

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

**Monday, February 20, 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**
  - A. Five-Year Subcommittee Update
    - ♦ Set date for next meeting
  - B. Mtn. View Elementary Building – information update
- IV. Superintendent Updates and Informational Items**
  - A. Important Dates
  - B. Burke Student Discipline Due Process Notices
- V. Discussion Items**
  - A. Qualified School Construction Bonds – **Mr. Keith Lawson**
  - B. Women for Women Grant – **Mrs. Kim Rudisill**
  - C. Scribbles – **Mr. Blair Propst**
  - D. First reading of Policies
    - ♦ Superintendent’s Authority to Contract
    - ♦ Discipline Procedures for Student Misconduct
    - ♦ Student Code of Conduct
  - E. Second Reading of Policies
    - ♦ Personnel Selection Policy
- VI. Potential Consent Agenda Items/Discussion**
  - A. School Calendar
  - B. Teaching Fellows Resolution
  - C. Minutes of previous meeting
  - D. Budget Items
  - E. Personnel Report
  - F. Contracts
  - G. Individual Class Size Waiver Request – **Mrs. Kim Rudisill**
- VII. Convene into closed session if necessary**
- VIII. Reconvene into open session**
- IX. Adjourn**