

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

REGULAR MEETING

AGENDA

Time: 6:00 pm

Date: Tuesday, March 6, 2012

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

- I. Call to Order and Pledge of Allegiance**
- II. Adopt Agenda**
Date of Next Regular Meeting: Tuesday, April 3, 2012 6:00 pm, CDEC
- III. Approve Minutes**
Regular Meeting of February 7, 2012
- IV. Board Report**
 - A. Important Dates Calendar
- V. Superintendent's Report**
 - A. Community Foundation Report
 - B. Budget/Evergreen Report Update
- VI. Student and Staff Recognitions**
 - A. NCASBO School Business Management Academy: Deborah Smink and Crystal Shoffner
 - B. Child Nutrition Manager of the Year: Kathy Doss
 - C. Child Nutrition Person of the Year: Karen Barnhardt
 - D. Davie County Schools Spelling Bee
 1. First Place: Joseph Ibrahim
 2. Second Place: Aspen Marsh
 3. Third Place: Matthew Forrest
 - E. World HS Championship: DHS Cheerleaders
 - F. NCHSAA State Indoor Track Championships
- VII. Consent Agenda**
 - A. Federal Grants**
Grant permission to apply for Federal Grants as appropriate.
 - 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.

VII. Consent Agenda [cont.]

C. Personnel

Personnel recommendations are submitted for Board approval for employment, reassignment and substitutes. Retirements and resignations are for information only.

VIII. Business Item

A. Davie High School Graduation Date

IX. Public Address to the Board **

X. Committee/Staff Reports

A. Curriculum/Leadership Development

1. Career and Technical Education Update
2. Robotics Competitions
3. STEM Center at Davie High School
4. Annual Arts Smart Festival

B. Facilities Maintenance

1. Facility Projects Updates
 - a. Cooleemee Cafeteria/Kitchen Project

C. Human Resources

1. New Teacher Support Program

D. Board Policies

1. 4150 School Assignment
2. 4235 Pediculosis (Head Lice)
3. 6321 Bus Routes

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.