Moore County Board of Education
Bruce Cunningham, Chair
Ed Dennison, Vice Chair
Stacey Caldwell
Elizabeth Carter
Charles Lambert
Laura Lang
Pamela Thompson
Helena Wallin-Miller
Dr. Robert Grimesey, Superintendent

Moore County Board of Education
Special Called Meeting
Wednesday, June 29, 2016
4:00 pm – Central Office

AGENDA

I. CALL TO ORDER

A. Closed Session
The Board will go into closed session pursuant to G.S. 143-318.11(a)(1), (a)(3), and (a)(6), and pursuant to G.S. 115C-319 and 115C-402, to discuss confidential personnel and student matters, and to consult with the Board attorney and maintain the attorney-client privilege.

B. Approval of Agenda

C. Pledge of Allegiance

II. BOARD ACTION

A. Resolution of Appreciation and Support for Action by Local Legislator's to Promote Senate Bill 727 to Clarify Moore County's Sales Tax Option for Referendum

B. Third Reading of Revised Policy 3260/4260
- Administration of Medication

C. Personnel Report

III. PENDING ACTION AND DISCUSSION

A. Award of Bid and Contract for the Track Replacement at Union Pines High School

V. ADJOURNMENT