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

MOORE COUNTY SCHOOLS
Growing to Greatness

Moore County Board of Education Business Meeting
Monday, December 14, 2015 - Central Office
5:30 pm - Closed Session
6:30pm - Open Session

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, including a discussion of Moore County District Court file number 10CR 50961 and also Moore County Superior Court file number 11CRS 51250.

B. Approval of Agenda

II. PLEDGE, INSPIRATION, MOMENT OF SILENCE AND RECOGNITIONS

A. Pledge of Allegiance – Jonathan Stansel, 7th Grade Student, West Pine Middle School
B. Inspiration – Maddie Arrington, 8th Grade Student, West Pine Middle School
C. Moment of Silence
D. Recognitions – Elizabeth Carter, Board Member
- Growing to Greatness Award
  - Amy Garner, Career and Technical Education – Certified Staff
  - Damon Clark, Digital Arts Technician – Support Staff
  - Keshia Leach, Human Resources Administrative Assistant – Support Staff
  - Ken Von Canon, Technology Engineer – Support Staff
- Additional Recognitions
  - Mary Beth Jackson
  - Hailee Haymore

III. PROGRAM HIGHLIGHT

A. Media Production Lab at Vass-Lakeview Elementary School

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. Advanced Career Center Program Planning Addition and Modification

B. Approval of Speech Pathology Services Contract
C. Board Minutes
   - September 10, September 14, October 5, October 12 and 20, 2015
D. 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, Sonya Potter, 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. The second (30) thirty minute period is offered only if all signed up speakers were unable to speak during the first thirty minute period. 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. Resolution in Support of Sales Tax Referendum
B. 2016-17 NCSBA Legislative Committee Service
C. Policies Presented for Approval on Second Reading – Charles Lambert, Committee Chair
   - Policy 1021 – Board Member Training
   - Policy 3032/4032/6610/8555– Smoking and Tobacco Products
   - Policy 3037/4037/6640/8337 – Discrimination/Harassment / Bullying
   - Policy 3045/4045/6605/8565 – Weapons and Explosives Prohibited
   - Policy 3219 – Job Descriptions for Teachers and Other Employees
   - Policy 3801/4801 – Minimum Leave Time
   - Policy 3834/4734 – Injury and Loss Prevention
   - Policy 5540 – Graduation Requirements
   - Policy 6751 – Student Health Services
   - Policy 7411 – Vandalism
   - Policy 8422 – Advertising in the Schools
   - Policy 8450 – Complaints
D. Plan for Site Analysis and Negotiations Related to Possible Acquisitions of Property for Area I Elementary School
E. Plan for Site Analysis and Negotiations Related to Possible Acquisitions of Property for Area III / Southern Pines Elementary School

F. Plan for Site Analysis and Negotiations Related to Possible Acquisitions of Property for Advanced Career Center

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

X. ADJOURNMENT