

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

REGULAR MEETING

AGENDA

Time: 6:00 pm

Date: Tuesday, November 1, 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, December 6, 2011 6:00 pm, CDEC

III. Approve Minutes

September 6, 2011 Regular Board Meeting

September 22, 2011 Called Meeting with Board of Commissioners

IV. Board Report

A. Important Dates Calendar

V. Superintendent's Report

A. Cooleemee Project Update

B. Property at North Davie Middle School

C. Introduction of Assistant Superintendent

VI. Student and Staff Recognitions

A. Principal of the Year: Lynn Marrs

B. Special Presentation

The Davie County Retired School Personnel Association has purchased a copy of Marie Roth's book, *History of Davie County Schools*, for every Davie County School. Barbara Owens, DCRCP President, will present these copies, as well as a DCRSP Directory, to a representative from each school.

VII. Consent Agenda

A. School Improvement Plans

Cooleemee Elementary School did not achieve 75% proficiency and Davie County Early College High School did not meet expected growth during the 2010-2011 school year. These schools' amended School Improvement Plans are presented for approval.

B. Board Policy

The Davie County Schools' Automated External Defibrillator Policy, #6130, was presented to the Board of Education on April 4, 2011 for consideration. It is now presented for approval.

C. Budget Amendments

A State Public School 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.]

D. Personnel

Personnel recommendations are submitted for Board approval for employment, reassignments, leaves of absence, resignations and substitutes.

VIII. Audit Report for FY June 30, 2011 - Rives & Associates, LLP

IX. Public Address to the Board **

X. Committee/Staff Reports

A. Finance

1. Donations Report
2. Budget/Finance Updates

B. Board Policies

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), FERPA, 20 U.S.C § 1232g, NCGS 115C-402 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.