



Moore County Board of Education

Kathy Farren, Chair
Ben Cameron, Vice-Chair
Bruce Cunningham, Jr.
Ed Dennison
Dale Frye
Charles Lambert
Laura Lang
Enola Lineberger
Dr. Bob Grimesey, Superintendent

Mission Statement

Our mission is to provide engaging experiences that result in students learning what is needed to be successful citizens.

Moore County Board of Education Business Meeting

Monday, July 7, 2014 - Central Office

6:00 pm - Closed Session

7:00 pm - Open Session

Notice: Open session may begin before 7:00 p.m. if closed session takes less than the allotted time.

Meeting 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 - Dr. Eric Porter, Associate Superintendent

B. Inspiration - Dr. Lisa Troutman, Associate Superintendent

C. Moment of Silence

III. PROGRAM HIGHLIGHT

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

- June 2 and 30, 2014
- Closed Session Minutes for May 12, 2014

B. Child Nutrition Bids

C. Out-of-State Field Trip Requests from Union Pines High School

D. Subscription to Home Base

E. 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. Approval of Final 2013-14 Budget - Mike Griffin/Tina Edmonds

IX. REPORTS, INFORMATION AND DISCUSSION ITEMS

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

XI. ADJOURNMENT