

Thursday, February 25, 2021 Cumberland County Board of Education COMMITTEE MEETINGS, Starting at 8:30 am

PLEASE TAKE NOTICE that the Curriculum and Personnel Committees of the Cumberland County Board of Education will hold meetings beginning at 8:30 AM on Thursday, February 25, 2021. The meeting will be conducted virtually, with board members participating through video and audio, or audio only, due to health and safety concerns arising from the COVID-19 Pandemic, and pursuant to Board Policy Code 2300, N.C. Gen. Stat. Sections 143-318.10 and 143-318.12, the March 26, 2020 Attorney General Advisory Letter, Executive Order No. 121 (March 27, 2020), Section 3(A)(1), and the Emergency Powers Resolution adopted by the Board on March 13, 2020. The meeting will be open to the public via live-streaming available at

https://www.youtube.com/user/CumberlandCoSch

Due to health and safety concerns, the Board's offices at 2465 Gillespie Street, Fayetteville, NC, will remain closed, including during this meeting. This virtual meeting format is authorized by Session Law 2020-3. 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 March 9, 2021.

1. OPENING ITEMS

- 1.01 Welcome by Board Chairperson and roll call of all members present
- 1.02 RECOGNIZE Three students from Cumberland Polytechnic High School to share their Student Black History Month Poems: Francheska Lugo Vargas, Ryan Pickney and Hezekiah Bryant
- 1.03 CONSIDER a Motion pursuant to Board Policy Codes 2300 and 2450, effective for today's meetings only, to waive any requirements that board members participate in the meeting in-person, and to ratify and formally adopt the virtual meeting format described in the Meeting Notice.

2. Curriculum Committee - Donna Vann, Chair

- 2.01 CALL TO ORDER (Donna Vann Chair, Deanna Jones, Carrie Sutton and Susan Williams)
- 2.02 CONSIDER Adoption of the Agenda
- 2.03 CONSIDER Approval of January 28, 2021 Curriculum Committee Minutes
- 2.04 CONSIDER Approval of Summer School 2021
- 2.05 CONSIDER Other Committee Concerns
- 2.06 Adjourn Curriculum Committee

3. Personnel Committee - Carrie Sutton, Chair

- 3.01 CALL TO ORDER (Carrie Sutton Chair, Judy Musgrave, Nathan Warfel and Susan Williams)
- 3.02 CONSIDER Adoption of the Agenda
- 3.03 CONSIDER Approval of January 28, 2021 Personnel Committee Minutes
- 3.04 CONSIDER Approval of Personnel
- 3.05 CONSIDER Approval of Leaves of Absence and Special Leaves of Absence
- 3.06 CONSIDER Approval of Administrative Recommendation(s)

- 3.07 CONSIDER Approval of Limited License Request
- 3.08 RECEIVE Student Enrollment Data
- 3.09 CONSIDER Motion to go into CLOSED SESSION to preserve the confidentiality of matters protected from disclosure pursuant to G.S. 115C-319, and to preserve the attorney-client privilege pursuant to N.C.G.S. 143-318.11(a)(3).
- 3.10 CONSIDER Other Committee Concerns
- 3.11 ADJOURN Personnel Committee