



MOORE COUNTY SCHOOLS
Growing to Greatness

Moore County Board of Education
Bruce Cunningham, Chair
Kathy Farren, Vice Chair
Susan Black
Ben Cameron
Becky Carlson
Ed Dennison
Charles Lambert
Laura Lang
Dr. Larry Upchurch, Superintendent

Moore County Board of Education Regular Business Meeting
Monday, June 8, 2015 – Auditorium, Union Pines High School
6:00 pm - Closed Session
6:30 pm - Open Session

“If Closed Session takes longer than the allotted time, it may be continued after the conclusion of the Open Session.”

AGENDA

I. CALL TO ORDER

A. Closed Session

The Board will enter closed session pursuant to G.S. 143-318.11(a)(3), (a)(6) and G.S. 115C-319 for confidential personnel matters and to consult with the Board attorney and preserve the attorney-client privilege; including a discussion of the cases captioned Gambaro v. Moore County School Board, 15-CV-561 and Maness et al v. Billy Joe Binkley, 14-CVS-01340.

B. Approval of Agenda

II. PLEDGE, INSPIRATION, MOMENT OF SILENCE AND RECOGNITIONS

A. Pledge of Allegiance - Dr. Dale Buie, Principal, Southern Pines Elementary School

B. Inspiration - Robin Lea, Principal, Union Pines High School

C. Moment of Silence

D. Recognitions - Ed Dennison, Board Member

- Growing to Greatness Award
 - Ashley Williams, Certified Staff, Sandhills Farm Life Elementary School
 - Miguelina DeGuillen, Support Staff, Elise Middle School
 - Joan Hoover, Volunteer, Aberdeen Primary School
- Additional Recognitions
 - Owen Peterson, All-State Middle School Band, West Pine Middle School
 - Mariana Garcia, Scholastic READ 180 National All-Star Winner, Robbins Elementary
 - Eric Bae, Individual State 4-A Golf Championship, Pinecrest High School
 - Pinecrest Men's Golf Team, State 4-A Golf Championship
 - Union Pines High School Wells Fargo Cup - Overall Athletic Award
 - Moore County Public Education Grant Recipients - Andrew Lyons

BREAK *(Allows time for visitors/guests to leave should they wish to do so.)*

III. PROGRAM HIGHLIGHT

A. Scholarship Report - Dr. Eric Porter

IV. CONSENT AGENDA

A. Board Minutes

- May 4 and 11, 2015
- Closed Session Minutes for April 6 and 13, 2015

B. Career and College Promise Partnership with Sandhills Community College

C. Language Academy at Robbins Elementary School

D. Preschool at Robbins Elementary School

E. John E. Sexton Contract for Audiological Services

- F. Career and Technical Education Plan-Year 4 of the 4 Year Plan
- G. Procurement Plan for Child Nutrition Program
- H. Title I Statement of Assurances
- I. 2015-16 Continuation Budget Resolution
- J. Out-of-State Field Trips Requests from Pinecrest and North Moore High Schools
- K. Personnel Report

V. BOARD MEMBER COMMENTS

VI. SUPERINTENDENT'S REPORT

VII. 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, Cathy McRae, 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 or five (5) minutes if the individual is representing a recognized organization. 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 *(Allows time for visitors/guests to leave should they wish to do so.)*

VIII. BOARD ACTION

- A. 2015-16 Risk Management Coverage Approvals - Mike Griffin
 - Property Coverage - NCDPI
 - General Liability - North Carolina School Boards Trust (NCSBT)
 - Automobile and Inland Marine Coverage - North Carolina School Boards Trust (NCSBT)
 - Worker's Compensation Coverage - Berkley (Surry Insurance is Agent)
 - Student Accident Coverage - Gerber (Young Group is Agent)
 - Fidelity Bonds - Travelers and Berkley (Surry Insurance is Agent)
 - Unemployment Coverage - NC Employment Commission

IX. REPORTS, INFORMATION AND DISCUSSION

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

XI. ADJOURNMENT