
Moore County Board of Education Regular Business Meeting
Monday, January 14, 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 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](#) – Conner Hurley, 5th grade student, Robbins Elementary School

B. [Inspiration](#) – Lana Marley, 5th grade student, Robbins Elementary School

C. [Moment of Silence](#) – Pam Thompson, Board Member

D. [Recognitions](#) – Pam Thompson, Board Member

- Barbara Colson – Certified Staff, Aberdeen Elementary School;
- Tammy Garner - Support Staff, Sandhills Farmlife Elementary School;
- Diana Hampson – Volunteer, Southern Pines Primary School; and
- Devon Armstrong – Student, Pinecrest High School.

Special Recognitions:

- Pinecrest FFA Vet Science Team – Tanner Speer, Brooklyn Kuhn, Brianna Diaz, Kendall Snyder placed first among 51 high schools at the NC FFA Career Development Event;
- Matt Quinn – Union Pines High School, Football Coach. Coach Quinn was selected as a Carolina Panthers coach of the week;
- Chris Metzger – Pinecrest High School, Football Coach. Coach Metzger was named Most Valuable Coach in a national competition sponsored by US Cellular and Samsung; and
- Mariah Morris – West Pine Elementary, 2nd grade teacher. Mrs. Morris was named the Region IV Sandhills/South Central Regional Teacher of the Year and is now one of nine finalists for North Carolina Teacher of the Year.

E. [School Board Appreciation Month](#)

III. PROGRAM HIGHLIGHT

A. [New District Logo, Tagline and Brand Format](#)

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. [Report on Audit of FY 2017-2018 Moore County Schools Financial Statements](#)
- B. [Rosetta Stone Renewal Contract](#)
- C. [Multi-Year Student Assignment Plan Consulting Agreement with Numerix](#)
- D. [Multiple Land Parcel Combination Deed for North Moore High School](#)
- E. [Temporary Construction Easement Agreement and Right-of-Way Dedication for New Southern Pines Elementary School](#)
- F. [Second Reading of New and Revised Policies](#)
- G. [Out-of-State Field Trips](#)
- H. [Board Minutes](#)
 - December 3, 2018
 - December 10, 2018
- I. [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. [New District Logo, Tagline and Brand Format](#)

VIII. BOARD COMMENTS

IX. CLOSED SESSION (If Needed)

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

XI. ADJOURNMENT