



Tuesday, February 13, 2024
REGULAR BOARD MEETING, starting at 6:00 pm

PLEASE TAKE NOTICE that the Cumberland County Board of Education will hold its February 2024, monthly meeting starting at 6 p.m. on Tuesday, February 13, 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. During the meeting on February 13, 2024, citizens may share their public comments in person only. As always, each comment is limited to 3 minutes with a total of 30 minutes set aside for public comments. Individuals requesting to share public comments during the public comment period may sign up using the following link: <https://goo.gl/forms/ZGa8Q33DJMo3D9tH3>, which will be accessible starting at Noon on Tuesday, February 13, 2024, and remain open until 5:30 p.m. No walk-up sign-ups will be allowed – citizens must sign up electronically in advance of the meeting before the aforementioned deadline. 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. The meeting will be held in the Boardroom at the Central Services Building, 2465 Gillespie Street, Fayetteville, NC 28306.

1. OPENING ITEMS

1.01 Call to Order by Chairwoman, Pledge of Allegiance by Greg West, Invocation by Carrie Sutton

2. RECOGNITION

2.01 RECOGNIZE Student Ex-Officio Representatives

2.02 RECOGNIZE Pine Forest High Students

2.03 RECOGNIZE Extra Mile Award Winner

2.04 RECOGNIZE Committed Community Support Award

3. SUPERINTENDENT'S UPDATE

3.01 Superintendent's Remarks

4. PUBLIC FORUM

4.01 The Board Clerk will invite registered speakers to the microphone. Speakers will need to follow the protocol shared during registration. (Maximum 3 minutes per submission and maximum of 30 minutes total set aside for comments)

5. Adoption of Agenda

5.01 CONSIDER Adoption of Agenda

6. CONSENT AGENDA

6.01 CONSIDER Approval of the Consent Agenda

6.02 CONSIDER Approval of the Minutes of the January 11, 2024 Regular Board Meeting

6.03 CONSIDER Approval of Release of Certain Students as recommended by the Personnel Committee

- 6.04 CONSIDER Approval of Personnel as recommended by the Personnel Committee
- 6.05 CONSIDER Approval of Leave of Absence Requests as recommended by the Personnel Committee
- 6.06 CONSIDER Approval of Administrative Recommendations as recommended by the Personnel Committee
- 6.07 CONSIDER Approval of Superintendent's Administrative Recommendation as recommended by the Personnel Committee
- 6.08 CONSIDER 2023-2024 Purchase Agreement with zSpace as recommended by the Curriculum Committee
- 6.09 CONSIDER Approval of 2024 Career and Technical Education Month Proclamation as recommended by the Curriculum Committee
- 6.10 CONSIDER Approval of 2024 Youth Art Month Proclamation and Music in Our Schools Proclamation as recommended by the Curriculum Committee
- 6.11 CONSIDER Approval of Budget Amendments for Various Funds (2023-2024) as recommended by the Finance Committee
- 6.12 CONSIDER Approval of the Heartland Payment Systems, LLC Contract for Child Nutrition Services' Software as recommended by the Auxiliary Services Committee
- 6.13 CONSIDER Approval of the 2023-2024 Roofing Services Contract Renewal by Biltmore Construction Using a Line-Item / Performance Specification Method as recommended by the Auxiliary Services Committee
- 6.14 CONSIDER Approval of the 2023-24 Stock Furniture Purchases as recommended by the Auxiliary Services Committee
- 6.15 CONSIDER Approval of Granting a Permanent and Temporary Easement for Sidewalk Construction and Maintenance Purposes to City of Fayetteville & Offer to Purchase Real Property for Easement Acquisition and Damages Adjacent to College Lakes Elementary as recommended by the Auxiliary Services Committee
- 6.16 CONSIDER Revised Policy 2310, "Public Participation at Board Meetings" (2024) (1st Reading) as recommended by the Policy Committee
- 6.17 CONSIDER Revised Policy 4720, "Surveys of Students" (2024) (1st Reading) as recommended by the Policy Committee
- 6.18 CONSIDER Revised Policy 6220, "Operation of School Nutrition Services" (2024) (1st Reading) as recommended by the Policy Committee
- 6.19 CONSIDER Approval of Cumberland County Board of Education Legislative (Short Session) Agenda (2024) as recommended by the Legislative Committee

7. DISCUSSION AGENDA: Auxiliary Services Committee Report - Nathan Warfel

8. DISCUSSION AGENDA: Student Support Services Report - Donna Vann

9. DISCUSSION AGENDA: Policy Committee Report - Susan Williams

10. DISCUSSION AGENDA: Curriculum Committee Report - Judy Musgrave

11. DISCUSSION AGENDA: Legislative Committee Report - Alicia Chisolm

12. DISCUSSION AGENDA: Personnel Committee Report - Greg West

13. DISCUSSION AGENDA: Budget/Finance Committee Report - Carrie Sutton

14. ADDITIONAL BUSINESS

15. CLOSING ITEMS

15.01 Board Members' Update (Limited to comments regarding school system business and school systems events only)

15.02 Chairwoman's Update

15.03 ADJOURNMENT