

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

June 28, 2012

The Cumberland County Board of Education met in regular session on June 28, 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 - CCSNP Summer Feeding
6. Roll Call
7. *Approval of Minutes
- 7.A. May 24, 2012
- 7.B. May 29, 2012
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 Student Accident Insurance Proposals
- 13.B. Technology Update
- 13.C. *Approval of Board Members Trip to NSBA Southern Region Conference in Biloxi, Mississippi
- 13.D. FYI
- 13.D.1. Administrative Meeting Agenda
- 13.D.2. Personnel Report
- 13.D.3. Annual Planning Calendar
- 13.D.4. 12 Month Agenda
- 13.D.5. Facilities and Maintenance Plan
14. School Board Committees
- 14.A. Building and Grounds Committee
- 14.B. Policy Committee
- 14.C. Safety Committee
15. Business Manager Report
- 15.A. Monthly Financial Report
- 15.B. Monthly Sales Tax Report
- 15.C. Line Item Budget Amendment - Executive Approved
16. *Consent Agenda
- 16.A. *Approval of Volunteers
- 16.A.1. Career and Technical Education
- 16.A.2. Pleasant Hill Elementary School
- 16.A.3. South Cumberland Elementary School
- 16.B. *Approval of Overnight and Out of State Field Trips
- 16.B.1. CCHS Boys Basketball Trip to Fannin County
- 16.B.2. CCHS Boys Basketball Trip to Warren County
- 16.B.3. Glenn Martin Beta Club Field Trip
- 16.B.4. South Cumberland Cheerleaders Field Trip
- 16.C. *Approval of Contracts
- 16.C.1. *Approval of 2012-2013 National School Lunch/Breakfast Compliance Package
- 16.C.2. *Approval of Special Education Contract with Therapy Works LLC
- 16.C.3. *Approval of Crab Orchard Fund Raiser with United Service Associates
- 16.C.4. *Approval of South Cumberland Fund Raiser with Innovative Funding, Inc.
- 16.C.5. *Approval of South Cumberland Photography/Yearbook Contract with Lifetouch
- 16.C.6. *Approval of North Cumberland Fund Raiser with USA Designer
- 16.C.7. *Approval of Pine View Fund Raiser with United Service Associates
- 16.C.8. *Approval of Glenn Martin Fund Raiser with School Services of Tennessee
- 16.C.9. *Approval of SMHS Dance Team Boosters By-laws

- 16.C.10. *Approval of CCHS Wrestling Team By-laws
 - 16.D. *Approval of CSH Grant Continuation Application
 - 16.E. *Approval of Disposal of Surplus Property
 - 16.E.1. Stone Elementary School
 - 16.E.2. Pleasant Hill Elementary School
 - 16.E.3. North Cumberland Elementary School
 - 16.E.4. Stone Memorial High School
 - 16.E.5. Cumberland County High School
 - 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