
Moore County Board of Education Work Session /Regular Business Meeting
Monday, October 8, 2018 – Central Office
Work Session 4:30 pm
Closed Session 5:15 pm
Open Session 6:30 pm

AGENDA

I. CALL TO ORDER / WORK SESSION

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

II. REPORTS, INFORMATION AND DISCUSSION

- A. [Schematic Design Presentation of Additions and Renovation to the North Moore High School](#)

Dinner Break

III. CALL TO ORDER / REGULAR BUSINESS MEETING

- 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 Chambers v. Moore County Schools, 18-CV-134 (Middle District North Carolina). 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](#)

IV. PLEDGE, INSPIRATION, MOMENT OF SILENCE AND RECOGNITIONS

- A. [Pledge of Allegiance](#) – Kevin & Kelvin Utley, kindergarten students, Aberdeen Primary School
- B. [Inspiration](#) – Phineas Crews, 1st grade student, Aberdeen Primary School
- C. [Moment of Silence](#) – Bruce Cunningham, Board Member
- D. [Recognitions](#) – Bruce Cunningham, Board Member
- Mectio Mulla – Certified Staff, Crain’s Creek Middle School
 - Lora Friede – Support Staff, West Pine Elementary School
 - Genelle McDonald – Volunteer, Cameron Elementary School
 - Dynasty Collins – Student, Community Learning Center at Pinckney

Also being recognized in the Superintendent’s Monthly Report for their work during Hurricane Florence are:

- Bradley Garner, Maintenance Director
- Jan Lovelady, Child Nutrition Director

- Kevin Griffin, Transportation Director
- Kendt Eklund, Technology Director

V. PROGRAM HIGHLIGHT

A. [Digital Teaching and Learning Grants](#)

VI. 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. [School Improvement Plan Presentations](#)

B. [Low Performing Schools' Plans for Improvement](#)

C. [Bid Results and Award of Bid for Water and Sewer Service for the New Elementary School on Camp Easter Road](#)

D. [Out-of-State Field Trips](#)

E. [Board Minutes](#)

- September 4, 2018
- September 10, 2018

F. [Personnel Report](#)

VII. SUPERINTENDENT'S REPORT

VIII. 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.)

IX. BOARD COMMENTS

X. CLOSED SESSION (If Needed)

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

XII. ADJOURNMENT