



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**

Central Support Services

Monday, January 23, 2023

Revised 1/23/2023

6:00 PM

AGENDA

➤ *Closed Session* *5:00 PM* *Central Support Services Board Room*

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

➤ *Work Session* *5:30 PM* *Central Support Services Board Room*

- Stadium Renovation Project Discussion
- Pre-K Discussion

➤ *Open Session* *6:00 PM* *Central Support Services Board Room*

➤ *Invocation (Moment of Silence)*

- Pledge of Allegiance

➤ *Setting the Agenda*

➤ *Minutes for Approval*

- 12/13/22 Closed Session Minutes
- 12/13/22 Open Session Minutes

➤ *Chairman's Report*

- *Superintendent's Report:*
 - School Safety Update
 - Stadium Renovation Project Update
 - Grant Request Update
 - Grants Received
 - School Keyless Entry Bids
 - Meeting with La Esperanza
 - Federal Program Audit Report.....Lisa Gahagan, Assistant Superintendent

- *Consent Agenda:*
 - Personnel

- *Policies*

- NCSBA Fall 2021 Updates:
- 1st Reading of Policies**
- ❖ Remote Participation in Board Meetings #2302
 - ❖ Curriculum Development #3100
 - ❖ Technology Responsible Use #3225/4312/7320
 - ❖ Testing and Assessment Program #3410
 - ❖ Student Promotion #3420
 - ❖ Graduation Requirements #3460

- *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.

- Athletic Director Report.....Rex Wells, Athletic Director

- *Finance Report*Michael Wallin, CFO
 - Finance Report
 - Balance Sheet
 - Revenue Report
 - Fines & Forfeitures

- *Old Business*
 - Property Exchange Resolution

- *Announcements/FYI:*
 - February 27, 2023 Regular Session Central Office
5:00 PM Closed
5:30 PM Work
6:00 PM Open