



Tuesday, January 3, 2023

Cumberland County Board of Education COMMITTEE MEETINGS scheduled to begin at 8:30 am

PLEASE TAKE NOTICE that the Auxiliary Services, Student Support Services, Finance, Curriculum and Personnel Committees of the Cumberland County Board of Education will hold meetings beginning at 8:30 AM on TUESDAY, January 3, 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. 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 January 10, 2022. The meeting will be held in the Auditorium at the Education Resource Center (ERC), 396 Elementary Drive, 28301

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 December 6, 2022 Auxiliary Services Committee Meeting Minutes
- 1.04 RECEIVE Special Recognitions (OUR STRATEGIC PRIORITY: (2)Premier Professionals)
- 1.05 CONSIDER Other Committee Concerns
- 1.06 ADJOURNMENT

2. Budget/Finance Committee - Carrie Sutton, Chair

- 2.01 CALL TO ORDER - Carrie Sutton - Chair, Nathan Warfel, Susan Williams and Donna Vann
- 2.02 CONSIDER Adoption of the Agenda
- 2.03 CONSIDER Approval of December 6, 2022 Finance Committee Meeting Minutes
- 2.04 CONSIDER Approval of Budget Amendments for Local, State, Federal, and Grant Funds (OUR STRATEGIC PRIORITIES: (1)Successful Students, (2)Premier Professionals, (3)Exceptional Environment, and (4)Committed Community)
- 2.05 CONSIDER Other Committee Concerns
- 2.06 ADJOURNMENT

3. Curriculum Committee - Judy Musgrave, Chair

- 3.01 CALL TO ORDER - Judy Musgrave - Chair, Nathan Warfel, Susan Williams and Carrie Sutton
- 3.02 CONSIDER Adoption of the Agenda
- 3.03 CONSIDER Approval of December 6, 2022 Curriculum Committee Minutes

3.04 CONSIDER Approval of 2023-2024 and 2024-2025 School Calendars (OUR STRATEGIC PRIORITIES: (1)Successful Students, (2)Premier Professionals, (3)Exceptional Environment, and (4)Committed Community)

3.05 CONSIDER Approval of 2022-2023 Purchase Agreements with Y & S Technologies and zSpace (OUR STRATEGIC PRIORITY: (1) Successful Students)

3.06 RECEIVE Beginning and International Teacher Program Update (OUR STRATEGIC PRIORITY: (1)Successful Students)

3.07 RECEIVE English as a Second Language Program Update (OUR STRATEGIC PRIORITY: (1)Successful Students)

3.08 CONSIDER Other Committee Concerns

3.09 ADJOURNMENT

4. Student Support Services - Donna Vann, Chair

4.01 CALL TO ORDER - Donna Vann - Chair, Jaqueline Brown, Greg West, and Alicia Chisolm

4.02 CONSIDER Adoption of the Agenda

4.03 CONSIDER Approval of December 6, 2022 Student Support Services Committee Meeting Minutes

4.04 CONSIDER Proposal to Discontinue Uniforms at Select Cumberland County Schools in the 2023-2024 School Year (OUR STRATEGIC PRIORITY: (3) Exceptional Environment)

4.05 CONSIDER Bid Approval of Professional Services Agreement with ATC HealthCare Services, LLC to provide nurse services to high-priority high schools (OUR STRATEGIC PRIORITY: (1) Successful Students)

4.06 CONSIDER Approval of Professional Services Agreement with Public Consulting Group, LLC to provide Professional Development to Special Education Personnel (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

4.07 CONSIDER Other Committee Concerns

4.08 ADJOURNMENT

5. Personnel Committee - Greg West, Chair

5.01 CALL TO ORDER - Greg West - Chair, Carrie Sutton, Donna Vann and Jaqueline Brown

5.02 CONSIDER Adoption of the Agenda

5.03 CONSIDER Approval of December 6, 2022 Personnel Committee Minutes

5.04 CONSIDER Approval of Personnel (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

5.05 CONSIDER Approval of Leave of Absence and Special Leave of Absence Requests (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

5.06 CONSIDER Approval of Limited License Applications (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

5.07 CONSIDER Approval of Administrative Recommendations (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

5.08 CONSIDER Approval of International Partnership Agreements (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

5.09 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)

5.10 CONSIDER Motion to come out of CLOSED SESSION

5.11 Consider Approval of Additional Administrative Recommendation(s)

5.12 CONSIDER Other Committee Concerns

5.13 ADJOURNMENT