

**McDowell County Board of Education
Regular Session
May 11 2020
6:30 P.M.**

AGENDA

- I. Call to Order**
- II. Pledge to the Flag**
- III. Approval of Agenda**
- IV. Administrative Report**
 - **Emergency Management COVID-19 Coordination Calls**
 - **DPI Statewide Superintendent Virtual Meeting**
 - **WRESA Superintendent Council Virtual Meeting**
 - **Virtual Leadership Team Meeting**
 - **Joint Utility Committee Meeting (Virtual)**
 - **Secondary Allotment Meetings**
 - **Old Fort Project Construction Meeting**
 - **Joint Education Committee Meeting (Virtual)**
 - **Board Building & Grounds Committee Meeting**
 - **Board Policy Committee Meeting**
 - **Elementary Allotment Meetings**
- V. Staff Recognition**
 - **Teacher Recognitions – 2019-2020 Teachers of the Year**
 - **Student Growth Bonus**
 - **AP Test Performance Bonus**
 - **CTE Credential Bonus**
- VI. 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.
- VII. Unfinished Business**
 - **COVID-19 Update**
 - **Old Fort Project Update**

- VIII. New Business**
- A. Board Reports**
 - B. Approval of Head Start 2019-2020 Non-Federal Match Waiver –Karey Dulaney**
 - C. 2021 CTE Local Application – Mary Finley**
 - D. COVID-19 Bonus Pay Extension through June 5, 2020**
 - E. Revised 2020-2021 Calendar**
 - F. 2020-2021 Budget**
- IX. 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 April 13, 2020**
 - **Approval of 2020-2021 Audit Contract – Boggs, Crump & Brown, PA**
 - **Policy Revisions as per NCSBA PLS Update: Spring 2020**
 - **Policies for a First Reading by the Board**
 - 1. 2127 – Board Member Technology Use**
 - 2. 7503 - Teleworking**
- X. 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)**
- XI. Action on Closed Session Items**
- **Personnel Considerations**

XIX. Announcements

- **Board Work Session – May 25, 2020 – 5:30 PM**

XX. Adjournment