

**Mooreville Graded School District
Board of Education**

*305 North Main Street
Mooreville, North Carolina 28115*

**Meeting Location
413 North Main Street
Mooreville, NC**

AGENDA

Tuesday, February 12, 2019
5:30 pm Dinner
7:00 pm Regular Meeting

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance: Women in the Making - Mooreville Middle School
- IV. Public Comment
- V. Approval of Agenda
- VI. Approval of Minutes for January 08, 2019, regular meeting
- VII. Report from consent agenda meeting:
 - a) Schedule Next Meeting – March 12, 2019
 - b) Facilities and Construction Report – Dr. Michael Royal
 - c) Instructional Report – Dr. Scott Smith and Dr. Todd Black
 - d) Business Services Report – Mrs. Terry Haas
 - e) Human Resources Report – Dr. Ingrid Medlock
 - f) Superintendent’s Report – Dr. Stephen Mauney
 - g) Board Events and Announcements
- VIII. Spotlight on People:
 - a) Mooreville Middle School - Women in the Making
 - b) Recognition of National Board Certified Teachers
- IX. ABCD Awards:
 - a) Mrs. Brittaney Hobbs, Rocky River Elementary - Teacher Assistant
 - b) Mrs. Shirley Alcaide Cintron, Rocky River Elementary - Teacher Assistant
- X. Artists of the Month: Corwin Stanley, 8th Grader - Mooreville Middle School
- XI. Instructional Highlights: MMS – Exploring Careers Class (CTE); Paxton Patterson Modules
- XII. Approval of 2018-2019 MGSD Summer Programming Plan – Dr. Scott Smith & Dr. Todd Black
- XIII. Approval of 2019-2024 MGSD Strategic Plan Draft – Mrs. Tanae McLean
- XIV. School Health Advisory Report – Mrs. Tanae McLean
- XV. Approval of 2019-2020 STARS Program Fee – Mrs. Terry Haas
- XVI. Approval of Budget Amendments – Mrs. Terry Haas

MGSD Board of Education
Agenda for Tuesday, February 12, 2019

- XVII. Approval of Participation in the City Schools Consortium
- XVIII. Approval of Resolution Supporting Local Control of School Calendars
- XIX. Board Policies: First Reading
 - a) 1310/4002 Parental Involvement
 - b) 1510/4200/7270 School Safety
 - c) 1720/4015/7225 Discrimination, Harassment and Bullying Complaint Procedure
 - d) 2121 Board Member Conflict of Interest
 - e) 2670 Business Advisory Council
 - f) 3410 Testing and Assessment Program
 - g) 3420 Student Promotion and Accountability
 - h) 3430 School Improvement Plan
 - i) 3470/4305 Alternative Learning Programs/Schools
 - j) 4125 Homeless Students
 - k) 4152 Unsafe School Choice Transfer
 - l) 4333 Weapons, Bomb Threats, Terrorist Threats and Clear Threats to Safety
 - m) 5020 Visitors to the Schools
 - n) 5025 Prohibition of Drugs and Alcoholic Beverages
 - o) 5030 Community Use of Facilities
 - p) 6125 Administering Medicines to Students
 - q) 6140 Student Wellness
 - r) 6220 Operation of School Nutrition Services
 - s) 6305 Safety and Student Transportation Services
 - t) 6315 Drivers
 - u) 6401/9100 Ethics and the Purchasing Function
 - v) 6450 Purchase of Services
 - w) 6560 Disposal of Surplus Property
 - x) 7130 Licensure
 - y) 7300 Staff Responsibilities
 - z) 7405 Extracurricular and Non- Instructional Duties
 - aa) 7610 Defense of Board Employees
 - bb) 7730 Employee Conflict of Interest
 - cc) 7920 Reduction in Force: Teachers and School Administrators
 - dd) 8305 Federal Grant Administration
 - ee) 9110 Use and Selection of Architects, Engineers, Surveyors and Construction Managers at Risk
 - ff) 9120 Bidding for Construction Work
- Policy for Removal:
 - a) 7130 R Licensure
- XX. Closed Session
- XXI. Approval of Personnel Report
- XXII. Adjourn