

**CUMBERLAND COUNTY BOARD OF EDUCATION
SPECIAL MEETING
Monday, August 17, 2009**

The Cumberland County Board of Education met in special session on Monday, August 17, 2009 in the Central Office Boardroom, where the meeting was called to order by Chairman Parris at the approximate hour of 6:00 p.m. She welcomed everyone to the meeting.

Present: Parris, Schlafer, Houston,
Blalock, Randolph, Janeway, Scarbrough

Absent: Smith, Hyder

Counsel: None

MOMENT OF SILENCE

PLEDGE

APPROVAL OF AGENDA: (see Exhibit #1) Randolph made and Blalock seconded a motion to approve the agenda as per Exhibit #1.

VOICE VOTE: Randolph (mover-yes)
Blalock (seconder-yes)
All ayes

MOTION: Carried unanimously

ITEM 1: Approval of Qualified School Construction Bond (QSCB): (see Exhibit #2) Blalock made and Schlafer seconded a motion to approve the application for Qualified School Construction Bonds (QSCB). It was noted that the QSCB would be applied for Cumberland County's energy and infrastructure project with our energy partner Trane.

ROLL CALL VOTE: Blalock (mover-yes)
Schlafer (seconder-yes)
Scarbrough (yes)
Janeway (yes)
Houston (yes)
Randolph (yes)
Chairman Parris (yes)

MOTION: Carried unanimously

(One (1) tape dated 8/17/09 is marked as Exhibit #2.)

ADJOURNMENT: Blalock made and Janeway seconded a motion to adjourn.

VOICE VOTE: All ayes

MOTION: Carried unanimously

(WHEREUPON, the meeting was adjourned at the approximate hour of 6:15 p.m.)

**Mrs. Aarona VanWinkle
Director of Schools**

**Ms Shirley Parris
Chairman**