

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

REGULAR MEETING

AGENDA

Time: 6:00 pm

Date: Tuesday, January 3, 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, February 7, 2012 6:00 pm, CDEC
- III. Approve Minutes**
Called Special Meeting of November 28, 2011
Called Special Meeting of November 30, 2011
- IV. Board Report**
 - A. Important Dates Calendar
- V. Superintendent's Report**
 - A. Construction and Facilities Assessment Update
- VI. Student and Staff Recognitions**
 - A. Assistant Principal of the Year: Alicia Holman
 - B. National Board Certification
 - C. College Board AP[®] Achievement District Honor Roll
 - D. Positive Behavior Intervention and Support (PBIS)
 - E. Dictionary Project
 - F. VFW Patriots Pen Essay Contest
- VII. Consent Agenda**
 - A. 2012-2013 School Calendar**

Two proposed 2012-2013 calendars recommended by the Calendar Committee were presented to the Board of Education on December 6, 2011. All Davie County Schools' employees had the opportunity to vote on the proposed calendars. Option B received the highest number of votes and is therefore presented to the Board for approval. If the calendar law should be revised or requested waivers approved, the calendar for 2012-2013 will be revisited by the Calendar Committee.
 - 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.

C. Personnel

Personnel recommendations are submitted for Board approval for employment, reassignments, terminations, substitutes, student teachers and volunteer coaches. Retirements, leaves of absence and resignations are for information only.

VIII. Business Items

A. Prepay Resolution

IX. Public Address to the Board **

X. Committee/Staff Reports

A. Child Nutrition

1. CRE Audit

B. Transportation

1. Synovia Software Update
2. Fuel Update

C. Curriculum

1. School Improvement Plans: DCHS, NDMS

D. Finance

1. Fund Balance Policy

XI. Comments from the Board

XII. Closed Session

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

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.