

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

Thursday, June 30, 2011
12:00 P.M.

AGENDA

- I. **Call to Order – Mrs. Catherine Thomas, Chairman**
- II. **Agenda Review & Approval – Mrs. Catherine Thomas**
- III. **Invocation – Bishop Alvin Baker, First Apostolic Church**
- IV. **Pledge of Allegiance to the Flag of the United States**
- V. **Public Comments – SACS CASI #1**
- VI. **Review and Approval of Minutes**
 - A. **Open Session**
 - ♦ May 17, 2011
 - ♦ June 6, 2011
- VII. **Resolutions for Approval**
 - A. Personnel Report – **Mr. Blair Propst**
 - B. Title I Application – **Ms. Kim Rudisill**
 - C. Appointment of Trustee for Western Piedmont Community College
 - D. 2011/12 Board Meeting Calendar (through January)
 - E. 2011/12 School Calendar – Five Additional Instructional Days – **Dr. Stellar**
 - F. Driver's Education Resolution
 - G. Balancing of 2011/12 Budget – **Dr. Stellar, Mr. Blair Propst, Mr. Keith Lawson**
 - H. Year End Budget Resolution – **Mr. Keith Lawson**
 - I. Board Policies
 - ♦ Final Reading
 - ♦ Professional Personnel Reduction in Force – Policy 7920 (Revision)
 - *Administration requesting approval on first reading due to change in law.
- VIII. **Closed Session (if necessary)**
- IX. **Adjournment**

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