AGENDA
July 25, 2016 -- 7:00 p.m.
(revised)

I. Meeting Called to Order by Chairman

II. Pledge of Allegiance and Moment of Silence

III. Approval of Agenda (Action)

IV. Recognition of Guests

V. Superintendent’s Report
   1. NCSBA Fall District Meeting (September 7, Weldon City)
   2. NCSBA Annual Conference (November 16-18, 2016)
   3. Other

VI. Approval of Minutes (Action)
   June 27, 2016 (regular meeting)
   July 12, 2016 (special session)

VII. Action Agenda

   Policy
   1. Approval of Policy Series 9000 (Facilities)
   2. Placing Policy Series 6000 Part A (Support Services) on review until August
      Meeting
   3. Other

   Global Citizens & Healthy Students
   1. Due Process for Suspensions and Expulsions Chart

   Financial, Business and Technology Systems
   1. Maintenance Monthly Report (information only)
   2. 2015-16 End of Year Budget Amendments (information only)
   3. Disposal of Obsolete Computer and Electronic Equipment

   Closed Session
   The Board will go into closed session for the purpose of considering personnel actions that
   involve employees of this Board as allowed by N. C. General Statute 143-318.11(a)(6); for
   the purpose of approving closed session minutes as allowed by N.C. General Statute 143-
   318.11(a)(1) and for the purpose of discussing student information that is privileged or
   confidential pursuant to state or federal law or that is not considered a public record as
   allowed by N. C. General Statute 143-318.11(a)(1).

   Excellent Educators
   1. Resignations (information only)
   2. Elections
   3. Reassignments
   4. Extended School Year (Ex. Ch.)
   5. Seamless Summer Option (Child Nutrition)

VIII. Public Forum (Citizen Comments to the Board)

IX. Board Member Reports

X. Other

XI. Adjournment