

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

**REGULAR MEETING**

**AGENDA**

**Time: 6:00 pm**

**Date: Tuesday, September 4, 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, October 2, 2012 6:00 pm, CDEC

**III. Approve Minutes**

Regular Meeting of August 7, 2012

**IV. Board Report**

A. Important Dates Calendar

**V. Superintendent's Report**

**VI. Staff Recognition**

A. Teacher Assistant of the Year: Kathy Bowman

B. State Bus Road-E-O: Sharon Miller

**VII. Consent Agenda**

**A. Advisory Council Nomination**

Advisory Council members must be approved by the Board of Education for a two year term. An Early College Advisory Council nominee approved at the August 7, 2012 Board meeting is employed with Davie County Schools and therefore cannot serve on the Advisory Council [Board Policy 5005]. The nominee presented is to replace that employee.

**B. Budget Amendments**

Capital Outlay Fund and Other Special Revenue Fund budget amendments are presented for approval. These amendments represent adjustments based on actual revenues and expenses.

**C. Personnel Recommendations**

Personnel recommendations are submitted for Board approval for employment, substitutes, student teachers and mentors. Resignations, reassignments and leaves of absence are for information only.

**VIII. Business Items**

**A. State, Local and Federal Budget Resolutions**

**B. NCPK Contracts**

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

**X. Committee/Staff Reports**

**A. Accountability & Student Information**

1. 2011-2012 Accountability Report
2. 2011-2012 ACT Results
3. 2011-2012 Cohort Graduation Rate
4. 2012-2013 Enrollment Numbers
5. Special Recognition: Mocksville and Cornatzer Elementary Schools

**B. Child Nutrition**

1. School Meals Program Changes

**C. Curriculum**

1. STEM Academy Update
2. Professional Learning Communities

**D. Assistant Superintendent/Facilities**

1. Facility Projects Updates
  - a. Cooleemee Cafeteria
  - b. Davie County Early College High School

**E. Board Policies**

Under separate cover, Board Policies containing revisions recommended by the North Carolina School Boards Association are provided. Board members are asked to review and advise the Superintendent of any questions. These policies will be presented at the October Board meeting for approval.

**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.