

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

April 26, 2012

The Cumberland County Board of Education met in regular session on April 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 - SCOPE Delegates and TAP Publishing
6. Roll Call
7. *Approval of March 22, 2012 Minutes
8. *Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
12. Director of Schools Report
- 12.A. *Approval of Resolution Honoring Teachers
- 12.B. *Approval of Resolution of Appreciation for Volunteers
- 12.C. C. *Approval of Mission Statement – Beliefs and Mission
- 12.D. *Approval of 2013-2014 School Calendar
- 12.E. *Approval of Textbook Adoption
- 12.F. *Approval of Extending CCQCP Hours at Homestead
- 12.G. *Approval of Support Staff Pay Scale
- 12.H. *Approval to Transfer/Donate Surplus School Bus to TDOC
- 12.I. Power of 10 Final Report
- 12.J. FYI
- 12.J.1. Administrative Meeting Agenda
- 12.J.2. Attendance Report
- 12.J.3. Personnel Report
- 12.J.4. Substitute List
- 12.J.5. Professional Development Report
- 12.J.6. Character Counts
- 12.J.7. Central Connection
- 12.J.8. Tech Bytes
- 12.J.9. Annual Planning Calendar
- 12.J.10. 12 Month Agenda
- 12.J.11. Facilities and Maintenance Plan
- 12.J.12. Pleasant Hill Field Report
- 12.J.13. Weekly Newsletters
- 12.J.14. TSBA Summer Law Institute
- 12.J.15. School Calendar of Events
13. School Board Committees
- 13.A. Building and Grounds Committee
- 13.B. Policy Committee
- 13.C. Safety Committee
14. Business Manager Report
- 14.A. Monthly Financial Report
- 14.B. Monthly Sales Tax Report
15. *Approval of Cumberland County School Nutrition Program Recommendations
- 15.A. *Approval of 2012-2013 Food/Non-Food Bid Specifications
- 15.B. *Approval of Lunch Price Increases
- 15.C. *Approval of USDA Farm to School Implementation Grant for Food Service
16. *Consent Agenda
- 16.A. *Approval of Volunteers
- 16.A.1. Stone Memorial High School
- 16.A.2. Pleasant Hill Elementary School

- 16.A.3. South Cumberland Elementary School
 - 16.A.4. North Cumberland Elementary School
 - 16.A.5. Cumberland County High School
 - 16.A.6. Glenn Martin Elementary School
 - 16.B. *Approval of Overnight and Out of State Field Trips
 - 16.B.1. Cumberland County High School Cheerleaders
 - 16.B.2. Pine View 8th Grade
 - 16.B.3. Cumberland County High School Garden Club
 - 16.B.4. Crab Orchard 21st Century
 - 16.B.5. Cumberland County High School Math Club
 - 16.B.6. Homestead Elementary Cheerleaders
 - 16.C. *Approval of Fundraisers
 - 16.C.1. Pleasant Hill School-Wide Fundraiser
 - 16.D. *Approval of Contracts
 - 16.D.1. Pine View Elementary Photography/Yearbook Contract with Lifetouch
 - 16.D.2. Coordinated School Health Contract with Marie Keith Consulting Services
 - 16.D.3. Brown Elementary Photography/Yearbook Contract with Lifetouch
 - 16.D.4. Cumberland County High School Contract with Lifetouch
 - 16.D.5. Good Samaritan Grant for The Phoenix School
 - 16.D.6. Crab Orchard Elementary Photography/Yearbook Contract with Lifetouch
 - 16.D.7. Martin Elementary Photography/Yearbook Contract with Inter-State Studio
 - 16.D.8. North Cumberland Photography Contract with Lifetouch
 - 16.E. *Approval of Disposal of Surplus Property
 - 16.E.1. North Cumberland Elementary School
 - 16.E.2. Crab Orchard Elementary School
 - 16.E.3. South Cumberland Elementary School
 - 16.E.4. Glenn Martin Elementary School
 - 16.F. *Approval of 2nd Reading of Policies
 - 16.F.1. Policy 2.811 Compensation
 - 16.F.2. Policy 3.402 Special Use of School Vehicles
 - 16.F.3. Policy 5.106 Application and Employment
 - 16.F.4. Policy 5.115 Assignment/Transfer
 - 16.F.5. Policy 6.5001 Service Animals
 - 17. Old Business
 - 18. Questions from Media
 - 19. Adjournment
 - 20. (*) 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