RANDOLPH COUNTY BOARD OF EDUCATION November 21, 2011 6:00 p.m. Central Office Board Room

Open Session Call To Order: Chair

Moment of Silence

Pledge of Allegiance: Student from John Lawrence Elementary

Recognition of Guests: Principal Representatives:

Alex Charles – John Lawrence Elementary Judith Heffner – Level Cross Elementary

Assistant Principal Representatives:

Michelle Ford – Providence Grove High School Joy Seibold-Vest – Wheatmore High School

Members of the Press

Board Spotlight: Special Presentation by Students from John Lawrence Elementary – Directed by Mr. Garner

National Contest Winner for National Safe Schools Week - Lauryn Wood, NERMS

Student Reading: Student from Level Cross Elementary

Announcements: 1. November 23 – Workday

2. November 24-25 – Thanksgiving Holiday

3. November 29 - County Wide Advisory Council Dinner, 6:00 p.m. at Uwharrie Middle

4. December 5 - Interim Reports

5. December 7 - Christmas Luncheon, 11:00 a.m. - 1 p.m. at Snyder Farms

6. December 19 - Board of Education Meeting

Approval of Minutes: October 17, 2011; November 7, 2011

Public Comments (G.S. 115C-51)

Adoption of Agenda:

Consent Items

- 1. Assignments and Releases
- 2. Budget Amendment(s)
- 3. Audit Contract Extension
- 4. Second Revised Reading of Policies: 7520-Family and Medical Leave, 7730-Employee Conflict of Interest

Discussion and Action Items

Instruction

- 1. School Improvement Plans Pat Foust
- 2. Annual Measurable Achievement Objectives (AMAO) Limited English Proficient Students Kim Johnson

Administration

- 1. Presentation of Proposed Randolph County Solid Waste Facility David Townsend, Director of Public Works
- 2. Superintendent Student Advisory Coalition (SSAC) Presentation Donald E. Andrews/Todd Henderson
- 3. Appointment of Board Members to Budget Subcommittees Becky Coltrane, Chair

- 4. Board of Education Winter Work Session Agenda Items Donald E. Andrews
- 5. First Revised Reading of Policies Donald E. Andrews 1510/4200/7270/R-School Safety; 1610/7800-Professional and Staff Development; 3101-Dual Enrollment; 3110-Innovation in Curriculum and Instruction; 3300-School Calendar and Time for Learning; 3410-Testing and Assessment Program; 3430-School Improvement Plan; 3470/4305-Alternative Learning Programs/Schools; 3530-Citizenship and Character Education; 4050-Children of Military Families; 4100-Age Requirements for Initial Entry; 4152-Unsafe School Choice Transfer; 4155-Assignment to Classes; 4335-Criminal Behavior; 7130/7130R-Licensure; 7240-Drug-Free and Alcohol-Free Workplace; 7620-Payroll Deductions; 7810-Evaluation of Licensed Employees; 7811-Plans for Growth and Improvement of Licensed Employees; 7815-Evaluation of Non-Licensed Employees; 7820-Personnel Files; 7930-Professional Employees: Demotion and Dismissal; 7950-Probationary Teachers: Nonrenewal

Personnel

1. Personnel Report

Closed Session

- 1. Personnel
- 2. Qualified Observers