

Board of Education
September 24, 2020 6:00 PM
Central Services Board Room

1. Call to Order - Mrs. Teresa Boston
2. Welcome to Visitors - Mrs. Teresa Boston
3. Moment of Silence/Pledge of Allegiance - Mrs. Teresa Boston
4. Roll Call
5. Declaration of Conflict - Mr. Earl Patton
6. *Approval of August Minutes
7. *Approval of Agenda
8. *Nomination/Election of BOE Officials
 - 8.A. Nomination/Election of Board Chairman
 - 8.B. Nomination/Election of Board Vice Chairman
 - 8.C. Nomination/Election of Board Parliamentarian
 - 8.D. Nomination/Election of TLN Representative
 - 8.E. Nomination/Election of Board Recorder
9. School Board Reports
 - 9.A. TLN Report - Mr. Robert Safdie
10. Board Member(s) Report from Training(s)
11. Legal Report - Mr. Earl Patton
12. Director's Report - Dr. Ina Maxwell
 - 12.A. *LEA Reopening and Programmatic Supports Grant
 - 12.B. Student Guidelines for COVID 19 Exposure and Positive Tests
 - 12.C. Student and Staff Guidelines for COVID 19 Positive tests
 - 12.D. Report on Cumberland Connect Virtual Learning
 - 12.E. Annual Planning Calendar
 - 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. School News Articles

12.F.7. School Calendar of Events

13. School Board Committees

13.A. Policy Committee-Mr. Tony Brock

13.A.1. *Approval of First Reading of Policies

13.A.1.a. Policy 4.205 Enrollment in College Level Courses

13.A.1.b. Policy 4.213 Family Life Education

13.A.1.c. Policy 6.309 Zero Tolerance Offenses

13.A.1.d. Policy 6.319 Alternative School Programs

13.A.1.e. Policy 6.409 Child Abuse and Neglect

13.A.2. *Approval of Second Reading of Policies

13.A.2.a. Policy 1/407 School District Records

13.A.2.b. Policy 6.304 Student Discrimination, Harassment, Bullying, Cyber-bullying and Intimidation

13.B. Building and Grounds Committee-Mr. Jim Inman

13.B.1. Homestead Tower

13.B.2. Martin Elementary Renovation

14. Chief Financial Officer's Report-Mrs. Kacee Harris

14.A. Monthly Financial Report

14.B. Monthly Sales Tax Report

14.C. Martin Elementary Renovation Budget

15. *Mask Mandate

16. *Consent Agenda

16.A. *Approval of Volunteers

16.A.1. Middle School Volunteer List

16.A.2. Pine View Elementary Volunteer List

16.A.3. CCHS Volunteer List

16.A.4. South Cumberland Elementary Volunteer List

16.A.5. Stone Elementary Volunteer List

16.A.6. SMHS Volunteer List

- 16.A.7. CCHS Volunteer List
- 16.B. *Approval of Overnight and Out of State Field Trips
 - 16.B.1. CCHS Basketball Overnight Trip
 - 16.B.2. SMHS Out of State Trip
 - 16.B.3. CTE Trips
- 16.C. *Approval of Contracts
 - 16.C.1. Pleasant Hill Elementary Yearbook and School Picture Agreement

 - 16.C.2. Phoenix High School Yearbook Agreement
 - 16.C.3. SMHS Student Picture Agreement
 - 16.C.4. SMHS Vending Agreement
 - 16.C.5. SMHS Yearbook Agreement
- 16.D. *Approval of Grants
 - 16.D.1. North Cumberland Elementary Dollar General Youth Literacy Grant
 - 16.D.2. Brown Elementary Dollar General Literacy Grant
- 16.E. *School Wide Fundraisers
 - 16.E.1. North Cumberland Elementary School Wide Fundraiser
 - 16.E.2. Pleasant Hill Elementary School Wide Fundraiser
- 16.F. *Approval of Disposal of Surplus Property
 - 16.F.1. Brown Elementary Surplus List
 - 16.F.2. Pine View Elementary Surplus List
 - 16.F.3. North Cumberland Elementary School News
 - 16.F.4. South Cumberland Elementary Surplus List
 - 16.F.5. Food Service, General & SPED Surplus List
 - 16.F.6. CCHS Surplus List
- 16.G. *Executive Approval
- 17. Old Business
- 18. Questions from Media
- 19. Adjournment
- 20. (*) Indicates Board Approval Required