



Thursday, May 30, 2024

(1.) The AUXILIARY SERVICES COMMITTEE Meeting scheduled to begin at 8:30 am

PLEASE TAKE NOTICE that the Auxiliary Services, Student Support Services, Curriculum, Finance, and Personnel Committees of the Cumberland County Board of Education will hold meetings beginning at 8:30 AM on Thursday, May 30, 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. 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 June 11, 2024. The meeting will be held in the Boardroom of the Central Services Administration Building, 2465 Gillespie Street 28306.

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 April 25, 2024 Auxiliary Services Committee Meeting Minutes
- 1.04 RECEIVE Special Recognitions
- 1.05 RECEIVE School Resource Officers Update
- 1.06 RECEIVE Unlawfully Boarding School Bus Report
- 1.07 CONSIDER Approval of A3 Communication Wand Quote
- 1.08 CONSIDER Approval to Award United Restaurant Company for the 2024 Serving Line Replacements at 9 Sites
- 1.09 RECEIVE Child Nutrition Updates (2024-25 CEP Schools, Meal Prices, and Summer Meal Program Plans)
- 1.10 CONSIDER Approval of the 2024-25 Custodial Supplies Bid
- 1.11 CONSIDER Approval of the 2024 Custodial Equipment Purchase
- 1.12 CONSIDER Approval of the 2024-25 Instructional Supplies Bid
- 1.13 CONSIDER Approval of the 2024 Westover High School Tennis Court Replacement Contract to Diamond Constructors, Inc.
- 1.14 CONSIDER Approval of the Eastover Sanitary District Request for a Permanent Easement at District 7 Elementary School
- 1.15 CONSIDER Approval of the Revised Memorandum of Agreement Between Cumberland County Schools and Cumberland County to Use Max Abbott Middle School for the Swift Water Rescue Teams in an Emergency (2024-2034)
- 1.16 CONSIDER Approval to Award the 2024 Master Services Contract for Disaster Response and Recovery Services to North Star Inc. and PHC Inc.

1.17 CONSIDER Other Committee Concerns

1.18 ADJOURNMENT



Thursday, May 30, 2024

(2.) The BUDGET/FINANCE COMMITTEE Meeting is scheduled to begin immediately following Auxiliary Services Committee

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1. Budget/Finance Committee - Carrie Sutton, Chair

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 April 25, 2024 Finance Committee Meeting Minutes

1.04 CONSIDER Guidance for Supplemental Funds for Teacher Compensation (PRC 071)

1.05 CONSIDER Approval of Budget Amendments for Various Funds (2023-2024)

1.06 CONSIDER Approval of Cognia Accreditation Membership and Network Fees (2024-2025 SY)

1.07 CONSIDER Other Committee Concerns

1.08 ADJOURNMENT



Thursday, May 30, 2024

(3.) The CURRICULUM COMMITTEE Meeting is scheduled to begin immediately following the Budget/Finance Committee

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1. Curriculum Committee - Judy Musgrave

- 1.01 CALL TO ORDER - Judy Musgrave - Chair, Nathan Warfel, Susan Williams and Carrie Sutton
- 1.02 CONSIDER Adoption of the Agenda
- 1.03 CONSIDER Approval of April 25, 2024 Curriculum Committee Meeting Minutes
- 1.04 CONSIDER 2024-2025 Academic Services' Purchase Agreements
- 1.05 CONSIDER 2024-25 Career and Technical Education (CTE) Local Plan
- 1.06 CONSIDER Approval of 2024-25 Solution Tree Contract for Professional Development Services
- 1.07 CONSIDER Approval of Lacrosse, Middle School Cheerleading, and Athletic Director Supplement
- 1.08 CONSIDER Approval of 2024-2025 Fees and Dues
- 1.09 CONSIDER Other Committee Concerns
- 1.10 ADJOURNMENT



Thursday, May 30, 2024

(4.) The STUDENT SUPPORT SERVICES COMMITTEE Meeting is scheduled to begin immediately following the Curriculum Committee

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1. Student Support Services Committee - Donna Vann, Chair

- 1.01 CALL TO ORDER - Donna Vann - Chair, Jacquelyn Brown, Greg West, and Alicia Chisolm
- 1.02 CONSIDER Adoption of the Agenda
- 1.03 CONSIDER Approval of April 25, 2024 Student Support Services Committee Meeting Minutes
- 1.04 RECEIVE Student Behavior Task Force Summary
- 1.05 CONSIDER Approval of 2024-25 Social Emotional Learning Contracts with Wayfinder & Satchel Pulse
- 1.06 CONSIDER Approval of the 2024-25 Professional Services Agreement with Equalize Vision
- 1.07 CONSIDER Ratification and Approval of Payment of Contract Amount in Excess of \$90,000.00 for Required Exceptional Children's Psychoeducational Evaluations through Bright Star
- 1.08 CONSIDER Approval of the 2024-25 Nurses Contract with the Cumberland County Department of Public Health
- 1.09 CONSIDER Approval of 2024-25 Memoranda of Agreement with Communities in Schools of North Carolina Services Group, LLC
- 1.10 CONSIDER Other Committee Concerns
- 1.11 ADJOURNMENT



Thursday, May 30, 2024

(5.) The PERSONNEL COMMITTEE Meeting is scheduled to begin immediately following the Student Support Services Committee

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1. Personnel Committee - Greg West, Chair

- 1.01 CALL TO ORDER - Greg West - Chair, Carrie Sutton, Donna Vann and Jacquelyn Brown
- 1.02 CONSIDER Adoption of the Agenda
- 1.03 CONSIDER Approval of the April 25, 2024 Personnel Committee Meeting Minutes
- 1.04 CONSIDER Approval of Personnel
- 1.05 CONSIDER Approval of Leave of Absence Requests and Special Educational Leave of Absence Requests
- 1.06 CONSIDER 2024 Insurance Renewal Recommendation
- 1.07 CONSIDER Approval of Salary Study Update & Recommendation
- 1.08 CONSIDER Approval of 2024-25 Substitute Staff Placement Agreement with ESS Southeast, LLC
- 1.09 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)
- 1.10 CONSIDER Motion to come out of CLOSED SESSION
- 1.11 CONSIDER Approval of Superintendent's Administrative Recommendations
- 1.12 CONSIDER Other Committee Concerns
- 1.13 Adjournment