

STANLY COUNTY BOARD OF EDUCATION
February 6, 2018 • 7:00 PM
Commons Meeting Room • 1000 North First Street

AGENDA

- I. Welcome and Call to Order** Mr. Melvin Poole
- II. Invocation** Ms. Sherry Vaughn
- III. Recognitions** Ms. Georgia Harvey
 - WorkKeys
- IV. Request to Address the Board** Mr. Melvin Poole
 - Debbie Bennett - 2018 Community Health Assessment
- V. Consent Agenda** Mr. Melvin Poole
 - Approval of Minutes
 - January 2, 2018, Regular Meeting
 - January 8, 2018, Special Called Meeting
 - January 9, 2018, Special Called Meeting
 - January 15, 2018, Special Called Meeting
- VI. Committee Reports** Mr. Melvin Poole
 - A. Instructional Program – Ms. Glenda Gibson
 - B. Facilities – Mr. Ryan McIntyre
 - C. Finance – Mr. Ryan McIntyre
 - D. Personnel – Ms. Vicky Watson
 - E. Policy – Ms. Patty Crump
 - F. Legislative Resource Network (LRN) – Ms. Georgia Harvey
- VII. Calendar** Ms. Vicki Calvert
 - 2017-2018 Stanly Early College High School Calendar
 - 2018-2019 Traditional Calendar
 - 2018-2019 Stanly Early College High School Calendar
- VIII. Curriculum and Instruction** Mr. Danny Poplin
 - Testing Accountability
 - Competition Events
- IX. Personnel, Administration, and Student Services** Ms. Vicki Calvert
 - Personnel – Section I (Information Only)
 - A. Certified Resignations
 - B. Classified Resignations
 - C. Reassignment of Administrative Personnel
 - D. Reassignment of Certified Personnel

- Personnel – Section II (Action Required)
 - A. Recommendation for Certified Personnel
 - B. Recommendation for Classified Personnel
 - C. Recommendation for Administrative Substitute
 - D. Recommendation for Bus Driver Substitute
 - E. Recommendation for CN Substitutes
 - F. Recommendation for Custodian Substitute
 - G. Recommendation for Contracted EC Teacher Assistant
 - H. Recommendation for Tutor
 - I. Recommendation for Contracted Services

- X. Auxiliary Services Ms. Nancy Hatley**
- Procurement Plan
 - Surplus
 - Budget Amendment

- XI. 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).

XII. Superintendent’s Comments

XIII. Board Member Comments

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

- XV. 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