

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

REGULAR MEETING

AGENDA

3:30 pm Reception for Outgoing/Incoming Board Members

Time: 4:00 pm

Date: Tuesday, July 10, 2012

Place: Central Davie Education Center

220 Campbell Road

Mocksville, NC 27028

- I. Call to Order**
- II. Invocation and Pledge of Allegiance**
- III. Presentation to Honor Board Members Terry Renegar and Rick Ellis Barbara Owens**
- IV. Oath of Office [Mrs. Ellen Drechsler, Davie County Clerk of Superior Court]**
- V. Reorganization of the Board [Jill Wilson]**
- VI. Adopt Agenda** **BOE Chairman**
- VII. Approve Minutes** **BOE Chairman**
 - Work Session/Business Meeting April 17, 2012
 - Public Forum April 19, 2012
 - Called Special Meeting of June 26, 2012
- VIII. Board Report** **BOE Chairman**
- IX. Superintendent's Report** **Dr. Hartness**
 - A. Back to School Empowerment Event Tamela Tatum
 - B. Request for Resolution Recognizing Elizabeth Martin Judge Jimmy Myers
- X. Consent Agenda**
 - A. Budget Amendments [Deborah Smink]**

A Capital Outlay Fund budget amendment is presented for approval. This amendment represents adjustments based on actual revenues and expenses.
 - B. Human Resources [Dr. Hartness]**

Personnel recommendations are submitted for Board approval for employment and reassignments. Resignations and retirements are for information only.
- XI. Business Items**
 - A. HVAC Bids [Deborah Smink]
 1. DHS "K" Building
 2. Administrative Office
 - B. Paving Bids [Deborah Smink]

XII. Public Address to the Board

XIII. Committee/Staff Report

A. Finance [Deborah Smink]

1. Notice of June Budget Amendments

B. Accountability [Information only]

1. DCS Testing Misadministrations Report

XIV. Board Comments

XV. Closed Session

The Board will go into closed session pursuant to N.C.G.S. 143-318.11 to protect the attorney client privilege, to discuss personnel matters protected by N.C.G.S. 115C-319 et seq 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.

XVI. 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.