



Tuesday, December 6, 2022

Cumberland County Board of Education COMMITTEE MEETINGS scheduled to begin at 1:00 pm

PLEASE TAKE NOTICE that the Auxiliary Services, Student Support Services, Finance, Curriculum and Personnel Committees of the Cumberland County Board of Education will hold meetings beginning at 1:00 PM on TUESDAY, December 6, 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. 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 December 13, 2022. The meeting will be held in the Auditorium at the Education Resource Center (ERC), 396 Elementary Drive, 28301

1. Auxiliary Services Committee - Deanna Jones, Chair

- 1.01 CALL TO ORDER - Deanna Jones - Chair, Charles McKellar, Donna Vann, Nathan Warfel
- 1.02 CONSIDER Adoption of the Agenda
- 1.03 CONSIDER Approval of October 27, 2022 Auxiliary Services Committee Meeting Minutes
- 1.04 CONSIDER Approval of 2022 Howard Hall Roof Replacement Project to BM Roofing (OUR STRATEGIC PRIORITY: (3)Exceptional Environment)
- 1.05 CONSIDER Approval to Reject Bids on Three HVAC/Window Replacement Projects (OUR STRATEGIC PRIORITY: (3)Exceptional Environment)
- 1.06 CONSIDER Approval to Award the 2023 High School Athletic Field Maintenance Contract to GF Turf and Landscaping (OUR STRATEGIC PRIORITY: (3)Exceptional Environment)
- 1.07 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)
- 1.08 CONSIDER Other Committee Concerns
- 1.09 ADJOURNMENT

2. Budget/Finance Committee - Carrie Sutton, Chair

- 2.01 CALL TO ORDER - Carrie Sutton - Chair, Charles McKellar, Donna Vann and Susan Williams
- 2.02 CONSIDER Adoption of the Agenda
- 2.03 CONSIDER Approval of October 27, 2022 Finance Committee Meeting Minutes
- 2.04 RECEIVE Budget Development Calendar: Plan for Student Success (PFSS) FY 2024 (OUR STRATEGIC PRIORITIES: (1)Successful Students, (2)Premier Professionals, (3)Exceptional Environment, and (4)Committed Community)
- 2.05 CONSIDER Approval of Budget Amendments for State Public School Funds and Federal Programs Budget (OUR STRATEGIC PRIORITIES: (1)Successful Students, and (2)Premier Professionals)
- 2.06 CONSIDER Other Committee Concerns

2.07 ADJOURNMENT

3. Curriculum Committee - Donna Vann, Chair

3.01 CALL TO ORDER Donna Vann - Chair, Deanna Jones, Carrie Sutton and Susan Williams

3.02 CONSIDER Adoption of the Agenda

3.03 CONSIDER Approval of October 27, 2022 Curriculum Committee Minutes

3.04 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)

3.05 CONSIDER Approval of 2022-2024 School Improvement Plans (OUR STRATEGIC PRIORITIES: (1)Successful Students, (2)Premier Professionals, (3)Exceptional Environment, and (4)Committed Community)

3.06 RECEIVE Formative Data Review of Tier 1 Schools (OUR STRATEGIC PRIORITY: (1)Successful Students)

3.07 CONSIDER Other Committee Concerns

3.08 ADJOURNMENT

4. Student Support Services - Susan Williams, Chair

4.01 CALL TO ORDER - Susan Williams - Chair, Alicia Chisolm, Judy Musgrave and Carrie Sutton

4.02 CONSIDER Adoption of the Agenda

4.03 CONSIDER Approval of October 27, 2022 Student Support Services Committee Meeting Minutes

4.04 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)

4.05 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)

4.06 CONSIDER Other Committee Concerns

4.07 ADJOURNMENT

5. Personnel Committee - Nathan Warfel, Chair

5.01 CALL TO ORDER Nathan Warfel - Chair, Alicia Chisolm, Judy Musgrave and Susan Williams

5.02 CONSIDER Adoption of the Agenda

5.03 CONSIDER Approval of October 27, 2022 Personnel Committee Minutes

5.04 CONSIDER Approval of Personnel (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

5.05 CONSIDER Leave of Absence & Special Leave of Absence Requests (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

5.06 CONSIDER Approval of 2023-2025 Broker Services Agreement with Alliant Insurance Services, Inc. (OUR STRATEGIC PRIORITY: (3)Exceptional Environment)

5.07 CONSIDER Administrative Recommendations (OUR STRATEGIC PRIORITY: (2)Premier Professionals)

5.08 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)

5.09 CONSIDER Motion to come out of CLOSED SESSION

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

5.11 CONSIDER Other Committee Concerns

5.12 ADJOURNMENT