

FOLLOWING IS A PROPOSED AGENDA FOR THE REGULAR DECEMBER CUMBERLAND BOARD OF EDUCATION MEETING TO BE CALLED AT 6:00 P.M. FOR OPEN SESSION ON THURSDAY, DECEMBER 21, 2023, IN THE MIDDLE SCHOOL COMMONS.

OPEN MEETING

President Announce: "This is a public meeting of the Cumberland Board of Education. More than twenty-four hours prior to the meeting, a notice of the time, place, date, and subject matter of this meeting was published in the Cumberland Advocate, sent to news media that have requested notice of our meetings, and properly posted in the community."

Recite the Pledge of Allegiance.

CONSENT AGENDA

1. Consider approval of the following items:
 - a. Minutes of the November 2, 14, and 28, 2023 board meetings.
 - b. Check numbers 104967 - 105137 are expended as follows for November 2023.
 1. General Fund invoices in the amount of \$1,150,870.48
 2. Special Revenue Trust Fund invoices in the amount of \$6,869.86
 3. Special Program Categorical Aid Fund invoices in the amount of \$190,850.84
 4. Debt Service Fund invoices in the amount of \$0.00
 5. Capital Improvement Trust Fund invoices in the amount of \$0.00
 6. Food Service Fund invoices in the amount of \$65,046.46
 7. Scholarship Fund invoices in the amount of \$0.00
 8. Post-Employment Trust Fund invoices in the amount of \$0.00
 9. Community Service Fund invoices in the amount of \$16,726.79
 - c. Income was receipted as follows for November 2023.
 1. General Fund receipts in the amount of \$158,556.68
 2. Special Revenue Trust Fund in the amount of \$1,955.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$99,203.00
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$54,576.43
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$2,279.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. November 2023, activity fund reconciliation sheets.
 - e. December 2023, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS, AND DONATIONS

2. a. Maple Plain Native American Local Education Committee
- b. District reports
- c. Recognize anyone who would like to speak.

ACTION ITEMS

3. Consider approval of policies 0100, 0142.1, 0144.3, 0144.5, 0164, 0164.1, 0164.2, 0165.1, 0165.2, 0175, 1421, 1623, 1630.01, 2210, 2340, 2521, 3121, 3123, 3139, 3215, 3430.01, 4121, 4123, 4139, 4215, 4430.01, 5113, 5200, 5215, 5223, 5330, 5340, 5410, 5505, 5512, 5517, 5530, 5771, 6236, 6610, 6630, 7250.01, 7434, 7440, 7440.01, 7540.08, 8146, 8310, 8405, 8420, 8450, 8500, 8510, 8531, 8600, 8800, 8802, 8913, 9210, 9211.
4. Consider approval of School Safety Drills.
5. Consider approval of David Stone's resignation as Co-Head Boys' Soccer Coach.
6. Consider approval of Darcy Hyland's resignation as Special Education Aide.

DISCUSSION ITEMS

7. Hear administrative reports:
 - Abraham Ferguson
 - Colin Green
 - Daniel Hopkins
 - Barry Rose

MEETINGS OR EVENTS TO NOTE

8. a. Regular Board Meeting: January
- b. Referendum Community Meeting: January 8, 2024
- c. Referendum Community Meeting: January 22, 2024
- d. School Board Convention: January 16-19, 2024
- e. Referendum Community Meeting: February 5, 2024