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**Moore County Board of Education Regular Business Meeting**  
**Monday, November 14, 2016 - Central Office**  
**6:00 pm – 6:30 pm Closed Session**  
**6:30 pm - Open Session**

**AGENDA**

**I. CALL TO ORDER**

A. Closed Session

*The Board will go into closed session pursuant to G.S. 143-318.11(a)(3), (a)(6), and G.S. 115C-319 to discuss confidential personnel matters, and to consult with the Board attorney and preserve the attorney-client privilege, including a discussion of State v. Lowe, Moore County Case numbers 15 CRS 52814, -52414 and -52504. A second closed session is listed later on the agenda in case additional time is needed after the conclusion of the first closed session. If there is no need for a second closed session, the Board will proceed to the next item on the agenda.*

B. Approval of Agenda

**II. PLEDGE, INSPIRATION, MOMENT OF SILENCE AND RECOGNITIONS**

A. Pledge of Allegiance – Mesan Johnson-Mulla, 8<sup>th</sup> grade student, Crain's Creek Middle School

B. Inspiration – Emma Thomas, 8<sup>th</sup> grade student, Crain's Creek Middle School

C. Moment of Silence

D. Recognitions – Pamela Thompson, Board Member

- **Growing to Greatness Award**

- Dawn Vang – Certified Staff, Aberdeen Primary School
- Michael Lee – Support Staff, New Century Middle School
- Jon Hussey – Volunteer, Highfalls Elementary School
- Tim Locklear – Student, Community Learning Center at Pinckney

- **National Merit Semifinalists**

- Aaron Ott
- Hannah Stanton

- **Pinecrest Women's Golf Team – 4A State Champions**

**III. PROGRAM HIGHLIGHT**

A. National Board for Professional Teaching Standards Program

**IV. CONSENT AGENDA**

*In accordance with Board Policy 1321, Agendas, the agenda for meetings shall include a consent agenda that lists items to be passed with a single motion and voted on without discussion. Items may be placed on the consent agenda by the Superintendent with the*

approval of the Chairman or by unanimous vote of a Board committee at a committee meeting. Any item on the consent agenda may be removed by request of any Board member or the Superintendent and shall then be placed on the action/discussion agenda for consideration by the Board, or referred to a committee.

- A. [2016-18 Moore County Schools Approval of School Improvement Plans](#)
- B. [Waiver of North Carolina Test Proctoring Requirement](#)
- C. [Amended 2016-2017 Budget Resolution](#)
- D. [Out-of-State Field Trips](#)
- E. [Board Minutes](#)
  - October 3, 2016
  - October 17, 2016
  - October 31, 2016
- F. [Personnel Report](#)

**V. BOARD MEMBER COMMENTS**

**VI. SUPERINTENDENT'S REPORT**

**VII. PUBLIC ADDRESS TO THE BOARD**

*The Board appreciates the public sharing their views, concerns and commendations, and the members will be listening carefully. The Superintendent will follow up with individuals as appropriate. If the speaker has some printed information to share with Board members, the items should be handed to the Board Clerk, Sonya Potter, who will be responsible for distribution. The Board allows for two (2) thirty minute periods - one early in the agenda and one at the end. Presentations will be limited to three (3) minutes per individual or five (5) minutes if the individual is representing a recognized organization. A "clock" is displayed on the screen to allow the speaker to know when his/her time is up. The speaker is expected to stop when the countdown is complete. Speakers are asked to be respectful and refrain from discussing concerns or complaints about individual personnel or students. The chairman will have the responsibility to determine if an item is inappropriate and to rule the speaker out of order, if necessary*

**BREAK IF NEEDED (Allows time for visitors/guests to leave.)**

**VIII. CLOSED SESSION (If Needed)**

*The Board will enter closed session to discuss confidential personnel matters and to consult with the Board attorney and preserve the attorney-client privilege pursuant to G.S. 143-318.11(a)(1), (a)(3),(a)(5), and (a)(6).*

**IX. PUBLIC ADDRESS TO THE BOARD CONTINUES (if needed)**

**X. ADJOURNMENT**

# MOORE COUNTY BOARD OF EDUCATION BUDGET RESOLUTION FOR 2016- 2017 FISCAL YEAR

BE IT RESOLVED by the Board of Education of the Moore County School Administrative Unit;

**Section 1** The following revenues are estimated to be available to the respective fund. The following expenditure amounts are hereby appropriated at the purpose level for the operation of the school administrative unit in the respective fund for the fiscal year so stated.

