

**Board of Education***Karen Blevins, Board Chair**Kelby Cody, Vice Chairman**Kevin Barnette, Member**Keith Ray, Member**Barbara Wyatt, Member***Superintendent:***Dr. Will Hoffman*

***Board of Education
Regular Scheduled Meeting
Anderson Rosenwald School***

Monday, October 23, 2023

6:00 PM

AGENDA Revised

➤ *Closed Session* *5:00 PM Anderson Rosenwald School*

Closed Session – After opening the meeting, the Board will go into closed session pursuant to G.S. 143-318.11 for approximately 30 minutes.

- Personnel
- Attorney
 - Ross and Thornlow Property

➤ *Work Session* *5:30 PM Anderson Rosenwald School*

- Stadium Update

➤ *Open Session* *6:00 PM Anderson Rosenwald School*

➤ *Invocation (Moment of Silence)*

- Pledge of Allegiance

➤ *Setting the Agenda*

➤ *Minutes for Approval*

- 9/25/2023 Closed Session Minutes
- 9/25/2023 Open Session Minutes
- 10/12/2023 Open Session Minutes

➤ *Chairman's Report*

- Transportation Committee Update

➤ *Superintendent's Report:*

- Safety Update
- Teachers and Principal of the Year Recognition
- School Nutrition Update.....Brooke Ledford, School Nutrition Director
 - CEP/Rates
- Mars Hill Anderson Rosenwald School Update.....Willa Wyatt

➤ *Consent Agenda:*

- Personnel

➤ *Policies*

NCSBA Spring 2022 Updates: 2nd Reading

#4400 Attendance	#7550 Absences Due to Inclement Weather
#5240 Advertising in the Schools	#7620 Payroll Deductions
#6220 Operation of School Nutrition Services	#7810 Evaluation of Licensed Employees
#6305 Safety and Student Transportation Services	#7815 Evaluation of Non-Licensed Employees
#6560 Disposal of Surplus Property	#8329 Depositories
#7510 Leave	#9400 Sale, Disposal, and Lease of Board Owned Real Property
#7520 Family and Medical Leave	
#7540 Voluntary Shared Leave	

➤ *Finance Report* Michael Wallin, CFO

- New Scholarship Donation

➤ *Citizen Participation*

Note: The purpose of Citizen Participation is to afford the public the opportunity to address the board BRIEFLY, up to 3 minutes, on matters related to policy or general concern. The board will listen and may ask questions to try to understand the matter being presented. As a general rule, the board delays discussion and/or decision until a later time. Since this is the only time on the agenda that the audience may participate in the board's meeting, if any person wishes to address the board, s/he should make it known at this time. NO PERSON ADDRESSING THE BOARD MAY REFER TO A STUDENT OR EMPLOYEE BY NAME AS THEY ARE PROTECTED BY LAW FROM SUCH AND MAY ONLY BE DISCUSSED IN CLOSED SESSION AS GOVERNED BY BOARD POLICY AND COMMONLY RECOGNIZED PRACTICE. These guidelines are available from the superintendent.

➤ *New Business*

- Resolution Regarding Property at the Mars Hill Anderson Rosenwald School

➤ *Announcements/FYI:*

- November 27, 2023 Regular Session Central Support Services
5:00 PM Closed
5:30 PM Work
6:00 PM Open