
Moore County Board of Education Work Session / Regular Business Meeting

Monday, November 5, 2018 – Central Office

Work Session 3:00 pm

Closed Session to Follow Work Session.

Open Session 6:30 pm

AGENDA

I. CALL TO ORDER / WORK SESSION

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

II. REPORTS, INFORMATION AND DISCUSSION

- A. [Design Progress on the New Pinehurst Elementary School](#)
B. [Design Progress on the New Southern Pines Elementary School](#)
C. [2017-2018 Moore County Schools Key Outcomes Report](#)

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). 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](#) – Lily Baumgardner, 2nd grade student, Vass-Lakeview Elementary School
B. [Inspiration](#) - Tyreek LeGrand, 5th grade student, Vass-Lakeview Elementary School
C. [Moment of Silence](#) – Dr. Betty Wells Brown, Board Member
D. [Recognitions](#) – Dr. Betty Wells Brown, Board Member
- Clay Perry, Certified Staff, North Moore High School
 - Beverly Allen, Support Staff, West Pine Middle School
 - Emily Richeson, Volunteer, Pinehurst Elementary School
 - Lauren Dunlap, Student, North Moore High School

V. PROGRAM HIGHLIGHT

- A. [New Career and Technical Education Course Offerings and Program Expansion](#)

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. [District Plan of Improvement for Low Performing Schools](#)
- B. [Prior Public Review of Student Social Emotional Learning \(SEL\) Survey](#)
- C. [2018-2019 Calendar Revisions Due to Hurricane Florence](#)
- D. [Amended FY 2018-2019 Budget Resolution for the First Quarter](#)
- E. [Approval of 2018-2019 Budget Calendar and Budget Committee Representation](#)
- F. [Designation of Applicant's Agent for the State of NC and FEMA](#)
- G. [Water Utility Easement at Robbins Elementary School](#)
- H. [Water Utility Easement at Elise Middle School](#)
- I. [Out-of-State Field Trips](#)
- J. [Board Minutes](#)
 - October 1, 2018
 - October 8, 2018
- K. [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 ACTION

- A. [Second Reading of New and Revised Policies](#)
- B. [Final Staff Draft of Student Assignment Plan for New Elementary School on Camp Easter Road](#)
- C. [Preliminary Public, Staff & Student Suggestions for Name of New Elementary School on Camp Easter Road](#)

- X. BOARD COMMENTS**
- XI. CLOSED SESSION (*If Needed*)**
- XII. PUBLIC ADDRESS TO THE BOARD CONTINUES (*if needed*)**
- XIII. ADJOURNMENT**