

**MGSD Board of Education**  
**Agenda for Tuesday, October 15, 2019**

**Mooreville Graded School District**  
**Board of Education**

*305 North Main Street*  
*Mooreville, North Carolina 28115*

**Meeting Location**

Mooreville Town Hall  
413 North Main Street  
Mooreville, NC 28115

**AGENDA**

Tuesday, October 15, 2019

5:30 Dinner

6:00 p.m. Regular Meeting

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance:
- IV. Public Comment
- V. Approval of Agenda
- VI. Approval of Minutes: September 10, 2019, Regular Meeting
- VII. Spotlight on People:
  - a) 2019 International Eagle Award Winner: Mrs. Terry Haas, Chief Financial Officer
  - b) 2018-2019 Gold Bell Award – MGSD School Board Members
- VIII. ABCD Award: Shawna Gallmon, BASP Lead – East Mooreville Intermediate
- IX. Approval of Audit Report – Mrs. Haas
- X. Instructional Highlights: Approval of 2019-2020 School Improvement Plans
- XI. Board Policies - Approval
  - a) Policy 9125 - Participation by Minority Businesses
  - b) Policy 6421 - Purchase Orders and Per-Audit and Disbursement Certifications
  - c) Policy 6442 - Vendor Lists
  - d) Policy 8220 - Gifts and Bequests
  - e) Policy 8300 - Fiscal Management Standards
  - f) Policy 8325 - Daily Deposits
  - g) Policy 8510 - School Finance Officer
- XII. Approval of 2019-2020 Budget – Mrs. Haas
- XIII. Approval of Amended Resolution in Support of School Bond

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- XIV. Report on Superintendent Evaluation
- XV. Closed Session
- XVI. Approval of Personnel Report
- XVII. Adjourn