RANDOLPH COUNTY BOARD OF EDUCATION September 19, 2011 at 6:00 p.m. Central Office Board Room

Open Session Call to Order: Becky Coltrane, Chair

Moment of Silence	
Pledge of Allegiance:	Liberty Elementary Student
Recognition of Guests:	 Principal Representatives: Larry Chappell – Southeastern Randolph Middle School Jennie Williams – Liberty Elementary Assistant Principal Representatives: Ginger Crites – Southeastern Randolph Middle School Dan Goble – Providence Grove High School Eric Hall – Eastern Randolph High School Members of the Press
Student Presentation:	Southeastern Randolph Middle School Student
Announcements:	 NCSBA District 5 Meeting, September 21, N.L. Dillard Middle School – 4:00 pm – 8:00 pm Interim Reports, September 26 Superintendent - Community Trustees, October 3, 11:30 a.m 1:00 p.m. at AVS Randolph Sports Council Fall Banquet – October 24, 6:30 p.m. at Snyder Farms
Board Spotlight:	FFA State Winners
Approval of Minutes:	August 15, 2011; August 16, 2011; August 17, 2011
Public Comments (G.S. 115C-51)	

Adoption of Agenda:

Consent Items

- 1. Assignments and Releases
- 2. Budget Amendment(s)
- 3. Second Revised Reading of Policies Human Resources
 - 7410 Career Status
 - 7510 Leave of Absence
 - 7810 Evaluation of Licensed Employees
 - 7900 Resignation
 - 7930 Professional Employees: Demotion and Dismissal

Discussion and Action Items

Instruction

- 1. Interventionist Student Advocate (ISA) Job Description Pat Foust / Sherri Trotter
- 2. The Confucius Classroom Dr. Chris Allred / Deborah Trogdon-Stout / Mr. Jiao Feng
- 3. SAT Report Dr. Sharon Johnson
- 4. Testing Coordinator Job Responsibilities Donald E. Andrews

Administration

- 1. School Opening / Attendance Donald E. Andrews
- 2. Employee Supplements Donald E. Andrews
- 3. NCSBA Voting Delegates Becky Coltrane
- 4. 2012-2013 Revised School Calendar Recommendation Marty Trotter
- 5. Corporal Punishment Guidelines Update Sherri Trotter
- 6. Dental Van Sherri Trotter
- 7. Paperless Board Meetings Nan York

Personnel

1. Personnel Report

Closed

- 1. Personnel
- 2. Discussing the conferring of an honorary degree, scholarship, prize or similar award