



**Tuesday, August 9, 2022**  
**REGULAR BOARD MEETING, Starting at 6:00 pm**

**PLEASE TAKE NOTICE** that the Cumberland County Board of Education will hold its August 2022, monthly meeting starting at 6:00 pm on Tuesday, August 9, 2022. The meeting will be open to the public via live-streaming available at <https://www.youtube.com/user/CumberlandCoSch>, and there will also be capacity-limited seating available to members of the public. During the meeting on August 9, 2022, 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, August 9, 2022, 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](http://www.ccs.k12.nc.us). The meeting will be held in the Auditorium at the Educational Resource Center (ERC), 396 Elementary Drive, 28301.

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**1. OPENING ITEMS**

1.01 Call to Order by Chairman Greg West, Pledge of Allegiance by Alicia Chisolm, Invocation by Carrie Sutton

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**2. RECOGNITION**

2.01 RECOGNIZE Jett Chilton - Special Olympics USA Triple Bronze Medalist

2.02 RECOGNIZE Amber House - 2022 North Carolina CTE Teacher of the Year

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**3. SUPERINTENDENT'S UPDATE**

3.01 Superintendent's Remarks - Dr. Marvin Connelly, Jr.

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**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)

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**5. Adoption of Agenda**

5.01 CONSIDER Adoption of Agenda

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**6. CONSENT AGENDA**

6.01 CONSIDER Approval of the Minutes of the June 14, 2022 Regular Board Meeting

6.02 CONSIDER Approval of the Minutes of the July 20, 2022 Special Board Meeting

6.03 CONSIDER Approval of Release of Certain Students

6.04 CONSIDER Renewal of Interlocal Agreement with the Town of Hope Mills regarding use of Cumberland County Schools' facilities for recreational purposes as recommended by the Auxiliary Services Committee

6.05 CONSIDER Renewal of a Three-Year Lease Agreement with the Cumberland County Sheriffs Department regarding use of the Fuller Building as recommended by the Auxiliary Services Committee

6.06 CONSIDER Renewal of the SRO Services Agreement between Cumberland County Sheriff's Department and Cumberland County Schools for 2022-23 School Year as recommended by the Auxiliary Services Committee

6.07 CONSIDER Approval of Request to Name the Terry Sanford Football Field "The Bill Yeager Field" as recommended by the Auxiliary Services Committee

6.08 CONSIDER Approval of the 2022-2023 Cooperative Agreement between the Board of Education and the Division of Vocational Rehabilitation Services as recommended by the Student Support Services Committee

6.09 CONSIDER Approval of FY 2022-23 Lottery Applications as recommended by the Finance Committee

6.10 CONSIDER Approval of Serenic Software Renewal for SunPac Subscription 2022-2024 as recommended by the Finance Committee

6.11 CONSIDER Approval of Instructional Supply Bid Recommendation for FY 2023 as recommended by the Finance Committee

6.12 CONSIDER Approval of Cognia Accreditation Membership and Network Fees 2022-2023 as recommended by the Finance Committee

6.13 CONSIDER Approval of Budget Amendments as recommended by the Finance Committee

6.14 CONSIDER Approval of 2022-2023 School Fees and Dues

6.15 CONSIDER Approval of 2022-2023 Academic Services' Purchase Agreements as recommended by the Curriculum Committee

6.16 CONSIDER Approval of Personnel as recommended by the Personnel Committee

6.17 CONSIDER Leave of Absence Requests as recommended by the Personnel Committee

**7. DISCUSSION AGENDA: Auxiliary Services Committee Report - Deanna Jones**

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**8. DISCUSSION AGENDA: Student Support Services Report - Susan Williams**

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

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**10. DISCUSSION AGENDA: Policy Committee Report - Charles McKellar**

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**11. DISCUSSION AGENDA: Curriculum Committee Report - Donna Vann**

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**12. DISCUSSION AGENDA: Legislative Committee Report - Judy Musgrave**

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**13. DISCUSSION AGENDA: Personnel Committee Report - Nathan Warfel**

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13.01 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)

13.02 CONSIDER Motion to come out of CLOSED SESSION

13.03 CONSIDER Administrative Personnel Recommendations

**14. ADDITIONAL BUSINESS**

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**15. CLOSING ITEMS**

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

15.02 Chairman's Update

15.03 ADJOURNMENT