

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

**REGULAR MEETING**

**AGENDA**

**Time: 4:00 pm**

**Date: Tuesday, August 7, 2012**

**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, September 4, 2012 **6:00 pm**, CDEC
- III. Approve Minutes**  
Regular Meeting July 10, 2012
- IV. Board Report**
  - A. Important Dates Calendar
  - B. BOE Committee Selection
- V. Superintendent's Report**
  - A. Accountability & Graduation Update
- VI. Staff Recognition**
  - A. Carol Cozart
- VII. Consent Agenda**
  - A. Advisory Council Nominations**
  - B. YVEDDI Contract**
  - C. School Food Service Contracts**
    1. Bakery
    2. Beverages
      - a. Water
      - b. Milk
      - c. Other Beverages
    3. Food Delivery & Food Processing Supplies
    4. Ice Cream
  - D. Exceptional Children's Service Contracts**
    1. Dr. Kathy Bailey, Physical Therapy Services
    2. One Step at a Time Physical Therapy Services
    3. YVEDDI
  - E. Personnel**

**VIII. Business Items**

- A. Resolution in Honor of Elizabeth Martin**
- B. Discussion of Paperless Board Meetings**

**IX. Public Address to the Board \*\***

**X. Committee/Staff Reports**

**A. Curriculum/Staff Development**

- 1. K-2 Data Assessment Results
- 2. STEM
  - a. Camp Update
  - b. STEM Center at Davie High School
    - (1) Overview of Center
    - (2) Teacher Training
    - (3) Student Information Night
    - (4) Web Site

**B. Child Nutrition**

- 1. Fresh Fruit and Vegetable Program
- 2. Universal Free Breakfast

**C. Assistant Superintendent/Facilities**

- 1. Facility Projects Updates
  - a. Cooleemee Renovation
  - b. Davie High School Gymnasium Floor
  - c. Davie County Early College High School

**XI. Comments from the Board**

**XII. Closed Session**

The Board will go into closed session pursuant to N.C.G.S. 143-318.11 to consult with the Board's attorney in order to preserve the attorney-client privilege and to prevent the disclosure of information that is privileged or confidential pursuant to FERPA, 20 U.S.C § 1212g and N.C.G.S. § 115C-402.

**XIII. 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.