

STANLY COUNTY BOARD OF EDUCATION
February 5, 2013 • 7:00 PM
Commons Meeting Room • 1000 N. First Street

AGENDA

- I. Welcome and Call to Order** .Melvin Poole
- II. Invocation** .Vicky Watson
- III. Recognition of National Board Certified Teachers** Dr. Terry Griffin
- IV. 2012 Audit Report, Rives & Associates** Dr. Terry Griffin
- V. Approval of Minutes** .Melvin Poole
 - January 8, 2013 Regular Board Meeting
- VI. 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
- VII. School Calendars** Dr. Terry Griffin
 - 2012-2013 Stanly Early College Calendar Revision
 - 2013-2014 Stanly Early College Calendar
 - 2013-2014 Traditional Calendar
- VIII. Stanly County Schools/Stany Community College MOU for Stanly Early College High School.** Dr. Terry Griffin
- IX. Listing of Old Central School.** Dr. Terry Griffin
- X. The New Strategic Plan.** Dr. Terry Griffin
- XI. Instructional Services** Dr. Sandra Carter
- XII. Finance and Auxiliary Services** Bill Josey
 - 2012-2013 Budget Resolution
 - Surplus Items
- XIII. Personnel and Student Services** .Dr. Sandra Carter
 - Personnel – Section I (Information Only)
 - A. Certified Resignations
 - B. Classified Resignations
 - C. Recommendation for Certified Reassignment

XIII. Personnel and Student Services, continued

- 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 Tutors
 - G. Recommendation for Bus Substitute
 - H. Other

XIV. 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).

XV. Superintendent’s Comments

XVI. Board Member Comments

XVII. Date & Location of Next Board Meeting Melvin Poole

Tuesday, March 5, 2013, 7:00 PM – The Commons Meeting Room

XVIII. 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)

XIX. Motion to Adjourn