

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

**Monday, September 19, 2011**  
**6:00 P.M.**

**AGENDA**

- I. **Call to Order – Mrs. Catherine Thomas, Chairman**
- II. **Agenda Review & Approval – Mrs. Catherine Thomas**
- III. **Invocation – Rev. George Logan, New Day Christian Church**
- IV. **Pledge of Allegiance to the Flag of the United States**
- V. **Special Presentation**
  - ♦ Roman Gabriel – Sold Out
- VI. **Public Comments – SACS CASI #1**
- VII. **Review and Approval of Minutes**
  - A. **Open Session**
    - ♦ June 17, 2011 Personnel Hearing
    - ♦ June 20, 2011 Personnel Hearing
    - ♦ June 30, 2011 Personnel Hearing
    - ♦ June 30, 2011 Regular Meeting
- VIII. **Resolutions for Approval**
  - A. **Hallyburton Gym Contract – Mr. Doug Setzer**
  - B. **Board Policies**

According to Board Policy 2420 – Administration is requesting approval on first reading due to change in law effective October 1, 2011.

    - ♦ Final Reading
      - ♦ Pest Management – Policy 9210
  - C. **Revise Board Meeting Schedule**
  - D. **Calendar Revision Proposed Half Day on December 1**
  - E. **Capital Request – Mr. Keith Lawson**
- IX. **Informational Items (No Action Required)**
  - A. **Activity Bus Rates – Mr. Doug Setzer**
  - B. **Wilkes County Hybrid Calendar**
- X. **Closed Session for Personnel Matters: Closed session pursuant to North Carolina G.S. 143-318.11 subsection (a)(1) to prevent the disclosure of privileged and confidential personnel information pursuant to G.S. 115C-319-321 and under subsection (a)(3) to discuss matters protected by the attorney client privilege and under subsection (a)(5) to discuss the terms of a contract for employment.**

**XI. Action Related to Closed Session**

**A. Personnel Report – Mr. Blair Propst**

- ♦ September 9, 2011 Report
- ♦ September 19, 2011 Report

**B. Reduction in Force Report – Mr. Blair Propst**

**XII. Adjournment**

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