
**Moore County Board of Education Work Session/Regular Business Meeting
Monday, February 11, 2019 – Central Office**

Work Session 3:00

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 Update: North Moore High School Addition and Renovations](#)
B. [Refined Pupil-Teacher Ratio Projections for 2019-2020](#)
C. [Evaluation of FY 2019-2020 Budget Priorities](#)

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 Sandhills Contractors v. Moore County Board of Education, Moore County Superior Court # 18 CV 1329. 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](#) – Brian Garner and Aaron Cuevas, kindergarten students, Highfalls Elementary School
B. [Inspiration](#) – Emma Vasquez, 6th grade student, Highfalls Elementary School
C. [Moment of Silence](#) – Bruce Cunningham, Board Member
D. [Recognitions](#) – Bruce Cunningham, Board Member
- Kim McQueen – Certified Staff, Robbins Elementary School;
 - Barb Coughlin - Support Staff, Crain's Creek Middle School;
 - Misty Bowman– Volunteer, Westmoore Elementary School; and
 - Faith McLean – Student, Union Pines High School.

V. PROGRAM HIGHLIGHT

- A. [National Board Certification](#)

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. [Framework for Next Phase of Student Assignment Planning](#)
B. [Agreement for Acquisition Services of Right-of-Ways for Improvements to Fairway Drive and Camp Easter Road](#)
C. [Evaluation of Names for New Elementary Schools](#)
D. [Revisions to High School Course Guide for 2019-2020](#)
E. [Revised 2019 Board of Education Legislative Priorities](#)
F. [Resolution Supporting Local Control of School Calendars](#)
G. [2018-2019 Amended Budget Resolution for Second Quarter](#)
H. [Proposal to Designate Union Pines High School Greenhouse as Zach McNeil Greenhouse](#)
I. [Out-of-State Field Trips](#)
J. [Board Minutes](#)
 - January 7, 2019
 - January 14, 2019
 - January 22, 2019
- 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. [Modular Units Lease Agreements for Temporary Pinehurst Elementary School](#)

X. BOARD COMMENTS

XI. CLOSED SESSION (If Needed)

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

XIII. ADJOURNMENT