

**McDowell County Board of Education
Regular Session
January 13, 2020
6:30 P.M.**

REVISED AGENDA

- I. Call to Order**
- II. Pledge to the Flag - NJROTC**
- III. Approval of Agenda**
- IV. Administrative Reports**
 - **NCSSA Winter Leadership Conference/Quarterly State Superintendent's Meeting**
 - **WRESA Foundation Board Meeting**
 - **Marion Rotary Christmas Party**
 - **MCS Calendar Committee Meeting**
 - **Head Start Policy Council Meeting**
 - **Stanley County Visit to MHS CTE Department**
 - **Old Fort Construction Project Meeting**
 - **Joint Utility Committee Meeting**
 - **MCS Board Finance Committee Meeting**
 - **WRESA Superintendent's Meeting**
- V. Curriculum Feature**
 - **Middle School Agriculture Program**
- VI. Report from Teacher Representative**
- VII. Correspondence**
- VIII. 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.
- IX. Unfinished Business**
 - **Old Fort Project Update**

- X. New Business**
- A. 2020 – 2021 School Calendars – Action Requested**
 - B. 2020 Board Committee Appointments – Action Requested**
 - C. 2018-2019 Audit Report – Suzanne Rampey**
 - D. School Safety Grant**
 - E. Board Reports**
- XI. 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 December 2, 2019**
 - **Policies for a 2nd Reading**
 - 1. 4334/5035/7345 – Use of Unmanned Aircraft (Drones)**
 - 2. 7360/8225 – Crowdfunding on Behalf of the School System**
 - **General Records and Retention Schedule Approval**
 - **2019-2020 Budget Resolution**
 - **Facility Usage Requests**
 - 1. West McDowell Middle – McDowell Fire, Rescue and EMS College – Friday 3/20/20 (3 pm – 10 pm), Saturday 3/21/20 (6 am – 11 pm) Sunday 3/22/20 (6 am – 10 pm)**
 - 2. McDowell High School Campus – McDowell Fire, Rescue and EMS College – Friday 3/20/20 (3 pm – 7 pm) Saturday 3/21/20 (7 am – 7 pm) Sunday 3/22/20 (7 am – 7 pm)**
 - **Overnight Field Trip Requests**
 - 1. McDowell High Band – Western Carolina University – February 7-8, 2020**
 - 2. McDowell High Band – UNC Greensboro – February 20-22, 2020**
 - 3. McDowell High Band – Appalachian State University – February 28 – March 1, 2020**
 - 4. West Middle Band – Western Carolina University – February 7-8, 2020**
 - 5. West Marion Elementary – Trinity Center – April 27-29, 2020**
 - 6. East McDowell Middle – Western Carolina University – February 7-8, 2020**
- INFORMATION ONLY: Date Changed from April 15-18, 2020 to April 1-4, 2020 for Early College trip approved on July 8, 2019 to Washington, DC**

- XII. 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)**
- XIII. Action on Closed Session Items**
- **Personnel Considerations**
- XIX. Announcements**
- **Board Work Session – January 27, 2020 – 5:30 PM**
 - **Martin Luther King, Jr. Service – January 20, 2020 – 11:00 am, Addie’s Chapel United Methodist Church**
- XX. Adjournment**

