

**Burke County Board Of Education**  
West Concord Resource Center – Olive Hill Room  
509 West Concord Street  
Morganton, NC 28655

**Monday, June 6, 2011**  
**6:00 P.M.**

**AGENDA**

- I. **Call to Order – Mrs. Catherine Thomas, Chairman**
- II. **Agenda Review & Approval – Mrs. Catherine Thomas**
- III. **Invocation – Rev. Douglas Goforth, Asheville Street Baptist Church**
- IV. **Pledge of Allegiance to the Flag of the United States**
- V. **Student Recognitions**
  - ♦ Elementary Mathcounts
- VI. **Public Comments – SACS CASI #1**
- VII. **Review and Approval of Minutes**
  - A. **Open Session**
    - ♦ April 25, 2011
    - ♦ May 9, 2011
- VIII. **Resolutions for Approval**
  - A. **Personnel Report – Mr. Blair Propst**
  - B. **Resolution for Year End Closing – Mr. Keith Lawson**
  - C. **Repayment of Capital – Mr. Keith Lawson**
  - D. **Reduction in Force (2<sup>nd</sup> round) – Mr. Blair Propst**
  - E. **Board Policies**
    - ♦ Final Reading
      - ♦ Hearings Before the Board – Policy 2500
      - ♦ Public Records – Policy 5070 (Revision)
      - ♦ Resignations – Policy 7900
- IX. **Informational Items (No Action Required)**
  - A. **Reports from the Superintendent**
    - ♦ Mountain View Proposal to New Dimensions
    - ♦ Selection Process for WPCC Board of Trustees
    - ♦ Interview Date & Process for School System Attorney
  - B. **SACS Directive for Policy Review (Directive for SACS CASI #2)**
    - ♦ Copyright Compliance – Policy 3230 – **Mr. Buddy Armour**
    - ♦ School Calendar School Day Holidays – Policy 3300 – **Mrs. Susan Stroup**
    - ♦ Field Trips – Policy 3320 – **Mr. Sam Wilkinson**
- X. **Executive Session (if necessary)**
- XI. **Adjournment**

Board Member Self Evaluation – SACS CASI #2 - Directive 2 / SACS CASI #4 - Directive 2