

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

**Monday, February 6, 2012**  
**6:00 P.M.**

**AGENDA**

**~A reception to honor the Burke County National Board Certified Teachers  
and Sherron Prewitt will be held at 5:30 pm in the Olive Hill Room~**

- I. **Call to Order – Mrs. Catherine Thomas, Chair**
- II. **Agenda Review and Approval – Mrs. Catherine Thomas, Chair**
- III. **Invocation – Rev. Dr. Kevin E. Frederick, Waldensian Presbyterian Church of Valdese**
- IV. **Pledge of Allegiance to the Flag of the United States**
- V. **Public Comments – SACS CASI #1**
- VI. **Employee/District Recognitions**
  - A. Sherron Prewitt – Burke Middle College
  - B. National Board Certified Teachers 2009-10 and 2010-11 (New and Renewals)
  - C. Oak Hill Elementary – State “Banner PBIS School”
- VII. **Consent Items**
  - A. Open Session Minutes – January 9, 2012
  - B. Budget Items
  - C. Personnel Report
  - D. Contracts
  - E. Second Reading of Personnel Selection Policy
- VIII. **New Business**
  - A. Personnel Report – Addendum A
  - B. Personnel Report – Addendum B
  - C. Individual Class Size Waiver Request – **Mrs. Kim Rudisill**
- IX. **Informational Items**
  - A. Superintendent’s Update – **Mr. Larry Putnam**
- X. **Closed Session (if necessary)**
- XI. **Adjournment**

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