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**Moore County Board of Education Regular Business Meeting**  
**Monday, September 10, 2018 – Central Office**  
**5:30 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). 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](#) – River McDuffie, 12<sup>th</sup> grade student, North Moore High School

B. [Inspiration](#) - Charlotte Davis, 12<sup>th</sup> grade student, North Moore High School

C. [Moment of Silence](#) – Ed Dennison, Board Member

D. [Recognitions](#) – Ed Dennison, Board Member

- Lynn Dunn – Certified Staff, Highfalls Elementary School

- Heidi Rabštejnek – Support Staff, West End Elementary School

- Tyrone and Tron Ross – Volunteer, New Century Middle School

- Caleb Kimpler – Student, Union Pines High School

**III. PROGRAM HIGHLIGHT**

A. [September School Attendance Awareness Month](#)

**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. [Original Budget for FY 2018-2019](#)

B. [Alternative Accountability Options for Community Learning Center at Pinckney](#)

- C. [Town of Robbins Flushed Water Purchase Agreement](#)
- D. [Out-of-State Field Trips](#)
- E. [Board Minutes](#)
  - August 6, 2018
  - August 13, 2018
- F. [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. [Resolution in Support of Sales Tax Advisory Referendum](#)
- B. [Interlocal Agreement with County of Moore for Aberdeen, Southern Pines and Pinehurst New Elementary Schools](#)
- C. [Lease Agreement with County of Moore for Aberdeen, Southern Pines and Pinehurst New Elementary Schools](#)
- D. [Technical Revisions to Contract for Construction of Aberdeen Elementary School](#)
- E. [Modular Units Lease Agreements for Temporary Pinehurst Elementary School](#)
- F. [Revised Timeline for Development and Approval of Camp Easter Road School Student Assignment Plan](#)

**VIII. BOARD COMMENTS**

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

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

**XI. ADJOURNMENT**