

**STANLY COUNTY BOARD OF EDUCATION**  
**December 2, 2014 • 7:00 PM**  
**Commons Meeting Room • 1000 North First Street**

**AGENDA**

- I. Welcome and Call to Order** . . . . . Dr. Terry Griffin
- II. Invocation** . . . . . Mr. Mike Barbee
- III. Men and Women of North** . . . . . Dr. Terry Griffin/Ms. Aza Hudson
- IV. Board Member Oath of Office** . . . . . Dr. Terry Griffin  
Administered by Superior Court Judge Kevin Bridges
- V. Election of Chairperson** . . . . . Dr. Terry Griffin
- VI. Election of Vice Chairperson**
- VII. Recognitions** . . . . . Dr. Terry Griffin
  - Years of Service
  - Stanly County Schools Educational Foundation Inc. Mini Grant Winners
- VIII. Consent Agenda**  
Approval of Minutes
  - November 4, 2014, Regular Meeting
- IX. Committee Reports**
  - A. Instructional Program – Dr. Angela Mills
  - B. Facilities – Mr. Mike Barbee
  - C. Finance – Mrs. Mitzi Almond
  - D. Personnel – Mr. Lonnie Chandler
  - E. Policy – Dr. Terry Griffin
  - F. Legislative Resource Network (LRN) – Dr. Terry Griffin
- X. College Advising Corps** . . . . . Dr. Terry Griffin
- XI. BOE Work Session** . . . . . Dr. Terry Griffin
- XII. Curriculum and Instruction** . . . . . Dr. Sandra Carter
- XIII. Personnel, Administration, 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 Personnel
  - B. Recommendation for Transfer of Classified Personnel
  - C. Recommendation for Classified Personnel
  - D. Recommendation for Substitute Teachers
  - E. Recommendation for Child Nutrition Substitutes
  - F. Recommendation for Custodian Substitutes

**XIV. Auxiliary Services . . . . . Mr. Bill Josey**

**XV. Public Comments**

*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).*

**XVI. Superintendent’s Comments**

**XVII. Board Member Comments**

**XVIII. Date & Location of Next Board Meeting**

- Tuesday, January 6, 2015 – The Commons Meeting Room, 7:00 PM

**XIX. 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**