

**Mooreville Graded School District  
Board of Education**

305 North Main Street  
Mooreville, North Carolina 28115

**Meeting Location**

Town Hall  
413 North Main Street  
Mooreville, NC 28115

**AGENDA**

Tuesday, March 12, 2019

4:30 p.m. Closed Session - Mid-Year Meeting with Superintendent

5:30 p.m. Dinner

7:00 p.m. Regular Meeting

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance: Nazaria Houston-McCathern, 12<sup>th</sup> Grade – MIWAYE Program
- IV. Public Comment
- V. Approval of Agenda
- VI. Approval of Minutes for February 12, 2019, regular meeting
- VII. Report from consent agenda meeting:
  - a) Schedule Next Meeting – April 9, 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. ABCD Awards: Ms. Jessy DeFrancisco, Student Services – District Behavior Support Assistant
- IX. Artists of the Month: Kayla Simpson, 10<sup>th</sup> Grade - MIWAYE Program
- X. Instructional Highlights: MIWAYE Program – Community Involvement & Service with Instruction
- XI. 2018-2019 School Improvement Update – Dr. Scott Smith & Dr. Todd Black
- XII. Approval of proposed 2019-2020 Budget – Mrs. Terry Haas
- XIII. Approval of Audit Contract – Mrs. Terry Haas
- XIV. Attendance Zone Realignment Recommendation – Dr. Michael Royal
- XV. Board Policies: Approval
  - a) 1310/4002 Parental Involvement
  - b) 1510/4200/7270 School Safety

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- 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

- XVI. Closed Session
- XVII. Approval of Personnel Report
- XVIII. Adjourn