

**Moore County Board of Education**  
**Work Session**  
**Monday, January 7, 2019**  
**3:00 pm – Central Office**

**AGENDA**

- I. CALL TO ORDER**  
A. [Approval of Agenda](#)
- II. PLEDGE AND MOMENT OF SILENCE**  
A. [Pledge of Allegiance](#)  
B. [Moment of Silence](#)
- III. PENDING ACTION AND DISCUSSION**  
A. [Report on Audit of FY 2017-18 Moore County Schools Financial Statements](#)  
B. [Board of Education Legislative Priorities](#)  
C. [Rosetta Stone Renewal Contract](#)  
D. [Multi-Year Student Assignment Plan Consulting Agreement with Numerix](#)  
E. [Multiple Land Parcel Combination Deed for North Moore High School](#)  
F. [Temporary Construction Easement Agreement and Right-of-Way Dedication for New Southern Pines Elementary](#)  
G. [First Reading of New and Revised Policies](#)  
H. [Out-of-State Field Trips](#)  
I. [Consider Draft of School Board Meeting Agenda for January 14, 2019](#)
- IV. REPORTS, INFORMATION AND DISCUSSION**  
A. [Historical Review of the Projection and Allotment Process](#)  
B. [2018-2019 Class Size Report](#)
- V. BOARD COMMENTS**
- VI. ADJOURNMENT**