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**Moore County Board of Education Regular Business Meeting**  
**Monday, December 10, 2018 – 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](#) – Anderson Brady, 6<sup>th</sup> grade student, West Pine Middle School

B. [Inspiration](#) – Jada Dokes, 8<sup>th</sup> grade student, West Pine Middle School

C. [Moment of Silence](#) – Stacey Caldwell, Board Member

D. [Recognitions](#) – Stacey Caldwell, Board Member

- Kim Smith, Finance, Central Office Staff
- Rebecca Brown, Human Resources, Central Office Staff
- Brent Gibson, Technology, Curriculum and Instruction
- Lee Spencer, Child Nutrition, Operations

Special Student Recognition

- Carmen Alder – Sophomore, Pinecrest High School, Placed 1st in the North Carolina High School Athletic Association 2018 Cross Country State Championship

**III. PROGRAM HIGHLIGHT**

A. [Career and Technical Education Work Based Learning, Internships and Apprenticeships](#)

**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. [Moore County Board of Education Meeting Calendar for January 2019 – June 2020](#)
- B. [Roadway Development Agreement for the New Area I Elementary](#)
- C. [New Southern Pines Elementary Early Site Grading Bid Results and Recommended Award](#)
- D. [Aberdeen Elementary Electrical Easement Agreement](#)
- E. [Endorsement of the K-3 Class Size Verification Report](#)
- F. [Revised Beginning Teacher Support Program \(BTSP\) Plan for 2018-2019](#)
- G. [Internet Firewall Appliance Renewal/Refresh Contract](#)
- H. [Administration of Student Social Emotional Learning Survey](#)
- I. [Authorization to Gather Public Comment on the 2020-2021 Calendar](#)
- J. [Army Youth Programs in Your Neighborhood \(AYPYN\) Coordinator Stipends](#)
- K. [Endorsement of the Business Advisory Council Officers](#)
- L. [Out-of-State Field Trips](#)
- M. [Board Minutes](#)
  - October 29, 2018
  - November 5, 2018
  - November 15, 2018
- N. [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 COMMENTS**

#### **VIII. BOARD ACTION**

- A. [Final Student Assignment Plan for New Elementary School on Camp Easter Road](#)
- B. [Name of New Elementary School on Camp Easter Road](#)

#### **IX. CLOSED SESSION (If Needed)**

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

**XI. FINAL BOARD COMMENTS**

**XII. ADJOURNMENT**