

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

**AGENDA**

- I. **Welcome and Call to Order** . . . . . Melvin Poole
- II. **Invocation** . . . . . Mitzie Almond
- III. **Staff Recognition.** . . . . . Dr. Terry Griffin
  - **Teacher of the Year**
- IV. **Request to Address the Board.** . . . . . Melvin Poole
  - General Clontz and Mr. Dale Autry- NC Tarheel ChalleNGe Academy
- V. **Consent Agenda** . . . . . Melvin Poole
  - Approval of Minutes
    - August 6, 2013 Regular Meeting
- VI. **Committee Reports** . . . . . Melvin Poole
  - A. Instructional – Dr. 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. **Opening of the 2013/2014 School Year Overview.** . . . . . Dr. Terry Griffin
- VIII. **2013/2014 School Improvement Plan Update.** . . . . . Dr. Terry Griffin
- IX. **NCSBA School Board Member Training Credit.** . . . . . 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 Resignation
    - B. Classified Resignations
    - C. Recommendation for Certified Reassignment
    - D. Recommendation for Classified Reassignment
    - E. Recommendation for Coaching Assignment
  - **Personnel – Section II (Action Required)**
    - A. Recommendation for Certified Employment
    - B. Recommendation for Classified Employment
    - C. Recommendation for Administrative Substitute
    - D. Recommendation for Bus Substitute
    - E. Recommendation for Custodial Substitute

- XI. Personnel, Administration, and Student Services, continued**
  - F. Recommendation for Child Nutrition Substitute
  - G. Recommendation for Teacher Substitute
  - H. Recommendation for Exceptional Children Contracted Services
  
- XII. Auxiliary Services . . . . .** Bill Josey
  - 2013-2014 Budget
  
- XIII. 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).*
  
- XIV. Superintendent’s Comments**
  
- XV. Board Member’s Comments**
  
- XVI. Date and Location of Next Board Meeting . . . . .** Melvin Poole
  - October 1, 2013 – 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**