



Tuesday, April 9, 2024
REGULAR BOARD MEETING, starting at 6:00 pm

PLEASE TAKE NOTICE that the Cumberland County Board of Education will hold its April 2024, monthly meeting starting at 6 p.m. on Tuesday, April 9, 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 April 9, 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, April 9, 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 Donna Vann, Invocation by Susan Williams

2. RECOGNITION

- 2.01 RECOGNIZE Exceptional Children's Student Representative
- 2.02 RECOGNIZE Student Ex-Officio Representatives
- 2.03 RECOGNIZE ASCA National Model Program
- 2.04 RECOGNIZE Future Farmers of America (FFA) State Winners
- 2.05 RECOGNIZE Courtroom Artist State Champion
- 2.06 RECOGNIZE Extra Mile Award Winner
- 2.07 RECOGNIZE Committed Community Support Award Winner

3. SUPERINTENDENT'S UPDATE

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

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 March 12, 2024 Regular Board Meeting

6.03 CONSIDER Approval to Award M & E Contracting the 2024 HVAC & Window Upgrade Project at Cliffdale Elementary School as recommended by the Auxiliary Services Committee

6.04 CONSIDER Approval to Award Carolina Construction of Fayetteville the 2024 HVAC & Window Upgrade Project at Ponderosa Elementary School as recommended by the Auxiliary Services Committee

6.05 CONSIDER Approval of Duke Energy Permanent Utility Easement for EV Charging Station at Ponderosa Elementary School as recommended by the Auxiliary Services Committee

6.06 CONSIDER Approval of 2024 School Library Month Proclamation as recommended by the Curriculum Committee

6.07 CONSIDER Approval of 1 Year Extension with SAVVAS enVision and myPerspectives Purchase Agreements for 2024-2025 as recommended by the Curriculum Committee

6.08 CONSIDER Approval of Purchase Agreements with Curriculum & Associates and Emerald Education for Enrichment Programs as recommended by the Curriculum Committee

6.09 CONSIDER Approval of Personnel as recommended by the Personnel Committee

6.10 CONSIDER Approval of Leave of Absence Requests and Special Educational Leave of Absence Requests as recommended by the Personnel Committee

6.11 CONSIDER Approval of Administrative Recommendations as recommended by the Personnel Committee

6.12 CONSIDER Approval of Superintendent's Non-Renewal Recommendations as recommended by the Personnel Committee

6.13 CONSIDER Approval of The Proclamation for Child Abuse Prevention Month as recommended by the Student Support Services Committee

6.14 CONSIDER Approval of The Proclamation for The Month of the Military Child as recommended by the Student Support Services Committee

6.15 CONSIDER Revised Policy 4600, "Student Fees" (2024) (1st Reading) as recommended by the Policy 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

13.01 RECEIVE Superintendent's Recommended Budget 2024-2025

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