
Moore County Board of Education Regular Business Meeting
Monday, August 13, 2018 – 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 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), including a discussion of North Carolina School Boards Association v. Moore (Wake County Superior Court No. 98-CVS-14158) and Bertie v. Cowell (Wake County Superior Court No. 15-CVS-13881). 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 AND MOMENT OF SILENCE

A. [Pledge of Allegiance](#) – Will Miller, rising 6th grade student, West Pine Middle School

B. [Moment of Silence](#) – Helena Wallin-Miller, Board Member

III. PROGRAM HIGHLIGHT

A. [Summer Curriculum Workshops](#)

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. [John E. Sexton and Associates Audiology Services Contract](#)

B. [Sandhills Children's Center Contract](#)

C. [Invision Contract for Teacher of Visually Impaired](#)

D. [All American Interpreters for the Deaf, Inc. Contract for Sign Language Interpreting Services](#)

E. [Maxim Healthcare Nursing Services Contract](#)

F. [2017-2018 Amended Budget Resolution for Fourth Quarter](#)

G. [Second Reading of New and Revised Policies](#)

H. Board Minutes

- [July 16, 2018](#)

I. [Personnel Report](#)

V. SUPERINTENDENT'S REPORT

VI. 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.)

VII. BOARD ACTION

A. [New Aberdeen Elementary Bid Results and Award of Bid](#)

VIII. BOARD COMMENTS

IX. CLOSED SESSION (*If Needed*)

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

XI. ADJOURNMENT