

**Randolph County Board of Education**  
**Regular Monthly Meeting**  
**February 17, 2014**  
**6:30 p.m.**  
**Central Services Board Room**

**Open Session**

**Call to Order**

**Moment of Silence**

**Pledge of Allegiance**

**Comments by Board Chair, Board Members, and Superintendent**

**Approval of Minutes** [January 14, 2014](#); [January 23, 2014](#); [February 6, 2014](#)

**Public Comments (G.S. 115C-51)**

**Recognitions**

1. [STAR<sup>3</sup> students](#)
2. [NERMS student](#)
3. [Distinguished Leadership in Practice for Digital Learning](#)
4. [2013-2014 Spelling Bee winner](#)

**Adoption of Agenda**

**Information Items**

*Finance and Budget*

1. [Audit report for 2012-2013](#)

**Consent Items**

*Curriculum and Instruction*

1. [Recommendation to revise Board Policy 3102 - Online Instruction](#) (Second Reading)
2. [Recommendation to revise Board Policy 3110 - Innovation in Curriculum and Instruction](#) (Second Reading)
3. [Recommendation to revise Board Policy 3405 - Student at Risk of Academic Failure](#) (Second Reading)
4. [Recommendation to revise Board Policy 3410 - Testing and Assessment Program](#) (Second Reading)
5. [Recommendation to revise Board Policy 3430 - School Improvement Plan](#) (Second Reading)
6. [Recommendation to revise Board Policy 3460 - Graduation Requirements](#) (Second Reading)
7. [Recommendation to revise Board Policy 3540 - Comprehensive Health Education Program](#) (Second Reading)
8. [Recommendation to revise Board Policy 3640/5130 - Student Voter Registration and Preregistration](#) (Second Reading)
9. [Recommendation to revise Board Policy 5070/7350 - Public Records-Retention, Release, and Disposition](#) (Second Reading)
10. [Recommendation to approve the 2014-2016 Technology Plan](#)

*Finance and Budget*

1. Budget amendments
  - a. [Budget amendment #9](#)
  - b. [Budget amendment #10](#)
2. [Public school building capital fund application - education lottery](#)

## **Action Items**

### Curriculum and Instruction

1. [Approval of "Read to Achieve" alternative plan](#)

### Operations

1. [Recommendation to approve the 2014-2015 Randolph Early College school calendar](#)
2. [Recommendation to approve the Randleman Middle School "5<sup>th</sup> Grade Academy Project"](#)

## **Closed Session**

### Human Resources

1. [Various personnel items and advice from attorney](#)

## **Return to Open Session**

### Human Resources

1. Action items

## **Adjournment**