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**Moore County Board of Education Work Session / Regular Business Meeting**  
**Monday, July 16, 2018 – Central Office**  
**Work Session – 3:00 – 5:00 pm**  
**Dinner Break 5:00 – 6:00 pm**  
**6:00 pm – 6:30 pm Closed Session**  
**6:30 pm - Open Session**

**AGENDA**

**I. CALL TO ORDER / WORK SESSION**

- A. [Approval of Work Session Agenda](#)

**II. REPORTS, INFORMATION AND DISCUSSION OF PENDING ACTION**

- A. [Guiding Principles for Area I Elementary School Attendance Area](#)  
B. [Contract for Custodial Supplies](#)  
C. [Contract for the Installation of a Football Field at Elise Middle School](#)  
D. [Memorandum of Agreement with the County for additional funding for Behavioral Health Practitioners](#)  
E. [Waiver of North Carolina Test Proctoring Requirement for 2018-2019 School Year](#)  
F. [2018-19 Federal Programs Consolidated Application Assurances](#)  
G. [State Budget Update for 2018-2019](#)  
H. [New Southern Pines Elementary School Design Progress Update](#)

**Dinner Break**

**III. CALL TO ORDER / REGULAR BUSINESS MEETING**

- A. [Closed Session](#)

*The Board will enter closed session for confidential personnel matters, to prevent the disclosure of confidential student record information, and to consult with the Board attorney and preserve the attorney-client privilege pursuant to G.S. 143-318.11(a)(3) and (a)(6), G.S. 115C-402, G.S. 115C-319, and 20 U.S.C. 1232g. 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 Regular Business Meeting Agenda](#)

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

- A. [Pledge of Allegiance](#) – Payton Caldwell, rising 4<sup>th</sup> grader, Vass-Lakeview Elementary School  
B. [Inspiration](#) – Evie Miller, rising 5<sup>th</sup> grader, West Pine Elementary School  
C. [Moment of Silence](#) – Helena Wallin-Miller, Board Chair

## **V. 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. [Contract for Custodial Supplies](#)
- B. [Contract for the Installation of a Football Field at Elise Middle School](#)
- C. [Memorandum of Agreement with the County for additional funding for Behavioral Health Practitioners](#)
- D. [Waiver of North Carolina Test Proctoring Requirement for 2018-2019 School Year](#)
- E. [2018-19 Federal Programs Consolidated Application Assurances](#)
- F. [Board Minutes](#)
  - June 4, 2018
  - June 11, 2018
- G. [Personnel Report](#)

## **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. 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. BOARD ACTION**

- A. [Guiding Principles for Area I Elementary School Attendance Area](#)
- B. [Superintendent's Contract](#)

## **IX. BOARD MEMBER COMMENTS**

## **X. CLOSED SESSION (If Needed)**

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

## **XII. ADJOURNMENT**