



**Tuesday, December 13, 2022**  
**REGULAR BOARD MEETING, starting at 6:00 pm**

**PLEASE TAKE NOTICE** that the Cumberland County Board of Education will hold its December 2022, monthly meeting starting at 6 p.m. Tuesday, December 13, 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 December 13, 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, December 13, 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 Charles McKellar, Invocation by Alicia Chisolm
- 1.02 OATHS OF OFFICE for recently elected or re-elected Board Members

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**2. RECOGNITION**

- 2.01 RECOGNIZE Student Ex-Officio Representatives
- 2.02 RECOGNIZE 2022 North Carolina School Board Association's Art Competition Winners
- 2.03 RECOGNIZE 2022 North Carolina School Board Association's Art Competition Honorable Mentions
- 2.04 RECOGNIZE Committed Community Support Award Winner
- 2.05 RECOGNIZE Extra Mile Award Winner

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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 November 1, 2022 Regular Board Meeting
- 6.02 CONSIDER Approval of Release of Certain Students

- 6.03 CONSIDER Approval of 2022 Howard Hall Roof Replacement Project to BM Roofing (OUR STRATEGIC PRIORITY: (3)Exceptional Environment) as recommended by the Auxiliary Services Committee
- 6.04 CONSIDER Approval to Reject Bids on Three HVAC/Window Replacement Projects (OUR STRATEGIC PRIORITY: (3)Exceptional Environment) as recommended by the Auxiliary Services Committee
- 6.05 CONSIDER Approval to Award the 2023 High School Athletic Field Maintenance Contract to GF Turf and Landscaping (OUR STRATEGIC PRIORITY: (3)Exceptional Environment) as recommended by the Auxiliary Services Committee
- 6.06 CONSIDER Approval of Budget Amendments for State Public School Funds and Federal Programs Budget (OUR STRATEGIC PRIORITIES: (1)Successful Students, and (2)Premier Professionals) as recommended by the Finance Committee
- 6.07 CONSIDER Approval of 2022-2023 Purchase Agreements with Learning.com, Learning Environments LLC, Y & S Technologies, and McGraw Hill (OUR STRATEGIC PRIORITIES: (1)Successful Students and (3)Exceptional Environment) as recommended by the Curriculum Committee
- 6.08 CONSIDER Approval of 2022-2024 School Improvement Plans (OUR STRATEGIC PRIORITIES: (1)Successful Students, (2)Premier Professionals, (3)Exceptional Environment, and (4)Committed Community) as recommended by the Curriculum Committee
- 6.09 CONSIDER Approval of 2022-2023 Memorandum of Agreement between Cumberland County Schools and the Department of Public Health to provide Nursing Services in Schools (OUR STRATEGIC PRIORITIES: (3)Exceptional Environment and (4)Committed Community) as recommended by the Student Services Committee
- 6.10 CONSIDER Approval of 2022-2023 Professional Services Agreement between Cumberland County Schools and Soliant Health, LLC to provide Speech Language Interpretations to Students (OUR STRATEGIC PRIORITY: (1)Successful Students) as recommended by the Student Services Committee
- 6.11 CONSIDER Approval of Personnel (OUR STRATEGIC PRIORITY: (2)Premier Professionals) as recommended by the Personnel Committee
- 6.12 CONSIDER Leave of Absence & Special Leave of Absence Requests (OUR STRATEGIC PRIORITY: (2)Premier Professionals) as recommended by the Personnel Committee
- 6.13 CONSIDER Approval of 2023-2025 Broker Services Agreement with Alliant Insurance Services, Inc. (OUR STRATEGIC PRIORITY: (3)Exceptional Environment) as recommended by the Personnel Committee
- 6.14 CONSIDER Administrative Recommendations (OUR STRATEGIC PRIORITY: (2)Premier Professionals) as recommended by the Personnel Committee
- 6.15 CONSIDER Approval of Revised Policy 3225/4312/7320, "Technology Responsible Use" (2022) (SECOND READING) (OUR STRATEGIC PRIORITIES: (1)Successful Students and (2)Premier Professionals) as recommended by the Policy Committee
- 6.16 CONSIDER Approval of Revised Policy 3410, "Testing and Assessment Program" (2022) (SECOND READING) (OUR STRATEGIC PRIORITIES: (1)Successful Students and (2)Premier Professionals) as recommended by the Policy Committee
- 6.17 CONSIDER Approval of Revised Policy 4050, "Children of Military Families" (2022) (SECOND READING) (OUR STRATEGIC PRIORITIES: (1) Successful Students (2) Premier Professionals and (4) Committed Community) as recommended by the Policy Committee

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

- 7.01 CONSIDER Approval to Accept the Department of Transportation's Relocation Offer for the Rockfish Elementary School Sign (OUR STRATEGIC PRIORITIES: (3)Exceptional Environment and (4)Committed Community)

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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 Additional Administrative Recommendations (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

**14. ADDITIONAL BUSINESS**

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14.01 CONSIDER Nominations for 2023 Chairperson

14.02 CONSIDER Nominations for 2023 Vice Chairperson

**15. CLOSING ITEMS**

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15.01 Special Recognition of 2022 Vice-Chairwoman, Deanna Jones and 2022 Chairman, Greg West

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

15.03 Chairman's Update

15.04 ADJOURNMENT