

Morganton City Hall  
Second Floor Conference Room-Suite A-100  
305 East Union Street Morganton, North Carolina 28655

## **AGENDA**

### **SPECIAL JOINT MEETING**

**Burke County Board of Commissioners**  
**Burke County Board of Education**  
Tuesday, January 31, 2012  
6:00 PM

- I. Call to Order - Chairman, Board of Commissioners
- II. Call to Order - Chairman, Board of Education
- III. Invocation – *(given by a BOC Representative)*
- IV. Pledge of Allegiance *(led by a BOE Representative)*
- V. Approval of the Agenda
  - a. Approval by the Board of Commissioners
  - b. Approval by the Board of Education
- VI. Discussion:
  - a. Article 46 Sales Tax
  - b. School System Five-Year Facility Plan
  - c. Relocation of Central Office
  - d. School System Funding and Cost Control Alternatives for FY 2012-13
  - e. Transfer of Capital Funds (Past Event and Future Procedure)
- VII. Adjournment by each Board