# RANDOLPH COUNTY BOARD OF EDUCATION January 11, 2011 4:00 p.m. Pinewood Country Club

Open Session Call To Order: Chairperson

Moment of Silence

Pledge of Allegiance:	Southwestern Randolph Middle School Student
Recognition of Guests:	<ul> <li>Principal Representatives:</li> <li>Ms. Edwina Ashworth – Southwestern Randolph Middle</li> <li>Ms. Linda Johnson – Uwharrie Middle</li> <li>Mr. Brian Toth – Southwestern Randolph High</li> <li>Assistant Principal Representatives</li> <li>Mr. Alex Charles – Southwestern Randolph High</li> <li>Mr. Charlie Lyons – Southwestern Randolph High</li> <li>Members of the Press</li> </ul>
Student Reading	Uwharrie Middle School Student
Announcements:	<ol> <li>January 17 – Martin Luther King Holiday</li> <li>January 20 – End of Second Quarter</li> <li>January 21 and 24 – Teacher Workdays</li> <li>January 31 – Superintendent-Community Trustees, 11:30 a.m. – 1:00 p.m. at AVS</li> <li>February 1 – Spelling Bee, 7:00 p.m. at Randleman Elementary School</li> <li>February 1 – Report Cards</li> <li>February 7 – Randolph Sports Council Banquet, 6:30 p.m. at Snyder Farms</li> </ol>
Board Spotlight:	1. Board of Education Recognition Month
Approval of Minutes:	December 13, 2010

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

Adoption of Agenda

### Consent Items

- 1. Assignments and Releases
- 2. Budget Amendment(s)
- 3. Second Revised Reading Policy 2120 Code of Ethics for School Board Members
- 4. Second Revised Reading Policy 2123 Board Member Opportunities for Development

### **Discussion and Action Items**

# **Administration**

- 1. Improvement to Existing Facility Marty Trotter
- 2. School Calendar Update for 2010-2011 / Recommendation for 2012-2013 Marty Trotter
- 3. Audit Report Todd Lowe / Steve Hackett

### Personnel

1. Personnel Report

# Closed Session

1. Consult with Attorney Concerning a Claim