

**CUMBERLAND COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING**

August 23, 2012

The Cumberland County Board of Education met in regular session on August 23, 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 - Pine View History Club and EMS
6. Roll Call
7. \*Approval of July 26, 2012 Minutes
8. \*Approval of Agenda
9. Community Comments
10. Upland Design
- 10.A. Pine View Field Report
11. Director of Schools Evaluation
12. BOE Self Assessment
13. School Board Reports
- 13.A. TLN Report
14. Legal Report
15. Director of Schools Report
- 15.A. Presentation of 2011-12 Appreciation Team
- 15.B. Scheduling of Annual Planning Work Session
- 15.C. Internet Infrastructure
- 15.D. AMO Report
- 15.E. \*Approval of Tuition Fee
- 15.F. Recognition of Outgoing BOE Members
- 15.G. TSBA Fall District Meeting
- 15.H. TSBA State Leadership Conference and Convention
- 15.I. FYI
- 15.I.1. Administrative Meeting Agenda
- 15.I.2. Enrollment Report
- 15.I.3. Personnel Report
- 15.I.4. Substitute List
- 15.I.5. Annual Planning Calendar
- 15.I.6. 12 Month Agenda
- 15.I.7. Facilities and Maintenance Plan
- 15.I.8. Policy 5.801 DOS Recruitment and Selection
- 15.I.9. Policy 5.802 Qualifications and Duties of the DOS
- 15.I.10. Character Counts
- 15.I.11. Central Connection
- 15.I.12. InTrust
- 15.I.13. DOS Newsletter
- 15.I.14. School Calendar of Events
16. School Board Committees
- 16.A. Building and Grounds Committee
- 16.A.1. \*Approval of Solar Panel Project
- 16.A.1.a. Randy Velker with Simple Energy Works
- 16.A.1.b. John Kemp with Earth-Right Energy, LLC (ERE)
- 16.B. Policy Committee
- 16.C. Safety Committee
17. Business Manager Report
- 17.A. Monthly Financial Report
- 17.B. Monthly Sales Tax Report
18. \*Consent Agenda
- 18.A. \*Approval of Volunteers
- 18.A.1. South Cumberland Elementary

- 18.A.2. Cumberland County High School
  - 18.A.3. Pleasant Hill Elementary
  - 18.A.4. Glenn Martin Elementary
  - 18.A.5. Homestead Elementary
  - 18.B. \*Approval of Contracts
  - 18.B.1. SpEd Contract with Stellar Therapy
  - 18.C. \*Approval of Overnight and Out of State Field Trips
  - 18.C.1. CTE Events by Program for 2012-13 School Year
  - 18.D. \*Approval of Disposal of Surplus Property
  - 18.D.1. Glenn Martin Elementary
  - 18.D.2. Transportation
  - 18.D.3. Stone Elementary
  - 18.E. \*Approval of First Reading of Policies
  - 18.E.1. 6.204 Attendance of Non-Resident Students
  - 18.F. \*Approval of Second Reading of Policies
  - 18.F.1. 1.400 School Board Meetings
  - 18.F.2. 1.704 Charter Schools
  - 18.F.3. 5.109 Evaluation
  - 18.F.4. 6.314 Corporal Punishment
  - 18.F.5. 6.316 Suspension/Expulsion/Remand
  - 18.F.6. 6.4081 Safe Relocation of Students
  - 19. Old Business
  - 20. Questions from Media
  - 21. Adjournment
  - 22. (\*) 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**