

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

**REGULAR MEETING**

**AGENDA**

**Time: 6:00 pm**

**Date: Tuesday, September 6, 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, October 4, 2011 6:00 pm, CDEC

**III. Approve Minutes**

Specially Called Meetings: 3/15/2011; 3/21/2011; 3/22/2011; 3/28/2011; 3/30/2011;  
4/07/2011; 4/13/2011; 4/26/2011; 7/25/11

Regular Meetings: 7/05/2011; 8/02/2011

**IV. Board Report**

**V. Superintendent's Report**

**A. Yadtel/WDSL** – Presentation of New Media used for Athletic Events

**VI. Student and Staff Recognitions**

**A. Governor's School:** Dan Wellman, Jessica Lancaster, Mason Lesser

**B. Build a Back Pack Program**

**C. President of the NC School Nutrition Program:** Daughn Baker

**D. 2011-2012 Teacher Assistant of the Year:** Ligia Smith

**VII. Consent Agenda**

**A. Advisory Council Nominations**

Advisory Council members must be approved by the Board of Education for a two year term. Additional nominees from Cornatzer and Pinebrook Elementary Schools are presented for approval.

**B. NCPK Contracts**

Davie County Schools holds the administration for NCPK and must sub-contract with child care providers in our community to provide appropriate high quality prekindergarten classrooms under NCPK Guidelines. The template used has been presented to us from the Department of Health and Human Resources, Division of Child Development and Early Childhood Education. Four Contracts are presented for approval: Almost Home, Mudpies Mocksville Child Development Center, Young Children's Learning Center and Yadkin Valley Economic Development District Inc. (YVEDDI)

**C. Education Resource Group Contract**

Cornatzer Elementary School wishes to contract with Education Resource Group, LLC for the creation, presentation and supervision of staff development relating to Guided Reading Instruction. The amount of the contract is \$28,500 for eight months of training for all teachers and teacher assistants employed at Cornatzer Elementary School.

**D. Board Policy**

**1. Policy 4270, Concussion and Head Injury**

In the 2011 legislative session, the North Carolina General Assembly enacted into law the *Gfeller-Waller Concussion Awareness Act* of 2011 (Session Law 2011-147). Section 3 of the law amends G.S. 115C-12(23) and thereby directly impacts board policy and practices regarding *the prevention and handling of concussions and head injuries in interscholastic middle and high school sports*. The law is applicable beginning with the 2011-2012 school year. Policy 4270, Concussion and Head Injury, is presented for approval.

**2. Policy 5030, Community Use of Facilities**

Upon reviewing Policy Code 5030 and discussing with the Community Schools Committee, suggested changes are being recommended to align policy and procedures as presented at the July 5, 2011 Board meeting.

**E. Budget Amendment**

A Capital Outlay Fund Budget amendment is presented for approval. This amendment represents adjustments based on actual revenues and expenses.

**F. Personnel**

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

**VIII. Business Items**

**A. FY 11-12 Budget Resolution**

1. Child Nutrition Fund
2. State Public School Fund
3. Federal Grants Fund
4. Local Current Expense Fund

**B. Driver's Education Reform and Course Fee**

**C. Lottery Application**

**D. Request for Qualifications**

1. Cooleemee HVAC/Cafeteria Renovations
2. DHS Construction/Renovations
3. Facility Study

**E. Discussion of Lease on Farmington Road Property**

**IX. Public Address to the Board \*\***

**X. Committee/Staff Reports**

**A. Exceptional Children**

1. Continuous Improvement Performance Plan Results

**B. Curriculum**

1. Elementary AIG
2. K-2 Assessments – Reading/Math

**C. Accountability & Student Information**

1. 2010-11 ABC Results
2. 2010-11 Cohort Graduation Rate
3. 2011-2012 Enrollment Numbers

**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 to 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.