

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

November 21, 2013

The Cumberland County Board of Education met in regular session on November 21, 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 - Riley Smith - Martin
- 3.B. Reading - Annalisa Wallace - South
4. Special Recognition - Brown Elementary SCORE Winners
5. Roll Call
6. *Approval of October 24, 2013 Minutes
7. *Approval of Agenda
8. Community Comments
9. School Board Reports
- 9.A. TLN Report
- 9.B. Reports from TSBA Convention
10. Legal Report
11. Superintendent's Report
- 11.A. TSBA Convention Report
- 11.B. 2013 Compliance Report - Department of Education
- 11.C. BOE Self Evaluation/Superintendent Evaluation
- 11.D. Strategic Compensation Plan
- 11.E. Cumberland County School Nutrition Report
- 11.F. FYI
- 11.F.1. Administrative Meeting Agenda
- 11.F.2. Attendance Report
- 11.F.3. Personnel Report
- 11.F.4. Professional Development Report
- 11.F.5. Annual Planning Calendar
- 11.F.6. Board of Distinction Checklist
- 11.F.7. School Calendar of Events
12. School Board Committees
- 12.A. Policy Committee
- 12.A.1. *Approval of First Reading of Policies
- 12.A.1.a. Revenues 2.400
- 12.A.1.b. Energy Use and Conservation 3.207
- 12.A.1.c. Facilities Planning 3.208
- 12.A.1.d. Graduation Activities 4.606
- 12.A.1.e. Attendance 6.200
- 12.A.1.f. Cumberland County Students Desiring to Become Foreign Exchange Students 6.502
- 12.A.2. *Approval of Second Reading of Policies
- 12.B. Safety Committee
- 12.B.1. South Traffic/Safety
13. Chief Financial Officer's Report
- 13.A. Monthly Financial Report
- 13.B. Monthly Sales Tax Report
- 13.C. Maintenance Bid Items
- 13.C.1. CCHS Bid Item
- 13.C.2. Martin Bid Item
- 13.D. Transportation Request
14. *Consent Agenda
- 14.A. DHA (Discipline Hearing Authority)
- 14.B. *Approval of Volunteers
- 14.B.1. Brown Volunteers
- 14.B.2. Crab Orchard Volunteers
- 14.B.3. Martin Volunteers

- 14.B.4. North Volunteers
 - 14.B.5. Pleasant Hill Volunteers
 - 14.B.6. South Volunteers
 - 14.C. *Approval of Overnight and Out of State Field Trips
 - 14.C.1. CCHS Baseball April Trip
 - 14.C.2. CCHS Boys' Basketball December Trip
 - 14.C.3. South 6th Graders' Trip to Nashville
 - 14.C.4. SMHS Wrestling Team Trips (3)
 - 14.D. *Approval of Contracts
 - 14.D.1. SMHS Copier Contract
 - 14.E. *Approval of Grants and Grant Applications
 - 14.E.1. Martin - Tennessee Arts Commission Grant
 - 14.E.2. South Application for VEC Grant for 6th Grade Trip to Nashville
 - 14.F. *Approval of Fundraisers
 - 14.F.1. North - Santa's Secret Shop Fundraiser
 - 14.G. *Approval of Disposal of Surplus Property
 - 14.G.1. CTE Surplus
 - 14.G.2. Crab Orchard Surplus Property
 - 14.G.3. North Surplus Property
 - 14.G.4. South Surplus Property
 - 14.H. *Executive Approval
 - 15. Old Business
 - 16. Questions from Media
 - 17. Adjournment
 - 18. (*) 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