

**McDowell County Board of Education
Regular Session
March 9, 2020
6:30 P.M.**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag - NJROTC**
- III. Approval of Agenda**
- IV. Administrative Reports**
 - **LINC Education Day**
 - **WRESA Superintendent's Meeting**
 - **National Lessons Learned Conference for K-12 Schools**
 - **Old Fort Facility Tour for School Faculty**
 - **Joint Education Committee Meeting**
 - **Old Fort Construction Project Meeting**
 - **Read Across America Week**
 - **National School Breakfast Week**
- V. Student Recognition**
 - **NJROTC Championship Rifle Team**
- VI. Curriculum Feature: Learning Disabilities Conference Summary**
 - **Andrea Carpenter, Tiffany Carter, AnnMarie Florence, Stephanie Roland, Jenny Shosho**
- VII. Report from Teacher Representative**
- VIII. Correspondence**
- IX. Request to Address Board/Public Comment (Three minute time limit)**

Board Policy 2310 states that Board Members will not respond to individuals who address the Board except to request clarification of points made by the presenter and that the Board Attorney or designee will keep comments to a three minute time limit.
- X. Unfinished Business**
 - **Old Fort Project Update**

- XI. New Business**
- A. Board Reports**
 - B. Approval of 2020-2021 Head Start Grant Application – Karey Dulaney**
 - C. 2019-2020 MCS Take 2 Summer Program – Crystal Hamby**
- XII. Approval of Consent Agenda (Any item may be pulled from consent agenda with a majority vote of the Board and discussed and voted on as a separate item)**
- **Minutes of Regular Meeting of February 10, 2020**
 - **Award Bid for Old Fort Project Furniture to VIRCO - amount not to exceed \$400,000**
 - **Approval of Natural Gas Substation for Dominion Energy at Glenwood**
 - **Proceed with Project Design Procedure for Marion Elementary Drainage Project with Catawba Valley Engineering**
 - **Budget Amendments**
 - **Facility Usage Request – McDowell High Gym
April 18, 2020 – 7:00 AM – 9:00 PM – Titan Classic
McDowell Lady Titans AAU 2022-2023**
 - **Overnight Field Trip Requests**
 - 1. EMMS, FCS, WMMS – Atlanta, GA April 17-19, 2020**
 - 2. McDowell High School – Greensboro, NC
April 22-24, 2020**
 - 3. McDowell Early College - Ecuador
May 26 – June 4, 2020**
 - **Waiver Request for Activity Bus Usage – NJROTC
Anniston, AL – June 28 – July 3, 2020**
- XIII. A Closed Session will be requested for:**
- **Discussion of information that is privileged confidential or not a public record under NC General Statute 143-318.11(a)(1).**
 - **Consideration of a personnel action that involves an officer or employee of this Board under NC General Statute 143-318.11(a)(6).**
 - **Consult with the Board Attorney in order to preserve the attorney-client privilege between the attorney and the public body pursuant to NC General Statute 143-318.11(a)(3).**
 - **Consider and give instructions to an attorney concerning the handling or settlement of a claim under NC General Statute 143-318.11(a)(3).**

- Discussion of information that is privileged and confidential pursuant to the attorney-client privilege, NC General Statute 115C-319, 320 and 321, the Federal Educational Rights and Privacy Act (FERPA) and is a permissible closed session topic pursuant to NC General Statute 143-318.11(a)(1)(3)(6) and (7) and is not a public record pursuant to NC General Statute 132-1 et. Seq
- Establish or instruct negotiating agents concerning negotiations or land acquisition pursuant to NC General Statute 143-318.11(5)

XIV. Action on Closed Session Items

- Personnel Considerations

XIX. Announcements

- Board Work Session – March 30, 2020 – 5:30 PM

XX. Adjournment