**State Public School Fund – Fund 1**

	<u>Original</u>	<u>November</u>	<u>February</u>	<u>May</u>	<u>June</u>
State Revenues	71,294,442	71,578,220			

**Expenditures**

Instructional Svces	63,505,857	63,549,457			
Support Services	7,788,585	8,028,763			

**Local Current Fund – Fund 2**

	<u>Original</u>	<u>November</u>	<u>February</u>	<u>May</u>	<u>June</u>
<b><u>Revenues</u></b>					
County Funding	25,829,515	25,829,515			
Charter Schools	1,200,000	1,200,000			
Fines/Forfeitures					
Interest	<u>470,860</u>	<u>470,860</u>			
<b>Total</b>	<b>27,500,375</b>	<b>27,500,375</b>			

**Expenditures**

Instructional Svces	18,077,375	18,077,375			
Support Services	11,723,000	11,723,000			
Charter Schools	1,200,000	1,200,000			

**Fund Balance**

Appropriated	3,500,000	3,500,000			
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Per N.C. General Statute 115C-426(c), the appropriation or use of fund balance shall not be construed as a local current expense appropriation.

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**Federal Program Fund – Fund 3**

	<u>Original</u>	<u>November</u>	<u>February</u>	<u>May</u>	<u>June</u>
Federal Revenues	8,865,938	8,865,938			
<b><u>Expenditures</u></b>					
Instructional Svces	7,525,581	7,525,581			
Support Services	407,600	407,600			
Non-program Costs	932,757	932,757			

**Local Capital Fund – Fund 4**

	<u>Original</u>	<u>November</u>	<u>February</u>	<u>May</u>	<u>June</u>
Capital Outlay	752,000	1,298,000			

**School Nutrition Fund – Fund 5**

	<u>Original</u>	<u>November</u>	<u>February</u>	<u>May</u>	<u>June</u>
School Nutrition	5,485,000	5,485,000			

**Local Operations Fund – Fund 8**

	<u>Original</u>	<u>November</u>	<u>February</u>	<u>May</u>	<u>June</u>
Local Operations	1,357,260	1,357,260			

**Section 2** The Sandhills Regional Education Consortium (SREC) will be accounted for as an agency fund – Fund 6, in the accounting records of the Moore County Board of Education.

**Section 3** Revenues of \$750,000 are budgeted for the Child Care Fund – Fund 7, to cover expenses for school-day and after-school daycare programs at respective schools. Any net revenues will be earned and held by the individual schools.

**Section 4** Revenues and expenditures for public school construction/projects through the School Special Revenue fund, including State Facility Funds, State Lottery Funds and Local School Bond Funds, will be accounted for in the accounting records of the County of Moore. In addition, the County maintains a Digital Learning Fund on behalf of Moore County Schools; the budget for this fund is \$1,181,700 for this fiscal year (including \$431,700 in carryover funding and \$750,000 in county funding).

**Section 5** Any additional fund balance in excess of the designated appropriation in the Local Current Fund, Local Capital Fund and Local Operations Fund will become contingency funds, once the Annual Financial (Audit) Report has been presented to the Board of Education.

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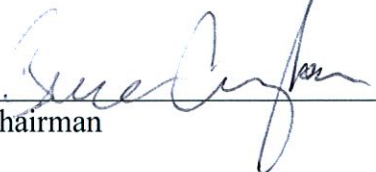
**Section 6** The Superintendent and Finance Office are hereby authorized to transfer appropriations within a purpose code within a fund as contained herein under the following conditions:

- a. They may transfer amounts within a purpose code within a fund with proper justification.
- b. They may not transfer amounts from contingency without Board of Education approval.
- c. They may not transfer any amounts between Local Current appropriation and Local Capital appropriation without the approval of the Board of Education and the County Commissioners.

**Section 7** Copies of the Budget Resolution shall be furnished to the Office of the Superintendent and the Finance Office for direction in carrying out their duties.

**Approval of budget resolution**

Approved by the Moore County Board of Education on November 14, 2016.

  
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Chairman

  
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Superintendent

Signed copy distributed to Finance Office