

**DAVIE COUNTY BOARD OF EDUCATION
MOCKSVILLE, NORTH CAROLINA**

REGULAR MEETING

AGENDA

Time: 6:00 pm

Date: Tuesday, December 6, 2011

Place: Central Davie Education Center

220 Campbell Road

Mocksville, NC 27028

I. Call to Order, Invocation and Pledge of Allegiance

II. Adopt Agenda

Date of Next Regular Meeting: Tuesday, January 3, 2012 6:00 pm, CDEC

III. Approve Minutes

October 4, 2011 Regular Board Meeting

November 1, 2011 Regular Board Meeting

IV. Board Report

A. Important Dates Calendar

B. BOE 2012 Regular Meeting Dates

V. Superintendent's Report

VI. Student and Staff Recognitions

A. BOE Holiday Card Art Contest [Dr. Hartness]

B. All County Middle School Concert Band Directors [Noël Grady-Smith]

C. District 7 Outstanding Middle School Science Teacher: Don Tabat [Jennifer Custer]

D. Custodial Team of the Year: Cornatzer Elementary [Don Howard]

E. Maintenance Person of the Year: Lee McClamrock [Tom Evans]

VII. Consent Agenda

A. SFS Equipment Bids for Davie High School [Daughn Baker]

The Child Nutrition Department sought quotes for two combination cooking ovens for DHS. The two ovens that were replaced were over 25 years old and beyond repair. DHS tested two boiler less units by Eloma since the opening of school. We are pleased with the performance and the energy and water savings that these units have given thus far. Quotes for two combination steamers were sent to four vendors. Eastern Food Equipment has provided the best price and they are in good standing Davie County Schools' Child Nutrition Department.

B. Board Policies [Dr. Hartness]

Board Policies with revisions recommended by the North Carolina School Boards Association were presented for review at the November Board Meeting. These policies are now presented for approval: 1510/4200/7270; 1510/4200/7220-R; 1610/7800; 3101; 3110; 3300; 3410; 3430; 3470/4305; 3530; 4050; 4100; 4152; 4155; 4335; 7100; 7130; 7130-R; 7240; 7241; 7260; 7262; 7265; 7300; 7310; 7312; 7400; 7405; 7420; 7425; 7430; 7440; 7500; 7510; 7520; 7530; 7560; 7620; 7720; 7730; 7810; 7811; 7815; 7820; 7900; 7921; 7930; 7950.