

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

December 20, 2012

The Cumberland County Board of Education met in regular session on December 20, 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. Pledge to Flag/Moment of Silence
4. Special Recognition - CCHS Nursing Education Students
5. Board Report
6. Roll Call
7. *Approval of November 29, 2012 Minutes
8. *Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
12. Director of Schools Report
- 12.A. Trane Performance Report
- 12.B. Internal School Funds Financial Statements June 30, 2012
- 12.C. Food Service Appreciation Resolution
- 12.D. Progress Monitoring Report
- 12.E. Collaborative Conferencing Workshop
- 12.F. FYI
- 12.F.1. Administrative Meeting Agenda
- 12.F.2. Attendance Report
- 12.F.3. Personnel Report
- 12.F.4. Substitute List
- 12.F.5. Professional Development Report
- 12.F.6. Character Counts
- 12.F.6.a. Helping Children to Outgrow Lying
- 12.F.6.b. Focus on Honesty
- 12.F.7. Tech Bytes
- 12.F.8. Annual Planning Calendar
- 12.F.9. 12 Month Agenda
- 12.F.10. Facilities and Maintenance Plan
- 12.F.11. Board of Distinction Checklist
- 12.F.12. Weekly DOS Newsletters
- 12.F.13. School Calendar of Events
13. *Approval of Consultant for Director of Schools Search
- 13.A. TSBA
- 13.B. Wayne Qualls
14. Resolutions Recommended by TSBA
- 14.A. Opposition to Charter Schools Resolution
- 14.B. Opposition to Voucher Program in Tennessee Resolution
- 14.C. Support of Appointed Superintendent Resolution
15. School Board Committees
- 15.A. Building and Grounds Committee
- 15.A.1. Field Reports
- 15.B. Policy Committee
- 15.B.1. *Approval of First Reading of Policies
- 15.B.1.a. 3.202 Emergency Preparedness Plan
- 15.B.1.b. 3.203 Emergency Plans and Crisis Management
- 15.B.1.c. 3.402 Special Use of School Vehicles
- 15.B.1.d. 3.500 Food Service Management
- 15.B.1.e. 3.501 Food Service Banquet
- 15.B.2. *Approval of Second Reading of Policies
- 15.B.2.a. 1.805 Use of Electronic Mail (email)

- 15.B.2.b. 1.806 Advertising and Distribution of Materials in the Schools
 - 15.B.2.c. 5.501 Complaints
 - 15.B.2.d. 5.502 Complaints and Grievances Procedures for Citizens
 - 15.B.2.e. 6.304 Student Discrimination/Harassment and Bullying/Intimidation and 6.305 Student Concerns, Complaints and Grievances
 - 15.B.2.f. 6.411 Student Wellness
 - 15.C. Safety Committee
 - 15.D. Ethics Committee
 - 16. Business Manager Report
 - 17. Request for Board Hearing by Cynthia Hayes
 - 18. *Consent Agenda
 - 18.A. *Approval of Volunteers
 - 18.A.1. South Cumberland Elementary School
 - 18.A.2. Glenn Martin Elementary School
 - 18.A.3. North Cumberland Elementary School
 - 18.A.4. The Phoenix School
 - 18.A.5. Cumberland County High School
 - 18.A.6. Pleasant Hill Elementary School
 - 18.A.7. Stone Memorial High School
 - 18.B. *Approval of Disposal of Surplus Property
 - 18.B.1. South Cumberland Elementary School
 - 18.B.2. Cumberland County High School
 - 18.B.3. Transportation Department
 - 18.B.4. Pleasant Hill Elementary School
 - 18.B.5. North Cumberland Elementary
 - 19. Old Business
 - 20. Questions from Media
 - 21. Adjournment
 - 22. (*) 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