

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

REGULAR MEETING

AGENDA

Time: 6:00 pm

Date: Tuesday, May 1, 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, June 5, 2012 **4:00 pm**, CDEC

III. Approve Minutes

Work Session/Business Meeting March 16, 2012

Regular Meeting April 3, 2012

IV. Board Report

A. Important Dates Calendar

V. Superintendent's Report

VI. Student and Staff Recognitions

A. EC Related Service Person of the Year: Mollie Mayes

B. Student Services Person of the Year: Paige Stephenson

C. Battle of the Books

D. National DECA Emerging Leader Honor Award: Weston Walker

E. 2012 CPC Tournament Champions, 2012 Midwest Sectional Champions, 2012 Regional Runner-ups

VII. Consent Agenda

A. Board Policy #6321 Bus Routes

Revisions to Board Policy #6321 Bus Routes were presented to the Board in April for review.

This policy is now presented for approval.

B. Davie County Schools Beginning Teacher Induction Plan

The Beginning Teacher Support Program is designed to help all newly licensed teachers and all lateral entry teachers obtain their Continuing Teaching License (SP II). The Local Board of Education must adopt the Beginning Teacher Induction Plan.

C. Davie County Early College High School 180 Day Calendar for 2012-2013

Davie County Schools requested a waiver of 5 instructional days and 27.5 instructional hours, converting these days to mandatory teacher workdays. According to our submitted waiver request, these workdays will be used for professional development on Essential Standards and Common Core. On March 20, 2012 we were granted our waiver.

VII. Consent Agenda [continued]

D. 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.

E. Personnel

Personnel recommendations are submitted for Board approval for employment, reassignment and substitutes. Retirements and resignations are for information only.

VIII. Business Items

A. NDMS Tennis Court Contract

B. FY12-13 Budget Draft Resolution

C. Discussion of Renovations/Construction at Davie High School

IX. Public Address to the Board **

X. Committee/Staff Reports

A. Curriculum/Staff Development

1. Robotics Summer Camp
2. Arts Smart Festival Montage

B. Child Nutrition

1. Fresh Fruit and Vegetable Grant for Cooleemee Elementary
2. Healthy Hunger-Free Kids Act of 2010 Paid Lunch-Provision 205

C. Technology

1. Draft Technology Plan

D. Assistant Superintendent/Facilities

1. Cooleemee Renovation Project Update
2. Davie High School Gymnasium Floor Update

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 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.