

**CUMBERLAND COUNTY BOARD OF EDUCATION
SPECIAL MEETING
MAY 10, 2007**

The Cumberland County Board of Education met in special session on Thursday, May 10, 2007, at the Central Office Board Room, where the meeting was called to order by Chairman Parris at the approximate hour of 4:00 p.m.

PRESENT: Parris, Hale, Houston
R. Smith, Safdie, Randolph

ABSENT: Schlafer, M. Smith, Davis

COUNSEL: None

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

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

MOTION: Carried unanimously

ITEM #1: TEMPORARY SUSPENSION OF POLICY 1.703 FOR SPECIAL CIRCUMSTANCE: (See Exhibit #2) Hale made and R. Smith seconded a motion to approve temporary suspension for a special circumstance, according to Policy 1.703, as per Exhibit #2.

VOICE VOTE: Hale (mover-yes)
R. Smith (seconder-yes)
All ayes

MOTION: Carried unanimously

ITEM #2: SECURITY CAMERAS AT ELEMENTARY SCHOOLS: (See Exhibit #3) Safdie made and Randolph seconded a motion to approve the purchase of cameras at the Elementary Schools as per Exhibit #3.

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

MOTION: Carried unanimously

(One (1) tape dated 5/10/07 is marked as Exhibit #4)

ADJOURNMENT: R. Smith made and Houston seconded a motion to adjourn.

VOICE VOTE: All ayes

MOTION: Carried unanimously

(WHEREUPON, the meeting was adjourned
at the approximate hour of 4:15 p.m.)

Ms. Aarona VanWinkle
Director of Schools

Ms. Shirley Parris
Chairman of the Board

I, Virgie Lotze, do hereby certify that I transcribed the foregoing Minutes and delivered said Minutes to the office of the Director of Schools on May 16, 2007.

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

(My Commission expires 5/29/07)