

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

**REGULAR MEETING**

**AGENDA**

**Time: 2:00 pm**

**Date: Tuesday, June 5, 2012**

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

**I. Call to Order**

**II. Adopt Agenda**

**III. 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.

**IV. 4:00 pm Reconvene, Invocation and Pledge of Allegiance**

**V. Board Report**

A. Date of Next Regular Meeting: Tuesday, July 10, 2012, CDEC

- 3:30 - 4:00 pm Reception for Outgoing and Incoming Board Members
- 4:00 pm Regular Meeting

B. Important Dates Calendar

C. Local Budget Discussion

**VI. Superintendent's Report**

A. Presentation of Grant Funding from Davie Community Foundation ~ Jane Simpson

**VII. Student and Staff Recognitions**

**A. Administrator of the Year A+ Award**

**B. Retired Personnel Serving as Mentors**

**C. DCS District Robotic Winners**

**D. DHS Baseball Team**

**E. DHS Track Members**

**F. DHS Tennis Team**

**VIII. Consent Agenda**

**A. School Lunch Price Increase**

Davie County Schools will need to increase meal prices by 0.10 cents in order to meet the federal requirements for paid lunch prices. Proposed lunch prices for 2012-2013: Pre-k \$1.95; K-5 \$2.15; 6-12 \$2.40

**B. Career and Technical Education**

The CTE Plan is submitted for Board approval.

**C. Title I**

The Title I application is submitted for approval.

**VIII. Consent Agenda [continued]**

**D. Technology Plan**

The Technology Plan, presented and provided under separate cover to the BOE in May, is submitted for approval.

**E. 2012-2013 Community Schools Fee Schedule**

The superintendent or designee shall submit a fee structure that lists the amount or method of calculating rent and fees to be charged for facility use to the board for approval each school year. There are no changes at this time to the current fee structure. The recommendation is to approve the fee schedule as presented.

**F. Finance**

**1. 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.

**2. FY12-13 Continuing Budget Resolution** - The Public School Laws of North Carolina Article 31, Part 2, G.S. 115C-434 require the Board of Education to make interim appropriations if the adoption of a budget resolution is delayed until after July 1.

**3. FY12-13 Capital Outlay Fund, Child Nutrition Fund and Other Special Revenue Fund Budget Resolution** - The Public School Laws of North Carolina Article 31, Part 2, G.S. 115C-425(a) "Each local school administrative unit shall operate under an annual balanced budget resolution adopted and administered in accordance with this Article." The budget resolution shall cover one fiscal year.

**4. Authority for the Superintendent and Chief Financial Officer to Implement June Budget Amendments** - The Board of Education hereby authorizes the Superintendent and Chief Financial Officer to implement budget amendments in the month of June for the purpose of closing out fiscal year 2011-2012. Amendments may not exceed \$100,000 per line item. A report of any and all budget amendments implemented by the Superintendent and Chief Financial Officer will be presented to the Board of Education at the July 2012 monthly meeting.

**G. Human Resources**

Personnel recommendations are submitted for Board approval for administrative contracts, employment and substitutes. Resignations are for information only.

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

**X. Committee/Staff Reports**

**A. Curriculum/Staff Development**

1. Arts Smart Festival

**B. Exceptional Children**

1. Autism Camp

**C. Assistant Superintendent/Facilities**

1. Cooleemee Renovation Project Update
2. Davie High School Gymnasium Floor Update

**XI. Comments from the Board**

**XII. Closed Session**

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**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.