

**CUMBERLAND COUNTY BOARD OF EDUCATION
REGULAR MEETING**

June 27, 2019

The Cumberland County Board of Education met in regular session on June 27, 2019 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 - Mrs. Teresa Boston
 2. Welcome to Visitors - Mrs. Teres Boston
 3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston
 4. Special Recognition - Mrs. Teresa Boston
 5. Roll Call
 6. Declaration of Conflict - Mr. Earl Patton
- Declarations of Conflict - Per TCA 49-2-202 Board of Education Members who have relatives (per the statute: relative means: Spouse, parent, parent-in-law, child, son-in-law, daughter-in-law, grandparent, grandchild, brother, sister, uncle, aunt, nephew, niece, or any person who resides in the same household as you) employed by the system are asked to raise your hands to identify yourself. "Do you certify that the votes that you make tonight will be in the best interest of the school system, regardless of the effect that your vote may have upon the employment of your relative or relatives?"
7. *Approval of MONTH Minutes
 8. *Approval of Agenda
 9. Community Comments

Policy 1.404 Appeals to and Appearance Before the Board

1. Name
2. Address
3. Subject of Presentation
4. Remarks limited to (3) three minutes, unless extended by the board.

*The chairman shall have the authority to terminate the remarks of any individual who is disruptive or does not adhere to Board rules.¹

TCA 39-17-306

10. Acknowledgement of Elected Officials
11. School Board Reports
- 11.A. TLN Report - Mr. Robert Safdie
12. Board Member(s) Report from Training(s)
13. Legal Report - Mr. Earl Patton
14. Director's Report - Mrs. Janet Graham
- 14.A. XXX
- 14.B. XXX
- 14.C. XXX
- 14.D. FYI
- 14.D.1. Administrative Meeting Agenda
- 14.D.2. Attendance Report
- 14.D.3. Personnel Report
- 14.D.4. Substitute List
- 14.D.5. Professional Development Report
- 14.D.6. School News Articles
- 14.D.7. School Calendar of Events
15. School Board Committees
- 15.A. Policy Committee-Mr. Josh Stone
- 15.A.1. *Approval of First Reading of Policies
- 15.A.2. *Approval of Second Reading of Policies
- 15.B. Athletic Committee - Mr. Jim Inman
- 15.C. Budget Committee Meeting-Mr. Josh Stone
- 15.D. Building and Grounds Committee-Mr. Jim Inman
- 15.E. Safety Committee-Mrs. Rebecca Hamby
16. Chief Financial Officer's Report-Mrs. Kacey Harris

- 16.A. Monthly Financial Report
 - 16.B. Monthly Sales Tax Report
 - 17. *Consent Agenda
 - 17.A. *Approval of Volunteers
 - 17.A.1. XXXXX
 - 17.B. *Approval of Overnight and Out of State Field Trips
 - 17.B.1. XXXX
 - 17.C. *Approval of Contracts
 - 17.C.1. XXXX
 - 17.D. *Approval of Grants
 - 17.E. *School Wide Fundraisers
 - 17.F. *Approval of Disposal of Surplus Property
 - 17.F.1. XXXX
 - 17.G. *Executive Approval
 - 18. Old Business
 - 19. Questions from Media
 - 20. Adjournment
 - 21. (*) Indicates Board Approval Required
 - 22. test
- (*) 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**