

**CUMBERLAND COUNTY BOARD OF EDUCATION
SPECIAL MEETING
MARCH 26, 2007**

The Cumberland County Board of Education met in special session on Monday, March 26, 2007, at the Central Office Board Room, where the meeting was called to order by Chairman Parris at the approximate hour of 6:50 p.m. She welcomed everyone to the meeting.

PRESENT: Parris, Davis, R. Smith
Safdie, Randolph, Schlafer
Rimmer, (CCEA Rep)

ABSENT: Houston, M. Smith, Hale

COUNSEL: None

APPROVAL OF AGENDA: (See Exhibit #1) Schlafer made and Safdie seconded motion to approve the Agenda as per Exhibit #1.

VOICE VOTE: Schlafer (mover-yes)
Safdie (seconder-yes)
All ayes

MOTION: Carried unanimously

ITEM #1: PRIORITIZATION OF BUILDING PROJECTS: (See Exhibit #2) Safdie made and Schlafer seconded a motion to approve Building Projects I, II and III, as a package deal, to-wit:

1. CCHS Renovations	\$ 7,150,000
2. New Elementary School	10,000,000
3. Pleasant Hill Renovation	1,240,000
TOTAL	\$18,390,000

Discussion was had concerning prioritizing the above three categories, during which it was decided that they are all of such importance that they should not be prioritized any further. During discussion, Randolph made and Safdie seconded a friendly amendment to the motion to begin the planning of the Alternative Education project at this time, with that funding to come out of Fund Balance, making sure that the Fund Balance does not go below the state minimum requirement. Ms. VanWinkle stated that the Alternative Education project would be a Capital

Outlay project. After discussion, the friendly amendment was added to the original motion, with no vote necessary on the amendment.

ROLL CALL VOTE: Safdie (mover-yes),
Schlafer (seconder-yes)
R. Smith (yes), Davis (yes)
Randolph (yes), Schlafer (yes)
Chairman Parris (yes)

MOTION: Carried unanimously

(One (1) taped dated 03/26/07 is marked as Exhibit #3.)

ADJOURNMENT: Schlafer made and Randolph seconded a motion to adjourn.
VOICE VOTE: All ayes
MOTION: Carried unanimously

**(WHEREUPON, the meeting was adjourned at
the approximate hour of 7:15 p.m.)**

**Ms. Aarona VanWinkle
Director of Schools**

**Ms. Shirley Parris
Chairman of the Board**

I, Virgie Lotze, do hereby certify that I reported the foregoing Minutes and that I delivered said Minutes to the office of the Director of Schools on March 28, 2007.

**Virgie Lotze
Court Reporter and Notary Public
At Large for the State of Tennessee**

(My Commission expires 5/29/07)