

# Tuesday, May 7, 2024 REGULAR BOARD MEETING, starting at 6:00 pm

PLEASE TAKE NOTICE that the Cumberland County Board of Education will hold its May 2024, monthly meeting starting at 6 p.m. on Tuesday, May 7, 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 May 7, 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, May 7, 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 Carrie Sutton, Invocation by Greg West

# 2. RECOGNITION

- 2.01 RECOGNIZE Exceptional Children's Student Representative
- 2.02 RECOGNIZE Student Ex-Officio Representatives
- 2.03 RECOGNIZE State Leadership Conference Winners
- 2.04 RECOGNIZE 2023 Spirit of North Carolina Award Winner
- 2.05 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 April 9, 2024 Regular Board Meeting

6.03 CONSIDER Approval of Release of Certain Students

6.04 CONSIDER Approval of Apptegy Website Proposal as recommended by the Finance Committee

6.05 CONSIDER Approval of Budget Amendments for Various Funds (2023-2024) as recommended by the Finance Committee

6.06 CONSIDER Approval of the 2024-25 Contract Extension for Fresh Bread by Franklin Bread Company as recommended by the Auxiliary Services Committee

6.07 CONSIDER Approval of 2024-25 Contract Extensions for Child Nutrition Services Food and Supplies as recommended by the Auxiliary Services Committee

6.08 CONSIDER Approval of 2024-25 Contract Extension for Temporary Staffing with Manpower Group as recommended by the Auxiliary Services Committee

6.09 CONSIDER Approval to Award K & C Contractors, Inc. the 2024 HVAC and Window Replacement Project at Armstrong Elementary School as recommended by the Auxiliary Services Committee

6.10 CONSIDER Approval to Award K & C Contractors Inc. the 2024 HVAC and Window Replacement Project at Westarea Elementary School as recommended by the Auxiliary Services Committee

6.11 CONSIDER Approval to Award Riverside Paper Supply the 2024-25 Stripper and Floor Finish Contract as recommended by the Auxiliary Services Committee

6.12 CONSIDER Approval to Award A3 Inc. for the Weapons Detection Systems Installation (2024-25 SY) as recommended by the Auxiliary Services Committee

6.13 CONSIDER Alternative Accountability Models for 2024-2025 as recommended by the Student Support Services Committee

6.14 CONSIDER Approval of Year 2 Amendment to the Alliance for Leading and Learning (ALL) Grant as recommended by the Student Support Services Committee

6.15 CONSIDER Approval of the 2024-2025 Student Code of Conduct as recommended by the Student Support Services Committee

6.16 CONSIDER Approval of 2024-2025 K-8 Social Emotional Learning (SEL) Curriculum as recommended by the Student Support Services Committee

6.17 CONSIDER Revised Policy 3225/4312/7320, "Technology Responsible Use" (2024) (1st Reading) as recommended by the Policy Committee

6.18 CONSIDER Revised Policy 3420, "Student Promotion and Accountability" (2024) (1st Reading) as recommended by the Policy Committee

6.19 CONSIDER Revised Policy 3400, "Evaluation of Student Progress" (2024) (2nd Reading: waived to meet NCDPI deadline) as recommended by the Policy Committee

6.20 CONSIDER Revised Policy 4600, "Student Fees" (2024) (2nd Reading) as recommended by the Policy Committee

6.21 CONSIDER Approval of Personnel as recommended by the Personnel Committee

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

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

6.24 CONSIDER Approval of Superintendent's Administrative Recommendations as recommended by the Personnel Committee

## 7. DISCUSSION AGENDA: Auxiliary Services Committee Report - Nathan Warfel

7.01 CONSIDER Approval to Award Marva Maid the Milk/Dairy Contract for the 2024-25 School Year

7.02 CONSIDER Approval of Bid Award for Large Kitchen Equipment (2024)

7.03 CONSIDER Approval to Award Singer (T&L) the Walk-In Cooler & Freezer Replacements at Westover High School (2024)

## 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 CONSIDER Approval of Superintendent's Recommended Budget 2024-25 SY

## **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