



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, April 24, 2023 **Revised**
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*

- 2023-24 BOE Meeting Calendar Draft
- Stadium Renovation Project Update
- Naming Facilities Policy #9300 Discussion
- NCDPI Regional Team Meeting @ Anderson Rosenwald School May 5th

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

➤ *Invocation (Moment of Silence)*

- Pledge of Allegiance

➤ *Setting the Agenda*

➤ *Minutes for Approval*

- 3/27/23 Closed Session Minutes
- 3/27/23 Open Session Minutes

➤ *Chairman's Report*

➤ *Superintendent's Report:*

- Safety Update
- Community Service Projects Update
 - Year-end Events Schedule
- Dogwood Health Trust Grant Pre-K Update
- Kindergarten Registration Enrollment/End of Year Testing Schedule/Curriculum Update

➤ *Consent Agenda:*

- Personnel
- Budget Amendments
- Audit Contract 2022-2023 Anderson, Smith & Wike, PLLC
- 2023-24 BOE Meeting Calendar Draft
- 2023-2024 Local Application Career and Technical Education (CTE)

➤ *Policies*

NCSBA Fall 2021 Updates:

2nd Reading of Policies

- [Children of Military Families Policy #4050](#)
- [Domicile or Residence Requirements Policy #4120](#)
- [School Assignment Policy #4150](#)
- [Unsafe School Choice Transfer Policy #4152](#)
- [Student Behavior Policies Policy #4300](#)
- [Student Dress Code Policy #4316](#)
- [Attendance Policy#4400](#)
- [Student Records Policy #4700](#)

➤ *Naming Facilities Policy 9300 Approval*

- Adoption Naming Facilities Policy 9300R

➤ *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
- Fines & Forfeitures
- Budget Amendments

➤ *New Business*

- Resolution Opposing HB 219

➤ *Announcements/FYI:*

- May 22, 2023 Regular Session Central Office
5:00 PM Closed
5:30 PM Work
6:00 PM Open