

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

May 24, 2012

The Cumberland County Board of Education met in regular session on May 24, 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 - 6:00 p.m.
2. Welcome to Visitors
3. Moment of Silence
4. Pledge to Flag
5. Special Recognition:
 - 5.A. Josette Schlafer - Carl Perkins Reserve Grant Awardee
 - 5.B. Cindy Miniard - Fuel Up to Play 60 Program Advisor of the Year
 - 5.C. David Bowman - TSBA Level 3 Achievement
6. Roll Call
7. *Approval of April 26, 2012 Minutes
8. *Approval of Agenda
9. Community Comments
10. Upland Design
11. School Board Reports
 - 11.A. TLN Report
12. Legal Report
13. Director of Schools Report
 - 13.A. *Approval of Extending CCQCP Hours at Homestead
 - 13.B. *Approval of Advanced Classes
 - 13.C. Annual Measurable Objectives
 - 13.D. FYI
 - 13.D.1. Attendance Report
 - 13.D.2. Monthly Personnel Report
 - 13.D.3. 2012-2013 Personnel Reports
 - 13.D.4. Professional Development Report
 - 13.D.5. Central Connection
 - 13.D.6. Safe Schools Counseling Program Update
 - 13.D.7. Annual Planning Calendar
 - 13.D.8. 12 Month Agenda
 - 13.D.9. Facilities and Maintenance Plan
 - 13.D.10. Pleasant Hill Field Report
 - 13.D.11. Weekly Newsletters
 - 13.D.12. TSBA Summer Law Institute
14. *Approval of 2013-2014 School Calendar
15. School Board Committees
 - 15.A. Building and Grounds Committee
 - 15.B. Policy Committee
 - 15.C. Safety Committee
16. Food Service Line Item Amendment
17. Business Manager Report
 - 17.A. Monthly Financial Report
 - 17.B. Monthly Sales Tax Report
 - 17.C. Line Item Amendment
 - 17.D. Line Item Amendment
 - 17.E. Line Item Amendment
 - 17.F. *Permission for Executive Approval
18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.A.1. Homestead Elementary School
 - 18.A.2. Crab Orchard Elementary School
 - 18.A.3. North Cumberland Elementary
 - 18.A.4. Stone Memorial High School
 - 18.B. *Approval of Overnight and Out of State Field Trips

- 18.B.1. Pine View History Club
 - 18.B.2. Brown 7th and 8th Grades
 - 18.B.3. SMHS Girls Basketball
 - 18.C. *Approval of Contracts
 - 18.C.1. *Approval of SpEd COTA Contract with Karen Vaden
 - 18.C.2. *Approval of SpEd OT Contract with Karyn Henderson
 - 18.C.3. *Approval of SpEd Head Start Partnership Agreement with L.B.J.&C.
 - 18.C.4. *Approval of SpEd Grant Contract with TEIS
 - 18.C.5. *Approval of Local Consolidated Application for Federal Funding
 - 18.C.6. *Approval of Carl D. Perkins CTE Five Year Action Plan
 - 18.C.7. *Approval of Pleasant Hill Photography/Yearbook Agreement with Lifetouch
 - 18.C.8. *Approval of CCHS Agreement with Taylor Publishing
 - 18.D. *Approval of Disposal of Surplus Property
 - 18.D.1. Frank P. Brown Elementary
 - 18.D.2. Cumberland County High School
 - 18.D.3. Central Office including: Federal Programs, Food Service, SpEd, Pre-K, and General Fund.
 - 18.D.4. Homestead Elementary
 - 18.D.5. Pleasant Hill Elementary
 - 19. Set Budget Work Session and Special Called Meeting Date
 - 20. Old Business
 - 21. Questions from Media
 - 22. Adjournment
 - 23. (*) 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