

**STANLY COUNTY BOARD OF EDUCATION**  
**December 3, 2013 • 7:00 PM**  
**Commons Meeting Room • 1000 North First Street**

**AGENDA**

- I. Welcome and Call to Order.** . . . . .Dr. Terry Griffin
- II. Invocation.** . . . . . Vicky Watson
- III. Election of Chairperson.** . . . . .Dr. Terry Griffin
- IV. Election of Vice Chairperson**
- V. Requests to Address the Board**
  - Butch Lambert, Agricultural Charter/Magnet School
  - Amy Phibbs, Pregnancy Resource Center
- VI. Recognition of Staff.** . . . . . Dr. Terry Griffin
  - Principal of the Year
  - National Board Certification Renewal
  - Todd Bowers- Professional Energy Manager Certification
- VII. Consent Agenda**

Approval of Minutes

  - November 5, 2013, Regular Meeting
  - November 21, 2013, Special Called
- VIII. Committee Reports**
  - A. Instructional Program - Dr. Angela Mills
  - B. Facilities - Jeff Chance
  - C. Finance - Mike Barbee
  - D. Personnel - Vicky Watson
  - E. Policy - Jeff Chance
  - F. Legislative Resource Network (LRN) - Dr. Griffin
- IX. Vacant Board of Education Seat**
- 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. Classified Reassignment
    - D. High School Coaches

**XI. Personnel, Administration, and Student Services, continued**

- Personnel – Section II (Action Required)
  - A. Recommendation for Certified Employment
  - B. Recommendation for Classified Employment
  - C. Recommendation for Bus Substitute
  - D. Recommendation for Custodial Substitute
  - E. Recommendation for Child Nutrition Substitute
  - F. Recommendation for Teacher Substitute
  - G. Recommendation for Contracted Services

**XII. Auxiliary Services . . . . . Bill Josey**

**XIII. 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).*

**XIV. Superintendent’s Comments**

**XV. Board Member Comments**

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

Tuesday, January 7, 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**