

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

**REGULAR MEETING**

**AGENDA**

**Time: 6:00 pm**

**Date: Tuesday, April 3, 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, May 1, 2012 6:00 pm, CDEC
- III. Approve Minutes**  
Regular Meeting of March 6, 2012
- IV. Board Report**
  - A. Important Dates Calendar
- V. Superintendent's Report**
  - A. Principal Recognitions
- VI. Student and Staff Recognitions [Stephanie Koefoed]**
  - A. Office Professional of the Year: Jean Brickey [Donna McNeil]
  - B. NCAEOP District 5 Office Professional of the Year: Shelia Stanley [Stephanie Koefoed]
  - C. All District Band Members [Andrew Jameson]
- VII. Consent Agenda**
  - A. Board Policies [Dr. Hartness]**

Three board policies were presented to the Board at the March 6, 2012 Board Meeting for review. No further revisions have been made to two of those policies, #4150 School Assignment and #4235 Pediculosis, and they are now presented for approval. The third policy presented for review, #6321 Bus Routes, was found to need additional revision and is being presented again as information for review at this meeting and will be presented for approval at the May Board meeting.
  - B. Budget Amendments [Deborah Smink]**

State Public School Fund and Current Expense Fund budget amendments are presented for approval. These amendments represent adjustments based on actual revenues and expenses.
  - C. Personnel [Dr. Hartness]**

Personnel recommendations are submitted for Board approval for employment, reassignment and substitutes. Probationary and Career Status employee information is provided for review. Approval will be requested in May. Retirements and resignations are for information only.
- VIII. Business Items**
  - A. FY 11-12 Audit Contract [Deborah Smink]**

**VIII. Business Items (continued)**

**B. Cooleemee Cafeteria Renovation Contract/Bid Tabulation [Dr. Hartness]**

**C. Cooleemee Cafeteria Renovation Second Lottery Application [Deborah Smink]**

**D. Cooleemee Cafeteria Renovation Budget Amendments [Deborah Smink]**

**E. Fund 8 Resolution [Deborah Smink]**

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

**X. Committee/Staff Reports**

**A. Curriculum/Staff Development [Noël Grady-Smith]**

1. STEM Center Update
2. North Carolina Educator Evaluation System
3. Beginning Teacher Support Program
4. Arts Smart Festival

**B. Finance [Deborah Smink]**

1. Donations Report

**C. Human Resources [Dr. Hartness]**

1. Board Policy #6321, Bus Routes
2. 2012-2013 Revised School Calendar

**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.