

McDowell County Board of Education
Regular Session
June 8, 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**
 - **WRESA Superintendent Council Virtual Meeting**
 - **Virtual Leadership Team Meeting**
 - **NC PreK Committee Meeting**
 - **Old Fort Project Construction Meeting (Virtual)**
 - **Class of 2020 Diploma Ceremonies**
 - **COVID-19 Testing Site Partnership**
 - **Board Finance Committee Meeting**
 - **Last Day of School**
- V. **Virtual Student Recognition**
 - **Samantha Dotson, Park Scholarship Recipient**
 - **Bobbie Taylor, Park Scholarship Finalist**
 - **MacKenna Lewis – Designer of Senior Yard Signs**
- VI. **Virtual Presentation**
 - **Connect McDowell Update – Chris Revis**
- VII. **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.
- VIII. **Unfinished Business**
 - **COVID-19 Update**
 - **Old Fort Project Update**
COVID-19 Bonus Pay

- IX. New Business**
- A. Board Reports**
 - B. Approval of Revised Calendars for McDowell Early College and McDowell Academy for Innovation and Eastfield Global Magnet**
 - C. 2020-2021 Board Meeting Schedule**
- X. 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 May 11, 2020**
 - **EMMS School Start Time Change**
 - **Budget Amendments**
 - **Policy Revisions**
 - 1. **Policy 2302 – Remote Participation in Board Meetings**
 - 2. **Policy 2500 - Hearings Before the Board**
 - **Policies for a Second Reading by the Board**
 - 1. **2127 – Board Member Technology Use**
 - 2. **7503 - Teleworking**
- XI. 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)**

- XII. **Action on Closed Session Items**
 - **Personnel Considerations**

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

- XX. **Adjournment**