



**Thursday, January 26, 2023**

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

**PLEASE TAKE NOTICE** that the Finance, Curriculum and Personnel Committees of the Cumberland County Board of Education will hold meetings beginning at 8:30 AM on Thursday, January 26, 2023. 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](http://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 February 14, 2023. The meeting will be held in the Auditorium at the Education Resource Center (ERC), 396 Elementary Drive, 28301

#### **1. Budget/Finance Committee - Carrie Sutton, Chair**

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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 January 3, 2023 Finance Committee Meeting Minutes

1.04 RECEIVE 2023-2024 Budget Meetings Review and Recap Presentation (OUR STRATEGIC PRIORITIES: (1)Successful Students, (2)Premier Professionals, (3)Exceptional Environment, and (4)Committed Community)

1.05 CONSIDER Approval of Budget Amendments for Grant Funds (OUR STRATEGIC PRIORITIES: (1)Successful Students, (2)Premier Professionals, (3)Exceptional Environment, and (4)Committed Community)

1.06 RECEIVE Semi-annual Report for the Sale of Surplus Property FY 2022-2023 July-December (OUR STRATEGIC PRIORITY: (3)Exceptional Environment)

1.07 CONSIDER Other Committee Concerns

1.08 ADJOURNMENT

#### **2. Curriculum Committee - Judy Musgrave, Chair**

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

2.02 CONSIDER Adoption of the Agenda

2.03 CONSIDER Approval of January 3, 2023 Curriculum Committee Minutes

2.04 RECEIVE School Support Mission Moment (OUR STRATEGIC PRIORITIES: (1)Successful Students, (2)Premier Professionals, (3)Exceptional Environment, and (4)Committed Community)

2.05 CONSIDER Approval of 2022-2023 Purchase Agreements with NETCOM Business Solutions, NWN Carousel, and Y&S Technologies (OUR STRATEGIC PRIORITY: (1)Successful Students)

2.06 CONSIDER Approval of 2023 Career and Technical Education Month Proclamation (OUR STRATEGIC PRIORITY: (1)Successful Students)

2.07 CONSIDER Approval of 2023 Youth Art Month Proclamation and Music in Our Schools Proclamation (OUR STRATEGIC PRIORITY: (1) Successful Students)

2.08 RECEIVE Arts Education Update (OUR STRATEGIC PRIORITIES: (1)Successful Students, (2)Premier Professionals, (3)Exceptional Environment, and (4)Committed Community)

2.09 RECEIVE 2021-2022 Multi-Year Suspension Comparison (OUR STRATEGIC PRIORITIES: (1)Successful Students, (2)Premier Professionals, (3)Exceptional Environment, and (4)Committed Community)

2.10 CONSIDER Other Committee Concerns

2.11 ADJOURNMENT

### **3. Personnel Committee - Greg West, Chair**

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

3.02 CONSIDER Adoption of the Agenda

3.03 CONSIDER Approval of January 3, 2023 Personnel Committee Minutes

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

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

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

3.07 RECEIVE Human Resources Mission Moment (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

3.08 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)

3.09 CONSIDER Motion to come out of CLOSED SESSION

3.10 Consider Approval of Additional Administrative Recommendation(s)

3.11 CONSIDER Other Committee Concerns

3.12 ADJOURNMENT