

BOARD OF EDUCATION MONTHLY ACTION MEETING
COUNCIL CHAMBERS, HICKORY CITY HALL, 7:00 P.M.
MONDAY, FEBRUARY 22, 2016

| ORDER OF BUSINESS | BOARD ACTION | TIME | SUBJECT | REFERENCE |
|---------------------------------------|--------------|------|--|----------------|
| I. Call to Order/Pledge of Allegiance | | 7:00 | Pledge of Allegiance - Viewmont Elementary School | |
| II. Quorum Determination | | | | G.S. 115C-41 |
| III. Adopt an Agenda | A | | | |
| IV. Minutes | A | 7:05 | Approve minutes of the December 7 meeting of the Board | G.S.143.318.11 |
| V. Public Hearing | I | 7:10 | | |
| VI. Programs/Special Recognitions | I | 7:15 | Curriculum & Instruction Updates A+ Schools , Dr. Patterson & Caroline Lovette Good News/Recognitions 2015 HPS Holiday Card Winners 2016 HPS Spelling Bee Winner Years of Service Recognition | |
| VII. Action Items | A | 7:30 | A. Consent Agenda 1. Donations 2. Field Trips B. Contract to Audit Accounts , Anderson Smith & Wike PLLC | |

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| VII. Action Items (cont.) | | | <p>C. Second Reading and Adoption of new Board policy JGCF – Automated External Defibrillator</p> <p>D. Second Reading and Adoption of revised Board policy JKB – Fund Raising by Students.</p> <p>E. Resolution to Increase Dropout Age from 16-18 Years Old</p> | |
| VIII. Information Items | I | 8:00 | <p>A. Deferred Compensation Plan, Adam Steele</p> <p>B. Chairperson’s Report</p> <ol style="list-style-type: none"> 1. Monday, March 7, 5:30 p.m., Board meeting, Administrative Services Building 2. Tuesday, March 8, 11:30 a.m., Lunch at Viewmont Elementary School 3. Monday, March 21, 7:00 p.m., Board meeting, Hickory City Hall 4. Thursday, March 24, 8:00-5:00, Board Retreat, Lake Hickory Country Club 5. National School Boards Association Annual Conference, April 9-11, Boston MA 6. Wednesday, April 13, AdvancED Report to the Board (place and time to be determined) <p>B. Information Items</p> <ol style="list-style-type: none"> 1. Board of Education Retreat Agenda <p>C. Superintendent’s Report</p> | |
| IX. Closed Session | I | 8:15 | Personnel and advice from Board Attorney | G.S. 143.318.11 |
| X. Action Items from Closed Session | A | 8:30 | Approve Personnel List No. 14 | |

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| XI. Announcements | I | 8:45 | | |
| XII. Adjournment | A | 9:00 | | |

Note to Recipients: For additional information on the items contained on this agenda, please contact the Office of the Superintendent at 828.322.2855, ext. 252.

**The Hickory Board of Education holds all public meetings in accessible rooms.
Special requests for accommodations should be submitted by individuals with disabilities at 48 hours before the scheduled meeting by contacting the Office of the Superintendent at 828.322.2855, ext. 252.**