

**McDowell County Board of Education
Regular Session
February 10, 2020
6:30 P.M.**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag - NJROTC**
- III. Approval of Agenda**
- IV. Administrative Reports**
 - **County Athletic Vision Meeting**
 - **Joint Utility Committee Meeting**
 - **Workforce Pipeline Committee Meeting**
 - **KinderKon Planning Meeting**
 - **Superintendent's Teacher Advisory Council Meeting**
 - **MCS Board Policy Committee Meeting**
 - **High School Transition Parent Meetings**
 - **Joint Education Committee Meeting**
 - **Old Fort Parent/Community Meeting (Construction Update)**
 - **Superintendent's Parent Advisory Committee Meeting**
 - **Middle School FFA Charter Ceremony**
- V. Student Recognitions**
 - **2019 Christmas Card Winners**
- VI. Curriculum Feature – National Board Certification for Professional Teaching Standards**
 - **Candice Cochran, Ashley Davis, Krissy Loftis – Newly Certified Teachers**
- VII. Staff Recognitions**
 - **New National Board Certified Teachers**
- VIII. Report from Teacher Representative**
- IX. Correspondence**

- X. 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.
- XI. Unfinished Business**
- Old Fort Project Update
 - Employee Recognition Bonus – Mr. English
- XII. New Business**
- A. Board Reports**
- XIII. 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 January 13, 2019
 - Policies for a Final Reading
 1. 4334/5035/7345 – Use of Unmanned Aircraft (Drones)
 2. 7360/8225 – Crowdfunding on Behalf of the School System
 - Policy Revisions and Radifications
 - Recommendation to contract with a licensed engineer to review, approve, and sign off on the West Marion Elementary Wastewater/Septic System Design (as discussed at the January Board Work Session)
 - 2019-2020 School Improvement Plans
 - Facility Usage Requests
 1. McDowell High Facilities including Gym – Western Region NC Odyssey of the Mind Tournament March 7, 2020 (7 am – 6:30 pm)
 - Overnight Field Trip Requests
 1. McDowell High School – March 12-22, 2020 Flensburg, Germany
- XIV. 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)**

XV. Action on Closed Session Items

- **Personnel Considerations**

XIX. Announcements

- **Board Work Session – February 24, 2020 – Old Fort School**

XX. Adjournment

