



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, June 26, 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
- Contract

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

- Maintenance Update
- Stadium Renovation Update

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

➤ *Invocation (Moment of Silence)*

- Pledge of Allegiance

➤ *Setting the Agenda*

➤ *Minutes for Approval*

- 5/22/23 Closed Session Minutes
- 5/22/23 Open Session Minutes

➤ *Chairman's Report*

➤ *Superintendent's Report:*

- Safety Update
- Budget Update
- CEP Update.....Brooke Ledford, SN Director

➤ *Consent Agenda:*

- Personnel
- ProCare Contract for Consulting Services Subject to Attorney Review
- Budget Amendments
- 2023-2024 MCS Interim Local Budget
- 2022-2023 Year End Resolution
- 2023-2024 School Nutrition Budget
- 2023-2024 ECEC Budget
- Authorization for the Superintendent to Accept the Lowest Bid for the “Free Product” Extraction at BCES in the Amount up to \$125,000 with Reimbursement to be Requested from the State Trust Fund

➤ *Policies*

NCSBA Fall 2021 Updates:

2nd Reading of Policies

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

➤ *Finance Report*Michael Wallin, CFO

- Finance Report
- Balance Sheet
- Fines & Forfeitures
- Budget Amendments

➤ *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:*

- July 24, 2023 Regular Session Central Support Services Press
5:00 PM Closed
5:30 PM Work
6:00 PM Open