

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

September 27, 2012

The Cumberland County Board of Education met in regular session on September 27, 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. Patty Hooie for TSBA School Volunteer Award

5.B. Hailee Shuey for Arts Education Partnership Young Artist Award

6. Roll Call

7. *Approval of August 23, 2012 Minutes

8. *Approval of Agenda

9. Community Comments

10. Elections/Appointments of BOE Officers

10.A. Chairman

10.B. Vice-Chairman

10.C. Parliamentarian

10.D. TLN Representative

10.E. Recorder

11. *Approval of Adoption of TSBA Code of Ethics

12. School Board Reports

12.A. TLN Report

13. Legal Report

13.A. Barry Brown Request

14. Director of Schools Report

14.A. Recognition of Reward Schools: Stone Memorial High School and Homestead Elementary

14.B. *Approval of Disciplinary Hearing Committee

14.C. *Approval of Testing Coordinator

14.D. *Approval of Custodian Appreciation Resolution

14.E. iPads in the Classroom - Kim Herring

14.F. Homestead Day Care

14.G. FYI

14.G.1. Administrative Meeting Agenda

14.G.2. Attendance Report

14.G.3. Personnel Report

14.G.4. Substitute List

14.G.5. Professional Development Report

14.G.6. Character Counts

14.G.7. Central Connection

14.G.8. Tech Bytes

14.G.9. Field Reports

14.G.10. Weekly DOS Newsletters

14.G.11. School Calendar of Events

15. Establish and Appoint School Board Committees

15.A. Building and Grounds Committee

15.B. Policy Committee

15.C. Safety Committee

16. Business Manager Report

16.A. Monthly Financial Report

16.B. Monthly Sales Tax Report

17. *Approval of Board Attorney Contract

18. *Consent Agenda

18.A. *Approval of Volunteers

18.A.1. Stone Memorial High School

18.A.2. Homestead Elementary

18.A.3. Cumberland County High School

18.A.4. Phoenix School

18.A.5. Pine View Elementary

18.A.6. Crab Orchard Elementary

18.A.7. Stone Elementary

18.A.8. South Cumberland Elementary

18.A.9. North Cumberland Elementary

18.A.10. North Cumberland Elementary

18.A.11. Pleasant Hill Elementary

18.A.12. Frank P. Brown Elementary

18.A.13. Cumberland County High School

18.A.14. Glenn Martin Elementary

18.B. *Approval of Overnight and Out of State Field Trips

18.B.1. Martin Junior Beta Club Trip

18.B.2. Stone Sixth, Seventh, and Eighth Grade Trip

18.B.3. CCHS Cross Country Team Trip

18.B.4. South Junior Beta Club Trip

18.B.5. CCHS Basketball Team

18.C. *Approval of Contracts

18.C.1. Extended Contract Program Proposal

18.C.2. Phoenix School Grant

18.D. *Approval of Bid Specifications

18.D.1. Tile Replacement at Crab Orchard, Pine View, and Pleasant Hill

18.E. *Approval of Disposal of Surplus Property

18.E.1. Pleasant Hill Elementary

18.E.2. Frank P. Brown Elementary

18.E.3. South Cumberland Elementary

19. Old Business

20. Questions from Media

21. Adjournment

22. (*) Indicates Board Approval Required

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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