

STANLY COUNTY BOARD OF EDUCATION
January 8, 2019 • 7:00 PM
Commons Meeting Room • 1000 North First Street

AGENDA

- I. Welcome and Call to Order** Mr. Melvin Poole
- II. Invocation and Pledge of Allegiance** Ms. Patty Crump
- III. Recognition** Dr. Jeff James
 - National Board Teachers
- IV. Academic Accolades** Ms. Melissa Smith
- V. Consent Agenda** Mr. Melvin Poole
 - Approval of Minutes
 - December 4, 2018, Regular Meeting
 - December 12, 2018, Special Called Meeting
- VI. Committee Reports** Mr. Melvin Poole
 - A. Instructional Program – Mr. Jeff Chance
 - B. Facilities – Mr. Ryan McIntyre
 - C. Finance – Mr. Anthony Graves
 - D. Personnel – Ms. Vicky Watson
 - E. Policy – Ms. Patty Crump
 - F. Legislative Resource Network (LRN) – Dr. Jeff James
- VII. Audit Report** Dr. Jeff James
- VIII. Wide Area Network Vendor Selection** Dr. Jeff James
- IX. Curriculum and Instruction** Mr. Danny Poplin
- X. Personnel, Administration, and Student Services** Ms. Vicki Calvert
 - Personnel – Section I (Information Only)
 - A. Certified Resignations
 - B. Classified Resignations
 - C. Reassignment of Certified Personnel
 - D. Reassignment of Classified Personnel
 - Personnel – Section II (Action Required)
 - A. Recommendation for Administrative Personnel
 - B. Recommendation for Certified Personnel
 - C. Recommendation for Classified Personnel
 - D. Recommendation for CN Substitutes

- E. Recommendation for Title I Tutors
- F. Recommendation for Contracted EC Teacher Assistant

- XI. Auxiliary Services** Dr. Jeff James
- XII. Public Comments** Mr. Melvin Poole
In accordance with Policy 1095, Public Participation, at each regularly scheduled Board meeting fifteen minutes will be set aside on the Board agenda for residents of Stanly County to make public comments pertinent to Stanly County Schools. Comments will be limited to three minutes per individual and will be regulated by state and board policy (time will not permit more than one person to speak on the same issue therefore, only one person may speak on a specific topic).
- XIII. Superintendent’s Comments**
- XIV. Board Member Comments**
- XV. Date & Location of Next Board Meeting** Mr. Melvin Poole
 - Tuesday, February 5, 2019 – The Commons Meeting Room, 7:00 PM
- XVI. Closed Session**
 - Personnel Matters - NC General Statute 143-318.11(a)(6)
 - Student Matters - NC General Statute 143-318.11(a)(1)
 - Attorney-Client Matters - NC General Statute 143-318.11(a)(3)
- XVI. Motion to Adjourn**