Moore County Board of Education Business Meeting  
Monday, October 15, 2012 - Central Office

4:30 pm – Begin Review of School Improvement Plans (SIP)  
(Continuation of SIP Reviews on October 22 at 4:30 pm)

6:00 pm – Board Meeting – Closed Session
7:00 pm – Board Meeting – Open Session  
(The Board enters into closed session at 6:00 pm and returns to open session at 7:00 pm. If closed session matters are completed prior to 7:00 pm, the Board may resume its regular meeting.)

AGENDA

I. CALL TO ORDER  
A. Approval of Agenda  
B. Closed Session  
   To consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(6).

II. PLEDGE, INSPIRATION, MOMENT OF SILENCE AND RECOGNITIONS  
A. Pledge of Allegiance - Amari Moore, Student, Westmoore Elementary School  
B. Inspiration - Lane Bates, Student, Westmoore Elementary School  
C. Moment of Silence  
D. Recognitions - Enola Lineberger, Board Member  
   • Growing to Greatness Award  
     o April Smitley, Certified Staff, New Century Middle School  
     o Kerri Blackburn, Support Staff, Carthage Elementary School  
     o Jennie Cunningham, Student, Pinecrest High School  
     o Michael Lassiter, Volunteer, Highfalls Elementary School  
   • National Forensic League 200 Club Recognition - Libby Carter, Pinecrest High School

III. 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  
   • September 10 and 27, 2012  
   • Closed Session Minutes - August 13, 2012  
B. Cathodic Protection Unit Easement  
C. Proposal from Trane for Basic Control Unit (BCU) Replacements  
D. Out-of-State Field Trip Request from North Moore High School  
E. Personnel Report
IV. BOARD MEMBER COMMENTS

V. SUPERINTENDENT’S REPORT

BREAK IF NEEDED (Allows time for visitors/guests to leave.)

VI. 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.)

VII. PROGRAM HIGHLIGHT
A. School Improvement Planning: Closing Gaps and Increasing Opportunities for all Students - Marc Bergin, Deputy Superintendent

VIII. BOARD ACTION
A. Resolution of Appreciation to Principals for National Principals’ Month - Dr. Aaron Spence
B. Voting Delegates for NCSBA Annual Conference - Kathy Farren, Board Chair
C. Change in Board Meeting Date from January 14 to January 7 - Kathy Farren, Board Chair

IX. REPORTS, INFORMATION AND DISCUSSION ITEMS

X. PUBLIC ADDRESS TO THE BOARD (if needed)

XI. ADJOURNMENT