



Tuesday, February 2, 2021

Cumberland County Board of Education COMMITTEE MEETINGS, Starting at 8:30 am

PLEASE TAKE NOTICE that the Auxiliary Services, Student Support Services, Finance and Policy Committees of the Cumberland County Board of Education will hold meetings beginning at 8:30 AM on Tuesday, February 2, 2021. The meeting will be conducted virtually, with board members participating through video and audio, or audio only, due to health and safety concerns arising from the COVID-19 Pandemic, and pursuant to Board Policy Code 2300, N.C. Gen. Stat. Sections 143-318.10 and 143-318.12, the March 26, 2020 Attorney General Advisory Letter, Executive Order No. 121 (March 27, 2020), Section 3(A)(1), and the Emergency Powers Resolution adopted by the Board on March 13, 2020. The meeting will be open to the public via live-streaming available at <https://www.youtube.com/user/CumberlandCoSch>

Due to health and safety concerns, the Board's offices at 2465 Gillespie Street, Fayetteville, NC, will remain closed, including during this meeting. This virtual meeting format is authorized by Session Law 2020-3. As these are Committee meetings of the Board, there will be no public comment period, but public comments will again be shared at the Board's next regular meeting on February 9, 2021.

1. OPENING ITEMS

1.01 Welcome by Board Chairperson and roll call of all members present

1.02 CONSIDER a Motion pursuant to Board Policy Codes 2300 and 2450, effective for today's meetings only, to waive any requirements that board members participate in the meeting in-person, and to ratify and formally adopt the virtual meeting format described in the Meeting Notice.

2. Auxiliary Services Committee - Charles McKellar, Chair

2.01 CALL TO ORDER - Charles McKellar, Chair, Deanna Jones, Donna Vann, Greg West

2.02 CONSIDER Adoption of the Agenda

2.03 CONSIDER Approval of the Minutes of the December 1, 2020 Committee Meeting

2.04 CONSIDER Approval of Contract Renewals for Child Nutrition Services

2.05 RECEIVE Information on the Student Desk Volunteer Project

2.06 CONSIDER Approval of Bid Award and Capital Improvements for Pine Forest High and Westover High Bleacher Erosion

2.07 RECEIVE Information for the Jack Britt and Gray's Creek High Skylight Repairs

2.08 CONSIDER Granting Approval to Carolina Power Company for Site Improvements at Cape Fear High

2.09 CONSIDER Approval of a Plan on T.C. Berrien Elementary

2.10 CONSIDER Other Committee Concerns

2.11 ADJOURNMENT

3. Student Support Services Committee - Susan Williams, Chair

3.01 CALL TO ORDER - Susan Williams, Chair, Charles McKellar, Judy Musgrave and Nathan Warfel

3.02 CONSIDER Adoption of the Agenda

3.03 CONSIDER Approval of the December 1, 2020 Student Support Services Committee Meeting Minutes

3.04 RECEIVE AYN Cumberland Community School Day Treatment Presentation

3.05 CONSIDER Approval of 2020-2021 National School Counseling Week Proclamation

3.06 CONSIDER Approval of 2020-2021 Kindness Awareness Proclamation

3.07 CONSIDER Other Committee Concerns

3.08 ADJOURNMENT

4. Budget/Finance Committee - Greg West, Chair

4.01 CALL TO ORDER - Greg West, Chair, Charles McKellar, Carrie Sutton and Susan Williams

4.02 CONSIDER Adoption of the Agenda

4.03 CONSIDER Approval of the January 5, 2021 Committee Meeting Minutes

4.04 RECEIVE Budget Planning Update

4.05 CONSIDER Approval of Fairbanks, LLC Contract Extension

4.06 CONSIDER Approval of Budget Amendments

4.07 CONSIDER Approval of Employee Bonus Proposal

4.08 CONSIDER Other Committee Concerns

4.09 ADJOURNMENT

5. Policy Committee - Deanna Jones, Chair

5.01 CALL TO ORDER - Deanna Jones, Chair, Carrie Sutton, Donna Vann and Nathan Warfel

5.02 CONSIDER Adoption of the Agenda

5.03 CONSIDER Approval of the January 5, 2021 Policy Committee Meeting Minutes

5.04 Consider Approval of Revised Policy 4700 (Student Records)

5.05 CONSIDER Other Committee Concerns

5.06 ADJOURNMENT