

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

Monday, January 23, 2012
6:00 P.M.

WORK SESSION AGENDA

- I. Call to Order – Mrs. Catherine Thomas, Chair**
- II. Agenda Review and Approval – Mrs. Catherine Thomas, Chair**
- III. Committee Reports**
- IV. Superintendent Updates**
- V. Discussion Items**
 - A. SACS Accreditation
 - B. Lunch Prepay
 - C. Joint Meeting with Commissioners
 - D. First Reading of Personnel Selection Policy
 - E. Comments, concerns and ideas from NCSBA School Board 101 Training
- VI. Review of Items to be Approved at February 6 Regular Meeting**
 - A. Minutes of previous meeting
 - B. Budget Items
 - C. Personnel Report
 - D. Contracts
 - E. Second Reading of Personnel Selection Policy
- VII. Convene into closed session if necessary**
- VIII. Reconvene into open session**
- IX. Adjourn**

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