Moore County Board of Education Regular Business Meeting  
Monday, April 13, 2015 - Central Office  
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 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 - Soriah Stone, Student, Highfalls Elementary School/Mrs. Dyan Pope, Principal
B. Inspiration - Gloria Steslicke, Student, Highfalls Elementary School/Mrs. Dyan Pope, Principal
C. Moment of Silence
D. Recognitions - Ben Cameron, Board Member
   • Growing to Greatness Award
      o Sarah Bright, Certified Staff, New Century Middle School
      o Tamika Hobbs-Sansbury, Support Staff, Southern Pines Primary School
      o Pastor Eugene Ussery and Carpenters 4 Christ, Volunteer, Union Pines High School
      o Abby Verchick, Student, Union Pines High School
   • Additional Recognitions
      o Adam Faw - NC Theater Teacher of the Year, Pinecrest High School
      o Donna Thomason - First Runner Up/State Teacher Assistant of the Year, Cameron Elementary School

III. PROGRAM HIGHLIGHT
A. The Impact of Chromebooks on Learning - 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
   • March 2, 9, and 23, 2015
   • Closed Session Minutes for February 2 and 9, 2015
B. Out-of-State Field Trip Request from Union Pines High School
C. Award of Contract for Roofing Repairs at New Century and West Pine Middle Schools
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, 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 Superintendent’s Proposed FY16 Budget - Dr. Bob Grimesey
B. Proclamation for Teacher Appreciation Week, May 4-8, 2015 - Dr. Bob Grimesey
C. Award of Contract for Pinecrest High School Chiller Replacement - John Birath

IX. REPORTS, INFORMATION AND DISCUSSION

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

XI. ADJOURNMENT