

**CUMBERLAND COUNTY BOARD OF EDUCATION  
REGULAR MEETING**

October 24, 2013

The Cumberland County Board of Education met in regular session on October 24, 2013 in the Central Services 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/Pledge of Allegiance

3.A. Pledge of Allegiance - Chance Bow, Student Advisory Council-Homestead Elementary

3.B. Reading - Tais LeBaron, Stone Elementary

4. Special Recognition

4.A. Coordinated School Health Special Recognition of FFG Lion's Club

5. Roll Call

6. \*Approval of September 26, 2013 Minutes

7. \*Approval of Agenda

8. Community Comments

9. School Board Reports

9.A. TLN Report

10. Legal Report

11. \*Virgie Lotze, Board Recorder Contract Renewal

12. \*Cenergistic, Inc. Energy Savings Contract

13. Director of Schools Report

13.A. Budget Time Lines

13.B. Strategic Plan

13.C. Cumberland County Schools' Priorities

13.D. \*Approval of Testing Coordinators

13.E. \*Disciplinary Hearing Committee

13.F. \*CCEA Collaborative Conferencing

13.G. FYI

13.G.1. Administrative Meeting Agenda

13.G.2. Attendance Report

13.G.3. Personnel Report

13.G.4. Substitute List

13.G.5. Professional Development Report

13.G.6. Tech Bytes

13.G.7. Annual Planning Calendar

13.G.8. Board of Distinction Checklist

13.G.9. School Calendar of Events

14. School Board Committees

14.A. Policy Committee

14.A.1. \*Approval of First Reading of Policies

14.A.2. \*Approval of Second Reading of Policies

14.B. Safety Committee

14.B.1. SRO Update

15. Chief Financial Officer's Report

15.A. Monthly Financial Report

15.A.1. Budget Resolution - CCHS

15.A.2. Budget Resolution - PreK

15.B. Monthly Sales Tax Report

16. \*Consent Agenda

16.A. \*Approval of Volunteers

16.A.1. CCHS Volunteers

16.A.2. CTE Volunteers

16.A.3. Homestead Volunteers

16.A.4. Martin Volunteers

16.A.5. North Volunteers

16.A.6. South Volunteers

16.A.7. Stone Volunteers

16.A.8. SMHS Volunteers

16.A.9. Junior Achievement Volunteers

16.B. \*Approval of Overnight and Out of State Field Trips

16.B.1. North - Orlando Trip

16.B.2. SMHS Beta Club Convention

16.B.3. SMHS Cross Country Trip

16.B.4. Stone Beta Club Convention

16.C. \*Approval of Contracts

16.C.1. SPED Stellar Therapy Contract Addendum

16.D. \*Approval of Grants/Applications

16.D.1. Martin/TN Arts Commission Grant

16.D.2. South/Dollar General Grant Application

16.D.3. South/Middle Tennessee Natural Gas Grant Application

16.D.4. Stone/VEC Grant Application

16.E. \*Approval of Disposal of Surplus Property

16.E.1. CCHS Surplus

16.E.2. South Surplus

16.E.3. Stone Surplus

16.F. \*Executive Approval

17. Old Business

18. Questions from Media

19. Adjournment

20. (\*) 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**