

STANLY COUNTY BOARD OF EDUCATION
May 6, 2014 • 7:00 PM
Commons Meeting Room • 1000 North First Street

AGENDA

- I. Welcome and Call to Order** Jeff Chance
- II. Invocation** Tracy Lowder
- III. Student Recognitions** Dr. Terry Griffin
 - Duke TIP students
 - NC Governor’s School
- IV. Consent Agenda** Jeff Chance
 - Approval of Minutes
 - April 1, 2014, Regular Meeting
 - April 15, 2014, Joint Commissioners Meeting
- V. Committee Reports** Jeff Chance
 - A. Instructional Program – Dr. Angela Mills
 - B. Facilities – Mike Barbee
 - C. Finance – Mitzi Almond
 - D. Personnel – Lonnie Chandler
 - E. Policy – Melvin Poole
 - F. Legislative Resource Network (LRN) – Dr. Griffin
- VI. Secure Canopy Presentation** Bill Josey
- VII. Title I and Title III Plan** Susan Brooks
- VIII. 2014-2015 Budget Presentation** Dr. Terry Griffin / Bill Josey
- IX. Schools Closed for Transfers 2014-2015** 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. Teaching Contracts for Renewal
 - Personnel – Section II (Action Required)
 - A. Recommendation of Administrative Contracts for Renewal
 - B. Recommendation for Certified Personnel

- C. Recommendation for Reassignment of Classified Personnel
- D. Recommendation for Classified Employment
- G. Recommendation for Teacher Substitute
- H. Recommendation for Contracted Services

- XII. Auxiliary Services Bill Josey**
- Audit Contracts for 2013-2014
 - Albemarle High School Secure Access Solution
 - Surplus Equipment
 - Locust/DOT Project Update

- 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, June 3, 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