

**BOARD OF EDUCATION
MOORESVILLE GRADED SCHOOL DISTRICT**

305 North Main Street
 Mooresville, North Carolina 28115

5:30 p.m. Consent Agenda
7:00 p.m. Regular Meeting

413 N. Main Street
 Mooresville, NC

Tuesday, August 14, 2018

- I) Call to Order
- II) Moment of Silence
- III) Pledge of Allegiance
- IV) Public Comment
- V) Approval of Agenda
- VI) Approval of Minutes for June 26, 2018, end of year meeting and July 26, 2018, called meeting
- VII) Report from consent agenda meeting:
 - a) Schedule Next Meeting – September 11, 2018
 - b) Facilities and Construction Report — Dr. Michael Royal
 - c) Instructional Report – Dr. Todd Black
 - d) Business Services Report – Ms. Terry Haas
 - e) Human Resources Report – Dr. Ingrid Medlock
 - f) Technology Report – Dr. Scott Smith
 - g) Superintendent’s Report — Dr. Stephen Mauney
 - h) Board Events and Announcements
 - i) Closed Session
- VIII) ABCD Award – Tonya Neill
- IX) Spotlight on People:
 - a) Presentation of MHS Germany Sister Cities Exchange
- X) Approval of Administrative Appointment
- XI) Approval of School Nutrition Program – Procurement Plan
- XII) Approval of School Nutrition Bids – Pizza
- XIII) Board Policies – First Reading
 - a. Policy 1700 - Governing Principle – Removal of Barriers
 - b. Policy 1710/4021/7230 - Prohibition Against Discrimination, Harassment and Bullying
 - c. Policy 1720/4015/7225 - Discrimination, Harassment and Bullying Complaint Procedure
 - d. Policy 2130 - Board Member Compensation and Expenses
 - e. Policy 3200 - Selection of Instructional Materials
 - f. Policy 3565/8307 - Title I Program Comparability of Services
 - g. Policy 3640/5130 - Student Voter Registration and Preregistration
 - h. Policy 4040/7310 - Staff-Student Relations
 - i. Policy 4316 - Student Dress Code
 - j. Policy 4328 - Gang-Related Activity
 - k. Policy 4400 - Attendance
 - l. Policy 4700 - Student Records
 - m. Policy 5010 - Parent Organizations

- n. Policy 5030 - Community Use of Facilities
 - o. Policy 5070/7350 - Public Records – Retention, Release, and Disposition
 - p. Policy 5071/7351 - Electronically Stored Information Retention
 - q. Policy 6140 – Student Wellness
 - r. Policy 6220 - Operation of School Nutrition Services
 - s. Policy 7100 - Recruitment and Selection of Personnel
 - t. Policy 7240 - Drug-Free and Alcohol-Free Workplace
- XIV) Closed Session
- XV) Approval of Personnel Report
- XVI) Adjourn