

**Moore County Board of Education Regular Business Meeting  
Public Hearing on 2019-2020 Budget  
Monday, March 11, 2019 – Central Office  
Closed Session 5:00 pm  
Open Session 6:30 pm**

**AGENDA**

**I. CALL TO ORDER**

A. [Closed Session](#)

*The Board will enter closed session pursuant to G.S. 143-318.11(a)(3), (a)(5), and (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 North Carolina School Boards Association v. Folwell, Wake County Superior Court Case #18-CVS-009586 and Bertie County Board of Education v. Cowell, Wake County Superior Court Case #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, INSPIRATION, MOMENT OF SILENCE AND RECOGNITIONS**

A. [Pledge of Allegiance](#) – Courtney Ray, 2<sup>nd</sup> grade student, Southern Pines Primary School

B. [Inspiration](#) – Leah Lyons, 2<sup>nd</sup> grade student, Southern Pines Primary School

C. [Moment of Silence](#) – Dr. Betty Wells Brown, Board Member

D. [Recognitions](#) – Dr. Betty Wells Brown, Board Member

- Brian Hayes – Certified Staff, Elise Middle School;
- Marie Brower - Support Staff, Elise Middle School;
- Joe Wilson– Volunteer, CLC @ Pinckney; and
- Jayden Cotton – Student, CLC @ Pinckney.

**Special Recognitions:**

- Pinecrest Women’s Bowling Team - 2019 NC State Champions: Olivia Morse, Emily Kearney, Katelyn Chisholm, Elizabeth Woodard, Olivia Richards, Kelsie Blake, Angelina Gittleson, and Madi Pry;
- Konner Kinlaw and Corbin Yow, Union Pines High School - Student Angler Federation NC State Champions; and

- Theresa Nagy - NC Association of Teacher Assistants Regional Teacher Assistant of the Year for District 4, Carthage Elementary.

### **III. PROGRAM HIGHLIGHT**

- A. [Recruitment and Retention Efforts in Moore County Schools](#)

### **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. [Approval of Website and Communications Platform](#)  
B. [Endorsement of 2019 Summer School Programs](#)  
C. [Proposal to Administer Student Surveys](#)  
D. [McDeeds Creek Elementary Additional Design Services for Utility Relocation at Roundabout](#)  
E. [New Southern Pines Elementary Early Site Grading Change Order](#)  
F. [Rassie Wicker Park Lease Agreement with the Village of Pinehurst](#)  
G. [New Aberdeen Elementary Sanitary Sewer Outfall Bid Results and Award of Bid](#)  
H. [Proposed 2019-2020 Student Fee Schedules](#)  
I. [Out-of-State Field Trips](#)  
J. [Board Minutes](#)
  - February 4, 2019
  - February 11, 2019
- K. [Personnel Report](#)

### **V. SUPERINTENDENT'S REPORT**

### **VI. PUBLIC HEARING ON PROPOSED 2019-2020 BUDGET**

*The Board will receive comments from members of the public on the proposed 2019-2020 budget. Individuals who wish to speak should sign up at least 15 minutes before the meeting on a sheet available at Central Office. 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 to confine their comments to the proposed budget. The Board will hear public comments on other matters immediately following this public hearing*

### **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. [New Southern Pines Elementary Bid Results and Update of Award of Bid](#)
- B. [Request to Open Portal for Evaluation of the Names of New Elementary Schools in Aberdeen and Pinehurst](#)
- C. [Community Response to Proposed Name of Union Pines High School Greenhouse](#)
- D. [Proposal for Moore County Schools to Establish a Charter School Account](#)

**IX. BOARD COMMENTS**

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

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

**XII. ADJOURNMENT**