

**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, September 11, 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 August 14, 2018, regular meeting
- VII) Report from consent agenda meeting:
 - a) Schedule Next Meeting – October 9, 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 for Discretionary Admissions Appeal
- VIII) ABCD Award – Vann Johnson – Maintenance
- IX) Instructional Highlights – MGSD Summer Programs
NAF Academy Report
- X) Federal Program update – Dr. Scott Smith
- XI) Report on Title IX Compliance – Ms. Tanae McLean
- XII) Board Policies: Approval
 - 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
- XIII) Approval of 2018-2019 Budget – Ms. Haas
 - XIV) Closed Session
 - XV) Approval of Personnel Report
 - XVI) Approval of Change Order #18
 - XVII) Approval of Change Order #19
 - XVIII) Adjourn