

STANLY COUNTY BOARD OF EDUCATION
January 8, 2013 • 7:00 PM
Commons Meeting Room • 1000 N. First Street

AGENDA

- I. Welcome and Call to Order**Melvin Poole
- II. Invocation**Melvin Poole
- III. Approval of Minutes**Melvin Poole
 - November 27, 2012 Special Board Meeting
 - December 4, 2012 Regular Board Meeting
- IV. Committee Reports**Melvin Poole
 - A. Instructional Program - Angela Mills
 - B. Facilities - Grant Allen
 - C. Finance - Mike Barbee
 - D. Personnel - Vicky Watson
 - E. Policy - Jeff Chance
 - F. Legislative Resource Network (LRN) - Dr. Terry Griffin
- V. Board Member Worksession.**Dr. Terry Griffin
- VI. 2013-2014 School Calendar.**Dr. Terry Griffin
- VII. Instructional Services** Dr. Sandra Carter
- VIII. Finance and Auxiliary Services**Bill Josey
- IX. Personnel and Student Services** Dr. Sandra Carter
 - Personnel - Section I (Information Only)
 - A. Certified Resignations
 - B. Classified Resignations
 - Personnel - Section II (Action Required)
 - A. Recommendation for Certified Employment
 - B. Recommendation for Classified Employment
 - C. Recommendation for Teacher Substitute
 - D. Recommendation for Food Service Substitute
 - E. Recommendation for Custodian Substitute
 - F. Recommendation for Title I Tutor

- X. **Public Comments** Melvin Poole
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).

- XI. **Superintendent's Comments**

- XII. **Board Member Comments**

- XIII. **Date & Location of Next Board Meeting** Melvin Poole
Tuesday, February 5, 2013 - The Commons Meeting Room

- XIV. **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)

- XV. **Motion to Adjourn**