



Watauga County Board of Education

OFFICE OF THE SUPERINTENDENT
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WATAUGA COUNTY BOARD OF EDUCATION MEETING

July 9, 2018

5:30 P.M.

- | | | | |
|------|----|---|-------------------|
| 5:30 | 1. | CALL TO ORDER | Board Chair |
| 5:32 | 2. | CLOSED SESSION | |
| | | A. Approval of Minutes | |
| | | B. Reportable Offenses – N.C.G.S.115C-288(g) | |
| | | C. Student Records - N.C.G.S.143-318.11(a)(1) | |
| | | D. Personnel – N.C.G.S.143-318.11(a)(6) | |
| 6:00 | 3. | OPEN SESSION/WELCOME/MOMENT OF SILENCE | Board Chair |
| 6:03 | 4. | DISCUSSION AND ADJUSTMENT OF AGENDA | Board Chair |
| 6:06 | 5. | PUBLIC COMMENT | Board Chair |
| | | Note: Anyone who wishes to address the Board should sign the Public Comment Roster | |
| 6:08 | 6. | SUPERINTENDENT’S REPORT | Dr. Scott Elliott |
| 6:13 | 7. | CONSENT AGENDA | |
| | | A. Approval of Minutes for 06/11/18 | Dr. Scott Elliott |
| | | B. Field Trip Approval | |
| | | C. 2018-2019 Interim Budget Request | |
| | | D. Surplus Declaration Request | |
| | | E. Memorandum of Understanding with Town of Boone for School Resource Officer Position | |
| | | F. Watauga High School Curriculum Committee roster approval | |
| | | G. Personnel Advisory Committee roster approval | |
| | | H. Personnel Report | |
| | | I. Approval of Employment per HB 611 | |
| 6:18 | 8. | PRESENTATION OF ASSESSMENT, SUPPORT AND COUNSELING CENTER DATA | Dr. Kurt Michael |
| 6:33 | 9. | STRATEGIC PLAN UPDATE | |

- 6:43 10. POLICIES: SUBSTANTIVE CHANGES FOR FIRST READ** Dr. Wayne Eberle
- 4316 Student Dress Code
 - 4328 Gang-Related Activity
 - 4400 Attendance
 - 6420 Contracts with the Board
 - 6421 Pre-Audit and Disbursement Certifications
 - 8220 Gifts and Bequests

- 7:00 11. POLICIES: SUBSTANTIVE CHANGES FOR SECOND READ** Dr. Wayne Eberle
- 3300 School Calendar and Time for Learning
 - 3450 Class Rankings
 - 4240/7312 Child Abuse Reports and Investigations
 - 6125 Administering Medicines to Students

7:15 12. BOARD OPERATIONS

7:20 13. BOARD COMMENTS

7:25 14. ADJOURNMENT

15. MISCELLANEOUS INFORMATION

Summer Professional Development Workshops – All summer
Administrative Leadership Retreat – August 1-2
New Employee Orientation August 7-9