

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

June 26, 2014

The Cumberland County Board of Education met in regular session on June 26, 2014 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. Alyssa Fuller, Phoenix Junior - Pledge of Allegiance; Cheryl Rodriguez, rising 7th Grader - Reading
4. Special Recognition
5. Roll Call
6. *Approval of May 21, 2014 Special Called Meeting Minutes
7. *Approval of May 22, 2014 Minutes
8. *Approval of Agenda
9. Community Comments
10. School Board Reports
- 10.A. TLN Report
11. Legal Report
12. Superintendent's Report
- 12.A. Superintendent's Evaluation
- 12.B. *Revised Certified Pay Scale
- 12.C. *Non-Certified Pay Scale
- 12.D. *BOE 2014-2015 Meetings
- 12.E. FYI
- 12.E.1. Administrative Meeting Agenda
- 12.E.2. Attendance Report
- 12.E.3. Personnel Report
- 12.E.4. Professional Development Report
- 12.E.5. Annual Planning Calendar
- 12.E.6. Board of Distinction Checklist
- 12.E.7. School Calendar of Events
13. School Board Committees
- 13.A. Policy Committee
- 13.A.1. Extracurricular Activity Drug Testing Policy for Discussion
- 13.A.2. *Approval of First Reading of Policies
- 13.A.2.a. Policy 1.803 Tobacco-Free Schools
- 13.A.2.b. Policy 4.400 Instructional Resources and Materials
- 13.A.2.c. Policy 4.802 Student Equal Access (Limited Public Forum)
- 13.A.2.d. Policy 4.803 Recognition of Religious Beliefs, Customs, and Holidays
- 13.A.3. Policy 6.200 Attendance
- 13.A.4. *Approval of Second Reading of Policies
- 13.A.4.a. Policy 6.310 Dress Code
- 13.B. Short - Long Range Facilities Task Force
14. Chief Financial Officer's Report
- 14.A. Monthly Financial Report
- 14.B. Monthly Sales Tax Report
- 14.C. *Line Items
- 14.D. *Additional Line Item Budget Amendment Requests
- 14.E. *Resolutions
- 14.F. *2014-2015 Budget
- 14.G. *USDA Community Eligibility Provision Program
15. *Consent Agenda
- 15.A. *Approval of Honors, Dual and Advanced Placement Classes
- 15.B. *Approval of Volunteers
- 15.B.1. South Volunteers
- 15.C. *Approval of Overnight and Out of State Field Trips
- 15.D. *Approval of Contracts
- 15.D.1. Crab Orchard - Photography Contract

- 15.D.2. CCHS - Canteen Select Agreement for 2014-2015
 - 15.D.3. Homestead - Lifetouch Photography Contract
 - 15.D.4. Homestead - Taylor Publishing Contract
 - 15.D.5. Stone - Canteen Select Agreement 2014-2015
 - 15.E. *Approval of Grants
 - 15.E.1. SPED - IDEA 619 Preschool Grant
 - 15.F. *Approval of Coordinated School Health State Application
 - 15.F.1. CSH - 2014-2015 State Application
 - 15.G. *Approval of PreK TNVPK 2014-2015 State Application
 - 15.H. *Approval of School Nutrition Compliance Package
 - 15.I. *Approval of System Testing Coordinators
 - 15.J. *School Wide Fundraisers
 - 15.K. *Approval of Disposal of Surplus Property
 - 15.K.1. Textbook Surplus
 - 15.K.2. Martin Surplus Property
 - 15.K.3. North Surplus
 - 15.K.4. Central Services - Surplus
 - 15.L. *Executive Approval
 - 15.L.1. SPED - TEIS Grant Contract
 - 16. Old Business
 - 17. Questions from Media
 - 18. Adjournment
 - 19. (*) 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