

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

REGULAR MEETING

AGENDA

Time: 6:00 pm

Date: Tuesday, October 2, 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, November 6, 2012 6:00 pm, CDEC

III. Approve Minutes

Regular Meeting of September 4, 2012

IV. Board Report

A. Rosenwald Plaque Ceremony

B. Important Dates Calendar

V. Superintendent's Report

A. FY 2011-2012 Audit Report, Michael Wike of Anderson, Smith & Wike, PLLC

VI. Staff/Student Recognitions

A. United Way Coordinators and Chairs

B. Bus Driver of the Year: Sharon Jones

C. Transportation Professional of the Year: Kathy Broadway

D. Governor's School

E. Eagle Scout Projects: Robert Daniel, Stephen Daniel

VII. Consent Agenda

A. Central Davie Academy 2012-2013 Goals

Every year, alternative schools are required to choose three local goals from a menu option of eight goals created by the state. For the academic year 2012-2013, Central Davie school improvement team has chosen the following three goals: 1. The attendance rate was 89% and will increase to 90%. 2. The percentage of students making passing grades was 70% and will increase to 75%. 3. The number of community members involved in the school is 3 and will increase to 4.

B. Board Policies

Board Policies containing revisions recommended by the North Carolina School Boards Association were provided Board members in September with a request to review and advise the Superintendent of any questions. These policies are now presented for approval.

Policies: 1310, 1320, 1710, 1720, 1730, 2342, 3000, 4110, 4155, 5026, 5030, 5070, 6120, 6305, 6315, 6320, 6340, 7405, 9000, 9400; 1010, 2123, 3640/5130, 4600, 7100, 7425, 7500, 7540, 7900, 8000, 8340.

C. Budget Amendments

State Public School Fund, Federal Grants Fund and Capital Outlay Fund budget amendments are presented for approval. These amendments represent adjustments based on actual revenues and expenses.

D. Personnel Recommendations

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

VIII. Business Items

A. BoardDocs: Paperless Board Meeting Recommendation

B. BOE Meetings on Community Access Channels

C. Determining Next Steps to Address DCHS Facility

IX. Public Address to the Board **

X. Committee/Staff Reports

A. Student Services

1. Drop Out Analysis

B. Accountability & Student Information

1. SAT Results
2. School Report Card
3. Enrollment: 20th Day

C. Assistant Superintendent/Facilities

1. Cooleemee Cafeteria Open House: October 8, 2012 5:30 pm
2. DC Early College High School Open House: November 15, 2012 6:00 pm – 7:30 pm
3. Update on Redistricting Committee Work

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 Jean Brickey, Board Assistant, 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.