



MGSD Board of Education

Agenda for Regular Meeting – Tuesday, August 16, 2022, 6:00 p.m.

**Mooreville Graded School District
Board of Education**

305 North Main Street

Mooreville, North Carolina 28115

Meeting Location

Mooreville High School – Performing Arts Center

659 East Center Avenue

Mooreville, NC 28115

AGENDA

Tuesday, August 16, 2022

Dinner – 5:15 p.m.

Regular Meeting – 6:00 p.m.

- I. Call to Order
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Approval of the Agenda
- V. Approval of Minutes: June 27, 2022, Special Called Closed Meeting, June 28, 2022, Special Called Closed Meeting, June 29, 2022, EOY Meeting, July 11, 2022, Special Called Meeting, & July 14, 2022, Special Called Meeting & Work Session
- VI. Schedule Next Board Meeting: September 13, 2022, Regular Meeting
- VII. Dr. Jason Gardner, Superintendent Oath of Office - Mr. Hyatt
- VIII. ABCD Award: Michael Moore - Head Custodian, Mooreville Intermediate School
- IX. Staff Reports:
 - A. Construction Report – Dr. Michael Royal
 - B. Auxiliary Report – Dr. Scott Smith
 - C. Instructional Report – Dr. Quinetta Pratt and Dr. Michael Royal
 - D. Student Services Report – Dr. Sandra Albert
 - E. Business Services Report – Mrs. Angela Davis
 - F. Human Resources Report – Dr. Ingrid Medlock
 - G. Public Communications Report – Mrs. Tanae McLean
 - H. Superintendent’s Report – Dr. Jason Gardner
 - I. Board Events and Announcements
- IX. 2022 Summer School Program Updates – Dr. Pratt & Dr. Royal



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- X. Report from the July 14, 2022, BOE Called Work Session
- XI. Approval of 2022-2023 Consolidated Federal Programs (Title I, III, IV) – Dr. Pratt & Dr. Waid
- XII. Approval of 2022-2024 School Health Advisory Committee (SHAC) Plan - Mrs. McLean
- XIII. Approval of Out of State & Overnight Field Trip: MMS / History Club – Dr. Royal
- XIV. NCDOT Condemnation for the NC Hwy 150 Road Widening Project - Mr. Donaldson
- XV. Board Policies – First Reading:

<u>Policy Number(s):</u>	<u>Name(s):</u>
a) 1200	Governing Principle – Student Success
b) 1300	Governing Principle – Parental Involvement
c) 1400	Governing Principle – School Initiatives
d) 1500	Governing Principle – Safe, Orderly and Inviting
e) 1600	Governing Principle – Professional Development
f) 1700	Governing Principle – Removal of Barriers
g) 1800	Governing Principle – Stewardship of Resources
h) 2121	Board Member Conflict of Interest
i) 2210	Duties of Officers
j) 2400	Board Policies
k) 2410	Policy Development
l) 2420	Adoption of Policies
m) 2430	Dissemination and Preservation of Policies
n) 2440	Policy Review and Evaluation
o) 2450	Suspension of Board Policies
p) 2600	Consultants to the Board
q) 3102	Online Instruction
r) 3430	School Improvement Plans
s) 3460	Graduation Requirements
t) 4110	Immunization and Health Requirements School Admission
u) 4120	Domicile or Residence Requirement
v) 4240/7312	Child Abuse and Related Threats to Child Safety
w) 4260	Student Sex Offenders
x) 4302-R	Rules for Use of Seclusion and Restraint in Schools
y) 4334/5035/7345	Use of Unmanned Aircraft (Drones)
z) 4400	Attendance
aa) 4700	Student Records
bb) 5070/7350	Public Records – Retention, Release, and Disposition
cc) 5071/7351	Electronically Stored Information Retention
dd) 5240	Advertising in the Schools
ee) 6220	Operation of School Nutrition Services
ff) 6305	Safety and Student Transportation Services



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- gg) 6560 Disposal of Surplus Property
- hh) 7430 Substitute Teachers
- ii) 7510 Leave
- jj) 7520 Family and Medical Leave
- kk) 7540 Voluntary Shared Leave
- ll) 7550 Absences Due to Inclement Weather
- mm) 7620 Payroll Deductions
- nn) 7810 Evaluation of Licensed Employees
- oo) 7815 Evaluation of Non-Licensed Employees
- pp) 8320 Depositories
- qq) 9400 Sale, Disposal, and Lease of Board-Owned Real Property

XVI. Public Comments

XVII. Closed Session

XVIII. Approval of the Personnel Report

XIX. Adjourn