
Moore County Board of Education Business Meeting
Monday, January 12, 2015 - Central Office
6:00 pm - Closed Session
7:00 pm - Open Session*

**Notice: Open session may begin before 7:00 pm if Closed Session takes less than the allotted time. If Open Session were to begin before 7:00 pm, Item II. Pledge, Inspiration, Moment of Silence and Recognitions would not occur until 7:00 pm or later.*

AGENDA

I. CALL TO ORDER

A. Closed Session

The Board will enter closed session for confidential personnel matters and to consult with the Board attorney and preserve the attorney-client privilege pursuant to G.S. 143-318.11(a)(3), (a)(6) and G.S. 115C-319.

B. Approval of Agenda

II. PLEDGE, INSPIRATION, MOMENT OF SILENCE AND RECOGNITIONS

A. Pledge of Allegiance - Tanner Freeland, Student, Crain's Creek Middle School

B. Inspiration - Bridget White, Student, Crain's Creek Middle School

C. Moment of Silence

D. Recognitions - Susan Black, Board Member

- Growing to Greatness Award

- Brandon Reynolds, Certified Staff, Community Learning Center at Pinckney

- Beverly Cranford, Support Staff, Cameron Elementary School

- Julia Goodrich, Volunteer, West End Elementary School

- John Campbell, Student, Community Learning Center at Pinckney

- National Board for Professional Teaching Standards Certifications

- Christopher McCaskill, U.S. Presidential Scholars Program Finalist

F. School Board Appreciation Month - Dr. Robert Grimesey

III. PROGRAM HIGHLIGHT

A. Makerspace Lab at Pinehurst Elementary School - Dr. Kathy Kennedy

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. Board Minutes

- November 3 and 10, and December 1, 2014

- Closed Session Minutes for October 6 and 13, 2014

B. Differentiated Pay Proposal

C. School Facilities Use Fee Schedules for 2015-16

D. Soliant Contract for Hearing Impaired Services

- E. Soliant Contract for Speech Pathology Therapy Interim Services
- F. Soliant Contract for Occupational Therapy Interim Services
- G. 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 IF NEEDED (Allows time for visitors/guests to leave.)

VIII. BOARD ACTION

- A. Academy Heights Closing Date Extension - John Birath
- B. Agreement for Services of Architecture Firm to Complete Master Plans at High Schools - John Birath
- C. Policy Committee Report for Approval on Second Reading - Laura Lang, Committee Chair
 - Policy 2500 – CONTRACT ADMINISTRATION
 - Policy 2900 – COMPETITIVE BIDDING
 - Policy 3020/4020 – RECRUITMENT, SELECTION AND RETENTION
 - Policy 3021/4021 – EMPLOYMENT AND COMPENSATION
 - Policy 3031/4031/ 6603 – SAFE SCHOOLS
 - Policy 3034/4034/8334 – OCCUPATIONAL EXPOSURE TO HAZARDOUS CHEMICALS IN SCIENCE LABORATORIES
 - Policy 3035/4035/ 6630/8335 – SEXUAL HARASSMENT
 - Policy 3037/4037/ 6640/8337 – DISCRIMINATION/HARASSMENT/BULLYING
 - Policy 3260/4260 – ADMINISTRATION OF MEDICATION
 - Policy 3420 – TEACHER DISMISSAL, DEMOTION AND NONRENEWAL
 - Policy 5060 – STUDENT WELLNESS
 - Policy 5414 – PARENTAL INVOLVEMENT
 - Policy 5530 – PROMOTION AND RETENTION OF STUDENTS
 - Policy 5540 – GRADUATION REQUIREMENTS
 - Policy 5600 – TESTING AND ASSESSMENT
 - Policy 6805 – STUDENT FEES AND CHARGES
 - Policy 7550 – NAMING FACILITIES
 - Policy 8030 – ADMINISTRATOR CONTRACTS
 - Policy 8450 – COMPLAINTS

IX. REPORTS, INFORMATION AND DISCUSSION

- A. Board Committee Assignments for 2015 - Bruce Cunningham, Board Chair

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

XI. ADJOURNMENT