

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

REGULAR MEETING

AGENDA

Time: 6:00 pm

Date: Tuesday, February 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, March 6, 2012 6:00 pm, CDEC
- III. Approve Minutes**
Regular Meeting of December 6, 2011
Special Called Meeting of December 14, 2011
Regular Meeting of January 3, 2012
- IV. Board Report**
A. Important Dates Calendar
- V. Superintendent's Report**
A. Facilities Assessment Update Tom Balke, Little Diversified Architectural Consulting
- VI. Student and Staff Recognitions**
A. EC Teacher of the Year: Stephanie Steele
B. Teacher of the Year: Rebecca Marion
- VII. Consent Agenda**
 - A. Board Policy #5030, Community Use of Facilities**
Staff requests the Board to repeal Board policy #5030, Community Use of Facilities, approved in error on October 4, 2011 and reinstate the approved policy from September 6, 2011.
 - B. Budget Amendments**
State Public School Fund, Current Expense Fund, Federal Grants Fund and Capital Outlay Fund budget amendments are presented for approval. These amendments represent adjustments based on actual revenues and expenses.
 - C. Personnel**
Personnel recommendations are submitted for Board approval for employment, reassignments, substitutes and student teachers. Retirements and resignations are for information only.
- VIII. Business Items**
 - A. Cleaning, Sanitation & Ware Wash Program Bid**
 - B. Resolution: Restoration of the North Carolina Teaching Fellows Program**
 - C. Fund Balance Policy #8105**

IX. Public Address to the Board **

X. Committee/Staff Reports

A. Curriculum/Leadership Development

1. Professional Development Website
2. STEM Center at Davie High School

B. Maintenance

1. Facility Projects Updates
 - a. Shady Grove Restrooms
 - b. Cooleemee Cafeteria/Kitchen Renovations
 - c. Early College Addition

C. Child Nutrition

1. New Federal Regulations

D. Finance

1. Donations Report

XI. Comments from the Board

XII. Closed Session

The Board will go into closed session pursuant to N.C.G.S. 143-318.11(a)(3) to consult with the Board's attorney in order to preserve the attorney-client privilege.

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.