

STANLY COUNTY BOARD OF EDUCATION
January 7, 2014 • 7:00 PM
Commons Meeting Room • 1000 North First Street

AGENDA

- I. Welcome and Call to Order.** Jeff Chance
- II. Invocation.** Jeff Chance
- III. Recognition of the City of Locust.** Dr. Terry Griffin
- IV. Consent Agenda.** Jeff Chance
 - Approval of Minutes
 - December 3, 2013, Regular Meeting
- V. Committee Reports.** Jeff Chance
 - A. Instructional Program – Dr. Angela Mills
 - B. Facilities – Mike Barbee
 - C. Finance – Mitzie Almond
 - D. Personnel – Lonnie Chandler
 - E. Policy – Melvin Poole
 - F. Legislative Resource Network (LRN) – Dr. Griffin
- VI. 2012-2013 Audit Report.** Bill Josey
- VII. NCSBA Resolution Regarding Senate Bill 402, Voucher Legislation.** Dr. Terry Griffin
- VIII. Career Academy** Dr. Sandra Carter
- IX. Foundation Donation.** Dr. Terry Griffin
- X. Curriculum and Instruction.** Dr. Sandra Carter
- XI. Personnel, Administration, and Student Services.** Dr. Sandra Carter
 - Personnel – Section I (Information Only)
 - A. Certified Resignations
 - B. Classified Resignations
 - C. Recommendation for Coaches
 - Personnel – Section II (Action Required)
 - A. Recommendation for Certified Employment
 - B. Recommendation for Classified Employment
 - C. Recommendation for Bus Substitute
 - D. Recommendation for Food Service Substitute
 - E. Recommendation for Teacher Substitute
 - F. Other

XII. Auxiliary Services Bill Josey

XIII. Public Comments Jeff Chance
In accordance with Policy 1095, Public Participation, at each regularly scheduled Board meeting fifteen minutes will be set aside on the Board agenda for residents of Stanly County to make public comments pertinent to Stanly County Schools. Comments will be limited to three minutes per individual and will be regulated by state and board policy (time will not permit more than one person to speak on the same issue therefore, only one person may speak on a specific topic).

XIV. Superintendent’s Comments

XV. Board Member Comments

XVI. Date & Location of Next Board Meeting. Jeff Chance
Tuesday, February 4, 2014- The Commons Meeting Room, 7:00 PM

XVII. Closed Session
Personnel Matters - NC General Statute 143-318.11(a)(6)
Student Matters - NC General Statute 143-318.11(a)(1)
Attorney-Client Matters - NC General Statute 143-318.11(a)(3)

XVIII. Motion to Adjourn