

MOORE COUNTY SCHOOLS
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Moore County Board of Education
Organizational Meeting & Work Session – 3:00 pm
Monday, December 3, 2018
Central Office

AGENDA

I. PRELIMINARY MATTERS

Administration of the Oath of Office to Pam Thompson, Elizabeth Carter, and Ed Dennison.

II. CALL TO ORDER

A. [Approval of Agenda](#)

III. PLEDGE AND MOMENT OF SILENCE

A. [Pledge of Allegiance](#)

B. [Moment of Silence](#)

IV. BOARD ACTION

A. [Board Election for Chair and Vice Chair](#)

For the purposes of the School Board's annual reorganization, the Superintendent serves as temporary chairman. Therefore, in his role as temporary chairman, Dr. Grimesey will preside over the election of the Chair. The elected Chair will, in turn, preside over the election of the Vice Chair. In the event that more than one name is placed into nomination (either office), a paper ballot vote will be conducted and tallied by the school board attorney, who will then report the results.

B. [Board Chair's Signature](#)

Motion:

Upon the recommendation of the Superintendent, the Board approves the continued use of the previous Board Chair's signature stamp until a signature stamp for the new Board Chair is acquired.

V. REPORTS, INFORMATION AND DISCUSSION

A. [Preliminary Analysis of Factors Impacting Budget Development for 2019-2020](#)

B. [School Performance Grade Calculations](#)

VI. PENDING ACTION AND DISCUSSION

A. [Moore County Board of Education Meeting Calendar for July 2019 – December 2020](#)

B. [Roadway Development Agreement for the New Area I Elementary](#)

C. [Final Student Assignment Plan for New Elementary School on Camp Easter Road](#)

- D. [Name of New Elementary School on Camp Easter Road](#)
- E. [New Southern Pines Elementary Early Site Grading Bid Results and Recommended Award](#)
- F. [Aberdeen Elementary Electrical Easement Agreement](#)
- G. [Endorsement of the K-3 Class Size Verification Report](#)
- H. [Revised Beginning Teacher Support Program \(BTSP\) Plan for 2018-2019](#)
- I. [Internet Firewall Appliance Renewal/Refresh Contract](#)
- J. [Administration of Social Emotional Learning Survey](#)
- K. [Authorization to Gather Public Comment on the 2020-2021 Calendar](#)
- L. [Army Youth Program in Your Neighborhood \(AYPYN\) Coordinator Stipends](#)
- M. [Endorsement of the Business Advisory Council Officers](#)
- N. [Out-of-State Field Trips](#)
- O. [Draft of School Board Agenda for December 10, 2018](#)

VII. BOARD COMMENTS

VIII. ADJOURNMENT