



Thursday, March 28, 2024

(1.) The AUXILIARY SERVICES COMMITTEE Meeting scheduled to begin at 8:30 am

PLEASE TAKE NOTICE that the Auxiliary Services, Student Support Services, Policy, Curriculum, Finance, and Personnel Committees of the Cumberland County Board of Education will hold meetings beginning at 8:30 AM on Thursday, March 28, 2024. The meeting will be open to the public via live-streaming available at <https://www.youtube.com/@CumberlandCoSch/streams>, and there will also be capacity-limited seating available to members of the public. Documents, attachments, and presentations to be considered or received by the Board of Education will be available for review by the public at the BoardDocs site, which may be accessed through a link appearing on the Cumberland County Schools homepage under BOARD OF EDUCATION (BOE), at www.ccs.k12.nc.us. 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 April 9, 2024. The meeting will be held in the Boardroom of the Central Services Administration Building, 2465 Gillespie Street 28306.

1. Auxiliary Services Committee - Nathan Warfel, Chair

- 1.01 CALL TO ORDER - Nathan Warfel - Chair, Susan Williams, Greg West and Judy Musgrave
- 1.02 CONSIDER Adoption of the Agenda
- 1.03 CONSIDER Approval of February 29, 2024 Auxiliary Services Committee Meeting Minutes
- 1.04 RECEIVE Special Recognitions
- 1.05 RECEIVE Bus Transportation Efficiency Update with Revised Bell Schedule Proposal
- 1.06 RECEIVE LED Lighting Upgrades to High School Football Fields
- 1.07 RECEIVE Eastover Sanitary District Easement Request for Permanent Easement at District 7 Elementary School
- 1.08 CONSIDER Approval to Award M & E Contracting the 2024 HVAC & Window Upgrade Project at Cliffdale Elementary School
- 1.09 CONSIDER Approval to Award Carolina Construction of Fayetteville the 2024 HVAC & Window Upgrade Project at Ponderosa Elementary School
- 1.10 CONSIDER Approval of Duke Energy Permanent Utility Easement for EV Charging Station at Ponderosa Elementary School
- 1.11 CONSIDER Other Committee Concerns
- 1.12 ADJOURNMENT



Thursday, March 28, 2024

(2.) The BUDGET/FINANCE COMMITTEE Meeting is scheduled to begin immediately following the Auxiliary Services Committee

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1. Budget/Finance Committee - Carrie Sutton, Chair

1.01 CALL TO ORDER - Carrie Sutton - Chair, Nathan Warfel, Susan Williams and Donna Vann

1.02 CONSIDER Adoption of the Agenda

1.03 CONSIDER Approval of February 29, 2024, Finance Committee Meeting Minutes

1.04 CONSIDER Other Committee Concerns

1.05 ADJOURNMENT



Thursday, March 28, 2024

(3.) The CURRICULUM COMMITTEE Meeting is scheduled to begin immediately following the Budget/Finance Committee

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1. Curriculum Committee - Judy Musgrave

1.01 CALL TO ORDER - Judy Musgrave - Chair, Nathan Warfel, Susan Williams and Carrie Sutton

1.02 CONSIDER Adoption of the Agenda

1.03 CONSIDER Approval of February 29, 2024 Curriculum Committee Meeting Minutes

1.04 CONSIDER Approval of 2024 School Library Month Proclamation

1.05 CONSIDER Approval of 1 Year Extension with SAVVAS enVision and myPerspectives Purchase Agreements for 2024-2025

1.06 CONSIDER Approval of Purchase Agreements with Curriculum & Associates, Emerald Education, and for Enrichment Programs

1.07 RECEIVE Educational Epiphany Professional Development Presentation

1.08 CONSIDER Other Committee Concerns

1.09 ADJOURNMENT



Thursday, March 28, 2024

(4.) The STUDENT SUPPORT SERVICES COMMITTEE Meeting is scheduled to begin immediately following the Curriculum Committee

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1. Student Support Services Committee - Donna Vann, Chair

- 1.01 CALL TO ORDER - Donna Vann - Chair, Jacquelyn Brown, Greg West, and Alicia Chisolm
- 1.02 CONSIDER Adoption of the Agenda
- 1.03 CONSIDER Approval of February 29, 2024 Student Support Services Committee Meeting Minutes
- 1.04 CONSIDER Approval of The Proclamation for Child Abuse Prevention Month
- 1.05 RECEIVE 2024 Military-Connected Student Support Update
- 1.06 CONSIDER Approval of The Proclamation for The Month of the Military Child
- 1.07 RECEIVE 2024-2025 Student Code of Conduct Revision Update
- 1.08 CONSIDER Other Committee Concerns
- 1.09 ADJOURNMENT



Thursday, March 28, 2024

(5.) The POLICY COMMITTEE Meeting is scheduled to begin immediately following the Student Support Services Committee

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1. Policy Committee - Susan Williams, Chair

1.01 CALL TO ORDER - Susan Williams Chair, Carrie Sutton, Judy Musgrave and Alicia Chisolm

1.02 CONSIDER Adoption of the Agenda

1.03 CONSIDER Approval of February 29, 2024 Policy Committee Meeting Minutes

1.04 CONSIDER Revised Policy 4600, "Student Fees" (2024)

1.05 CONSIDER Other Committee Concerns

1.06 ADJOURNMENT



Thursday, March 28, 2024

(6.) The PERSONNEL COMMITTEE Meeting is scheduled to begin immediately following the Policy Committee

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1. Personnel Committee - Greg West, Chair

1.01 CALL TO ORDER - Greg West - Chair, Carrie Sutton, Donna Vann and Jacquelyn Brown

1.02 CONSIDER Adoption of the Agenda

1.03 CONSIDER Approval of the February 29, 2024 Personnel Committee Meeting Minutes

1.04 CONSIDER Approval of Personnel

1.05 CONSIDER Approval of Leave of Absence Requests and Special Educational Leave of Absence Requests

1.06 CONSIDER Approval of Administrative Recommendations

1.07 CONSIDER Motion to go into CLOSED SESSION to preserve the confidentiality of matters protected from disclosure pursuant to G.S. 115C-319 and G.S. 143-318.11(a)(1), and to preserve the attorney-client privilege pursuant to N.C.G.S. 143-318.11(a)(3)

1.08 CONSIDER Motion to come out of CLOSED SESSION

1.09 CONSIDER Approval of Superintendent's Non-Renewal Recommendations

1.10 CONSIDER Other Committee Concerns

1.11 Adjournment