

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

**REGULAR MEETING**

**AGENDA**

**Time: 4:00 pm**

**Date: Tuesday, July 5, 2011**

**Place: Central Davie Education Center  
220 Campbell Road  
Mocksville, NC 27028**

- I. Call to Order, Invocation and Pledge of Allegiance**
- II. Swearing In of Dr. Darrin L. Hartness, Superintendent**
- III. Reorganization of the Board**
- IV. Adopt Agenda**  
Date of Next Regular Meeting: Tuesday, August 2, 2011 4:00 pm, CDEC
- V. Approve Minutes**  
May 3, 2011 Closed Session  
June 7, 2011 Open Session
- VI. Board Report**
- VII. Consent Agenda**
  - A. Milk Bids**

The Child Nutrition Department solicited an IFB for milk/dairy needs for the students of Davie County Schools. The IFB was sent to four dairies and was posted on the Davie County Schools Child Nutrition Website. The contract is for one year, with the option of renewing up to four additional years. Two bids were received. Staff recommends awarding bid for the delivery of milk and dairy products to the lowest bidder, Pet Dairies (Land O Sun Dairies) with a bid of \$222,546.92.
  - B. Board Policies**

NCSBA provided 33 policy changes that are required due to HB 736. Changes deal mainly with student discipline and must be in place by the time school starts. Staff recommends accepting NCSBA recommendations.
  - C. Personnel**

Personnel recommendations are submitted for Board approval for reassignments and employment.
- VIII. Business Item**
  - A. Budget Amendments**
    1. Capital Outlay Fund Carryover Projects for FY2011-12
    2. Davie County Early College High School Gantt Building Project
- IX. Public Address to the Board**

**X. Committee/Staff Reports**

**A. Professional Development**

1. Principal's Evaluation

**B. Curriculum**

1. Common Core and Essential Standards

**C. Human Resources**

1. Board Policy 1<sup>st</sup> Reading: Community Use of Facilities 5030

**D. Finance**

1. Donations Report
2. Budget Update

**XI. Comments from the Superintendent**

**XII. Comments from the Board**

**XIII. Closed Session**

The Board will go into closed session to preserve the attorney client privilege and to discuss student matters protected by 20 U.S.C. § 1232g and N.C.G.S. §115C-402.

**XIV. Adjourn**

According to Davie County Board of Education Policy 2310, individuals desiring to address the Board should register with Jill Wilson, Board Attorney, or Board Assistant Jean Brickey before the meeting begins. An individual will be allowed to speak for only five minutes on a given issue. Personnel issues should not be addressed in open session.