

SCOTLAND COUNTY BOARD OF EDUCATION
Regular Meeting 7:00 p.m. November 20, 2006

AGENDA

Citizens with business before the Board are invited to approach the Chairman before 6:45 p.m., state the nature of their business, and request to address the Board.

I. Call to Order and Invocation

II. Adoption of Agenda

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

III. Consent Agenda

HANDOUT

- A. Minutes of October 9, 2006 meeting
- B. New Personnel (certified): 6
- C. New Personnel (non-certified): 8
- D. Substitutes: 17
- E. Field Trips:
 - 1. Covington Street Elementary School to Bennettsville, SC (to see a play)
February 7, 2007 / 1 school day involved
 - 2. I.E. Johnson Elementary School to Washington, DC
April 26-28, 2007 2 school days involved
 - 3. Covington Street Elementary School to Williamsburg, VA
March 15-17, 2007 / 1½ school days involved
 - 4. Covington Street Elementary School to Myrtle Beach, SC (Medieval Times)
November 30, 2006 / 1 school day involved
 - 5. Scotland Accelerated Academy to Washington, DC
March 21-23, 2007 / 3 school days involved
 - 6. Scotland High School to Greensboro, NC (State FCCLA Conference)
March 19-21, 2007 / 2 school days involved
 - 7. Sycamore Lane Middle School to Myrtle Beach, SC (Dixie Stampede)
November 27, 2006 / 1 school day involved
- F. Memorandum of Agreement for Student Services (no monies involved)

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

IV. Recognitions

- ° National Blue Ribbon School of Excellence: Laurel Hill Elementary School
- ° Exiting Board Members
 - ~ Charlie Fipps (8 years)
 - ~ Shep Jones (8 years)
 - ~ Dr. Bill Morgan (12 years)

V. Audit

HANDOUT

Dixon Hughes will present the 2005-2006 audit results.

VI. Approval of Application for Draw-Down of NC Lottery Funds for Replacement of Chiller at Scotland High School

HANDOUT

Mrs. Hales will request approval for draw-down of funds.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

VII. NCSBA Proposed Curriculum & Instruction Policies (In order to save copying/ mailing costs, policies may be viewed in Mr. Sojka's office or in the Superintendent's office prior to the meeting.)

Mr. Sojka and Dr. Chase will request approval.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

VIII. New Pledge of Allegiance Policy

HANDOUT

Mr. Sojka will request approval of the new policy.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

IX. Student Medication and Emergency Health Care Policies:

HANDOUT

- ~ Immunizations
- ~ Emergency Care for Students
- ~ Administering Medicines to Students
- ~ Students with Special Health Care Needs

Mr. Sojka and Mrs. Murray will present the policies for approval.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

X. Testing Overview

Dr. Prince will report on testing.

XI. Information

- A. Board Member Report(s)
- B. Board Committee Report(s)
- C. Attorney's Report
- D. Superintendent's Report
 - ° "Oath of Office" for new Members: December 4th at 9:00 a.m. in Main Court Room with reception to follow in Court House Lobby
- E. Associate Superintendent's Report—Curriculum & Instruction
- F. Executive Director of Human Resources' Report
 - 1. Resignations: 4
 - 2. Leaves of Absence: 7
 - 3. Retirement: 1
 - 4. Dismissal: 2
- G. Maintenance Director's Report

XII. Closed Session

For the purpose of discussing personnel, hearing a student appeal, and consultation with the attorney as provided by State statutes.

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____

XIII. Adjournment

Motion _____ Second _____

Vote: Yes _____ No _____

Remarks: _____



