RANDOLPH COUNTY BOARD OF EDUCATION October 17, 2011 6:00 p.m. Central Office Board Room

Open Session Call To Order: Chairman

Moment of Silence

Pledge of Allegiance: Student from Southmont Elementary

Recognition of Guests: Principal Representatives:

Sherri Hall - Southmont Elementary Dana Albright Johnson – Braxton Craven

Assistant Principal Representatives:

Tommy Humphrey - Southwestern Randolph Middle

Jeff Minton – Eastern Randolph High Zach Thornburg – Randleman High

Members of the Press

Student Reading: Student from Braxton Craven

Announcements: 1. Randolph County Sports Council Fall Banquet, October 24, 6:30 p.m., Snyder Farms

2. End of First Quarter - October 27

3. October 27 - Two-Hour early dismissal for students/Staff Development

4. October 28 - Workday and Endowment Golf Tournament

5. November 3 - Report Cards

6. November 6 - Daylight Savings Time

7. November 14-16, NCSBA Annual Conference - Koury Convention Center, Greensboro

8. November 21 - Board of Education Meeting

9. November 29 - Advisory Council Dinner at 6:00 p.m. - Uwharrie Middle School

Board Spotlight: 2011-2012 Wachovia Principal of the Year – Donald E. Andrews

Approval of Minutes: September 19, 2011; October 5, 2011

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

Adoption of Agenda:

Consent Items

- 1. Assignments and Releases
- 2. Budget Amendment(s)
- 3. Medicaid Administrative Claiming (MAC) Contract

Discussion and Action Items

<u>Instruction</u>

- 1. Corrective Action for Title I Schools under NCLB Dr. Lynette Graves
- 2. Interventionist Student Advocate (ISA) Update Ms. Pat Foust / Ms. Sherri Trotter

Administration

- 1. Appointment of Board Member to 2013-2014 Calendar Committee Becky Coltrane
- 2. 2012-2013 Calendar Marty Trotter
- 3. Ramseur Use of Facility Agreement Marty Trotter
- 4. Proposed Budget Calendar Todd Lowe
- 5. HB 720 / 2012-2013 Pay Dates / Mandatory Direct Deposit Todd Lowe
- 6. First Revised Reading of Policies: 7520-Family and Medical Leave, 7730-Employee Conflict of Interest. 7820-Personnel Files Donald E. Andrews

Personnel

1. Personnel Report

Closed Session

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