

**CUMBERLAND COUNTY BOARD OF EDUCATION  
SPECIAL MEETING  
MAY 29, 2007**

The Cumberland County Board of Education met in special session on Tuesday, May 29, 2007, at the Central Office Board Room, where the meeting was called to order by Chairman Parris at the approximate hour of 5:20 p.m.

**PRESENT:** Parris, Davis, R. Smith  
Schlafer, Hale

**ABSENT:** M. Smith, Houston, Safdie, Randolph

**COUNSEL:** None

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

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

**MOTION:** Carried unanimously

**ITEM #1: APPROVAL OF 2007-2008 BUDGET FOR PUBLIC HEARING:** (See Exhibit #2) Schlafer made and Hale seconded a motion to approve the 2007/2008 budget for a public hearing, as per Exhibit #2.

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

**MOTION:** Carried unanimously

**ITEM #2: SET DATE FOR PUBLIC HEARING:** After discussion, the public hearing was set for June 7<sup>th</sup>, 2007, at 4:30 p.m. A special invitation will be sent to the County Education Committee, asking them to attend the hearing.

**(Continued on Page 2)**

**(Minutes of 05/29/07 continued from Page 1)**

**(One (1) tape dated 5/29/07 is marked as Exhibit #3)**

**ADJOURNMENT:** R. Smith made and Davis seconded a motion to adjourn.  
**VOICE VOTE:** All ayes  
**MOTION:** Carried unanimously

**(WHEREUPON, the meeting was adjourned  
at the approximate hour of 5:35 p.m.)**

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**Ms. Aarona VanWinkle  
Director of Schools**

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**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 31, 2007.**

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

**(My Commission expires 5/29/07)**