

# BOARD OF EDUCATION MONTHLY ACTION MEETING

COUNCIL CHAMBERS, HICKORY CITY HALL, 7:00 P.M.

MONDAY, APRIL 25, 2016

ORDER OF BUSINESS	BOARD ACTION	TIME	SUBJECT	REFERENCE
I. Call to Order/Pledge of Allegiance		7:00	Pledge of Allegiance - Longview Elementary School	
II. Quorum Determination				G.S. 115C-41
III. Adopt an Agenda	A			
IV. Minutes	A	7:05	Approve minutes of the <a href="#">March 7</a> and <a href="#">March 21</a> , meeting of the Board	G.S.143.318.11
V. Public Hearing	I	7:10		
VI. Programs/Special Recognitions	I	7:15	<p><b>Curriculum &amp; Instruction Updates</b></p> <p><a href="#">Student Services Department Updates</a> - Ms. Angela Simmons</p> <p><b>Good News/Recognitions</b></p> <p>Good News - Beverly Snowden, Director of Communications</p> <p><a href="#">Volunteer of the Year</a> - Sandi Fotheringham, Volunteer Coordinator</p>	

<p><b>VII. Action Items</b></p> <p><b>VII. Action Items (cont.)</b></p>	<p>A</p>	<p>7:30</p>	<p>A. Consent Agenda</p> <ol style="list-style-type: none"> <li>1. <a href="#">Donations</a></li> <li>2. <a href="#">Field Trips</a></li> </ol> <p>B. <a href="#">PTA Marker for Jake Robertson at Hickory High</a></p> <p>C. <a href="#">Second Reading of Regulation HPS Spectator Code of Ethics</a></p> <p>D. <a href="#">Harper Corp of America Rod Round-up Challenge</a></p>	
<p><b>VIII. Information Items</b></p>	<p>I</p>	<p>8:00</p>	<p>A. Chairperson’s Report</p> <ol style="list-style-type: none"> <li>1. Wednesday, April 27, 11:00 a.m., Lunch, Grandview Middle</li> <li>2. Tuesday, May 3, 11:30 a.m., Lunch, HCAM</li> <li>3. Wednesday, May 4, 11:30 a.m., Teacher of the Year Luncheon, Warehouse 18</li> <li>4. Thursday, May 5, 11:30 a.m., Wilmer Jenkins Award, Lake Hickory Country Club</li> <li>5. Monday, May 9, 5:30 p.m., Board meeting, Professional Learning Lab at HPS Resource Center</li> <li>6. Monday, May 23, 7:00 p.m., Board Meeting, Hickory City Hall</li> <li>7. Thursday, May 26, 6:00 p.m., Class of 2016 Senior Awards Banquet, Hickory High School</li> <li>8. Monday, June 13, 5:30 p.m., Board Meeting, Professional Learning Lab at HPS Resource Center</li> </ol> <p>B. Information Items</p> <p>C. Superintendent’s Report</p>	

<b>IX. Closed Session</b>	I	8:15	Personnel and advice from Board Attorney	G.S. 143.318.11
<b>X. Action Items from Closed Session</b>	A	8:30	Approve Personnel List No. 17	
<b>XI. Announcements</b>	I	8:45		
<b>XII. Adjournment</b>	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.**