

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

REGULAR MEETING

AGENDA

Time: 6:00 pm

Date: Tuesday, October 4, 2011

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, November 1, 2011 6:00 pm, CDEC

III. Board Report

IV. Superintendent's Report

V. Student and Staff Recognitions

A. United Way Campaign

B. Drawing for Panther's Football Tickets

C. 2010-11 DCS Bus Driver of the Year: Heidi Judd

VI. Consent Agenda

A. Selection of Contractor for Shady Grove Project

Davie County Schools is renovating approximately 500 square feet of old locker room space at Shady Grove Elementary School to provide ADA restroom facilities for the gym area. At the present, there is only one unisex restroom and it is not ADA compliant. A custodial closet with hot water and mop sink for easier cleaning will be included. Bids from six companies were opened on September 28th at 1:00. Staff recommends awarding contract to Wishon & Carter Builders with the lowest base bid of \$75,102.00 for the Shady Grove Elementary School Toilet Room Project.

B. Central Davie Academy 2011-2012 Goals

All alternative schools are required to annually choose 3 local goals from a menu of options set by DPI. The Central Davie Academy's School Improvement Team has elected the following three goals: 1. The percentage of students receiving discipline referrals for OSS was 60% and will decrease to 45%. 2. The percentage of students making measurable progress was 50% and will increase to 55%. 3. The percentage of parents actively involved now is 30% and will increase to 35%.

C. Board Policies

NCSBA provided recommended revisions to Davie County Board policies required by legislation in the General Assembly. Policies in the 4000, 5000, 6000, 8000 and 9000 were forwarded to Board members on September 15, 2011 for review. These policies are now presented for approval.

VI. Consent Agenda [cont.]

D. Personnel

Personnel recommendations are submitted for Board approval for employment, reassignments, resignations, substitutes and volunteer coaches.

VII. Business Items

Facilities Discussion

A. Selection of Architect for Cooleemee Cafeteria/HVAC Project

B. RFQ for Architectural Services for the Renovation of Davie High School

C. RFQ for Facilities Assessment and Long-Range Plan

VIII. Public Address to the Board **

IX. Committee/Staff Reports

A. Public Information

1. 2010-2011 Year-End Reports

B. Curriculum

1. Update on Common Core
2. Integrated Math
3. Worldreader

C. Career and Technical Education

1. Career College Promise

D. Accountability & Student Information

1. 2010-11 SAT Results
2. 2010-11 ACT Results
3. NC Report Card Timeline

X. Comments from the Board

XI. Closed Session

The Board will go into closed session to consider confidential personnel information protected under G.S. 143-318.11(a)(6) and to consult with their attorney to preserve the attorney client privilege as provided in G.S. 143-318.11(a)(3).

XII. 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.