

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

Monday, October 3, 2011
6:00 P.M.

AGENDA

- I. **Call to Order – Mrs. Catherine Thomas, Chairman**
- II. **Agenda Review & Approval – Mrs. Catherine Thomas**
- III. **Invocation – Rev. Tito Madrazo, Drexel First Baptist 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**
 - ♦ July 15, 2011
 - ♦ August 10, 2011
 - B. **Closed Session**
 - ♦ April 11, 2011
 - ♦ April 25, 2011
 - ♦ June 6, 2011
 - ♦ June 30, 2011
 - ♦ August 10, 2011 (Hearing)
 - ♦ August 10, 2011 (Hearing)
 - ♦ August 23, 2011
- VII. **Resolutions for Approval**
 - A. **Reconsideration for Hallyburton Gym – Discussion/Possible Action**
 - B. **Request to postpone SACS CASI Visit – Mr. Larry Putnam/Mrs. Catherine Thomas**
 - C. **Personnel Report – Mr. Blair Propst**
 - ♦ October 3, 2011 Report
 - D. **Beginning Teacher Plan for Title II – Deadline October 12, 2011 – Mr. Blair Propst**
 - E. **2011-2012 Budget Resolution – Mr. Keith Lawson**
 - F. **Auxiliary Services Capital Request – Mr. Keith Lawson**
- VIII. **Informational Items**
 - A. **Corporal Punishment – Mr. Larry Putnam**
 - B. **Activity Bus Mileage**
- IX. **Closed Session (if necessary)**
- X. **Adjournment**