



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, May 22, 2023
 6:00 PM
AGENDA Revised

➤ *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

- Budget Update
- Stadium Update

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

➤ *Invocation (Moment of Silence)*

- Pledge of Allegiance

➤ *Setting the Agenda*

➤ *Minutes for Approval*

- 4/24/23 Closed Session Minutes
- 4/24/23 Open Session Minutes

➤ *Chairman’s Report*

➤ *Superintendent’s Report:*

- Safety Update
- Child Nutrition.....Brooke Ledford, School Nutrition Director
 - CEP Qualification
 - Budget
 - Free Lunch
 - Rates
- Dogwood Pre-K Grant Update
- Blue Cross Blue Shield Extra Mile Tour

- *Consent Agenda:*
 - Personnel
 - Administrator and Teacher Contracts 2023
 - Budget Amendments

➤ *Policies*

NCSBA Fall 2021 Updates:

1st Reading of Policies

Survey of Students Policy #4720	
Visitors to the Schools Policy #5020	Licensure Policy #7130
Registered Sex Offenders Policy #5022	Communicable diseases-Employees Policy #7262
Community Use of Facilities Policy #5030	Leave Policy #7510
Distribution and display of Non-School Material Policy #5210	Military Leave Policy #7530
Safety and Student Transportation Services Policy #6305	Personnel Files Policy #7820
Use of Student Transportation Services Policy #6320	Federal Grant Administration Policy #8305
Transportation Service/Vehicle Contracts Policy #6340	Annual Independent Audit Policy #8310
Recruitment and Selection of Personnel Policy #7100	Planning to Address Facility Needs Policy #9000

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

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

➤ *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*

➤ *Announcements/FYI:*

- May 26, 2023 Madison High School Graduation 7:30 PM
- June 26, 2023 Regular Session Central Support Services Press
5:00 PM Closed
5:30 PM Work
6:00 PM Open