

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

October 25, 2012

The Cumberland County Board of Education met in regular session on October 25, 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 of Darrell Threet  
<http://www.southerneddesk.org/grade-school-algebra-adds-up-to-better-test-scores/>
6. Board Report
7. Roll Call
8. \*Approval of September 27, 2012 Minutes
9. \*Approval of Agenda
10. Community Comments
11. \*Approval of Bus Advertisement Todd Isaacs with District Solutions
12. School Board Reports
- 12.A. TLN Report
13. Legal Report
14. Select Delegates for TSBA Convention
15. \*Approval of Resolution Regarding Sequestration
16. Director of Schools Report
- 16.A. \*Approval of RFP for Director of Schools Search
- 16.B. \*Approval of Bus Driver Appreciation Resolution
- 16.C. \*Approval of 12 Month Agenda
- 16.D. \*Approval of Annual Planning Calendar
- 16.E. \*Approval of Facilities and Maintenance
- 16.F. Board of Distinction Checklist
- 16.G. AMO Update
- 16.H. FYI
- 16.H.1. Report on Homeless Information
- 16.H.2. Administrative Meeting Agenda
- 16.H.3. Attendance Report
- 16.H.4. Personnel Report
- 16.H.5. Substitute List
- 16.H.6. Professional Development
- 16.H.7. Character Counts
- 16.H.8. Tech Bytes
- 16.H.9. Field Reports
- 16.H.10. Weekly DOS Newsletters
- 16.H.11. School Calendar of Events
17. School Board Committees
- 17.A. Building and Grounds Committee
- 17.B. Policy Committee
- 17.B.1. \*Approval of First Reading of Policies
- 17.B.1.a. 4.406 Use of the Internet
- 17.B.1.b. 5.701 Substitute Teachers
- 17.C. Safety Committee
- 17.D. \*Approval of Ethics Committee
18. Business Manager Report
- 18.A. Monthly Financial Report
- 18.B. Monthly Sales Tax Report
19. \*Consent Agenda
- 19.A. \*Approval of Volunteers
- 19.A.1. North Cumberland Elementary
- 19.A.2. South Cumberland Elementary
- 19.A.3. Special Education

- 19.A.4. Homestead Elementary
  - 19.A.5. Glenn Martin Elementary
  - 19.A.6. Stone Memorial High School
  - 19.B. \*Approval of Overnight and Out of State Field Trips
  - 19.B.1. Stone Elementary Beta Club
  - 19.B.2. CCHS Cross Country Teams
  - 19.B.3. SMHS Choir
  - 19.C. \*Approval of Grants
  - 19.C.1. Stone Elementary
  - 19.C.2. Stone Elementary
  - 19.C.3. Crab Orchard Elementary
  - 19.D. \*Approval of Bid Specifications
  - 19.E. \*Approval of Disposal of Surplus Property
  - 19.E.1. South Cumberland Elementary
  - 20. Old Business
  - 20.A. Reschedule November and December BOE Meetings
  - 21. Questions from Media
  - 22. Adjournment
  - 23. (\*) 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**