.E.2. 3.402 Special Use of School Vehicles
 - 18.E.3. 5.106 Application and Employment
 - 18.E.4. 5.115 Assignment/Transfer
 - 18.E.5. 6.5001 Service Animals
 - 19. Old Business
 - 20. Questions from Media
 - 21. Adjournment
 - 22. (*) 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