

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

Monday, January 9, 2012
6:00 P.M.

AGENDA

- I. Call to Order – Mrs. Catherine Thomas, Chair**
- II. Agenda Review and Approval – Mrs. Catherine Thomas, Chair**
- III. Invocation – Rev. Mark Smith – Crosslink Church, Rutherford College**
- IV. Pledge of Allegiance to the Flag of the United States**
- V. Public Comments – SACS CASI #1**
- VI. Student Recognitions**
 - A. Countywide Spelling Bee Winner/Runner Up**
 - B. Elementary Speech Contest Winners**
 - C. Middle School Speech Contest Winners**
 - D. 2011 State 2A Shot Put and Discus Champion**
 - E. State 3A Soccer Coach of the Year**
- VII. Special Presentation –**
 - A. Board of Elections – Mrs. Debbie Mace**
 - B. Energy Conservation Report – Mr. Charles Cooke**
 - C. Carbon Footprinting – Ms. Noryn Alam**
 - D. Annual Report to Board from SHAC – Mrs. Jill King; Ms. Lisa Moore; Mrs. Lisa Keller**
- VIII. Review and Approval of Minutes**
 - A. Open Session**
 - ♦ August 23, 2011
 - ♦ December 5, 2011
 - ♦ December 19, 2011 (Special Called)
- IX. Resolutions for Approval**
 - A. Proposed Calendar for Board Meetings – Mr. Larry Putnam**
 - B. SACS CASI – Mr. Larry Putnam**
 - ♦ Commitment to Best Practices for Board of Education (Board to sign)
 - ♦ Code of Ethics For School Board Members Policy #2120 (Board to sign)
 - ♦ Ethics Code of Conduct for School Board Members Policy #2121 (Board to sign)
 - ♦ Communications Plan
 - ♦ Comprehensive Plan
 - C. Personnel Report – Mr. Blair Propst**
 - D. Budget Amendments – Mr. Keith Lawson**

- X. Informational Items**
 - A. Superintendent's Update – Mr. Larry Putnam**
 - B. Retreat/Training Follow Up – Mr. Dean Shatley, Parliamentarian**
 - C. NCVPS Funding Commitment – Mr. Keith Lawson**

XI. Closed Session (if necessary)

XII. Adjournment

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