

**STANLY COUNTY BOARD OF EDUCATION**  
**January 2, 2018 • 7:00 PM**  
**Norwood Elementary Media Center • 400 South Main Street**

**AGENDA**

- I. Welcome and Call to Order** . . . . . Mr. Melvin Poole
- II. Invocation** . . . . . Ms. Vicky Watson
- III. Consent Agenda** . . . . . Mr. Melvin Poole  
Approval of Minutes
  - November 27, 2017, Special Called Meeting
  - December 5, 2017, Regular Meeting
  - December 19, 2017, Special Called Meeting
- IV. Committee Reports** . . . . . Mr. Melvin Poole
  - A. Instructional Program – Ms. Glenda Gibson
  - B. Facilities – Mr. Ryan McIntyre
  - C. Finance – Ms. Vicky Watson
  - D. Personnel – Ms. Patty Crump
  - E. Policy – Mr. Ryan McIntyre
  - F. Legislative Resource Network (LRN) – Ms. Georgia Harvey
- V. Curriculum and Instruction** . . . . . Mr. Danny Poplin
- VI. 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 Certified Personnel
    - B. Recommendation for Classified Personnel
    - C. Recommendation for Substitute Teachers
    - D. Recommendation for CN Substitutes
    - E. Recommendation for EC Teacher Assistant
    - F. Recommendation for Tutor
- VII. Auxiliary Services** . . . . . Ms. Nancy Hatley
- VIII. 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).*

**IX. Superintendent’s Comments**

**X. Board Member Comments**

- XI. Date & Location of Next Board Meeting . . . . . Mr. Melvin Poole**
- Tuesday, February 6, 2018 – The Commons Meeting Room, 7:00 PM

**XII. 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**