

# Monday, July 26, 2021 Board of Education - 6:00 pm

Central Services Auditorium 400 West Marion Street Shelby, NC 28150

1. Meeting Opening
1.01 Call to Order
1.02 Invocation
1.03 Pledge of Allegiance
2. Recognition
2.01 Special Recognition
2.02 Recognition of Guests
3. Adoption of the Agenda
3.01 Adoption of the Agenda (Policy 2330 Board Meeting Agenda)
4. Public Participation
4.01 Public Participation (Policy 2310 Public Participation at Board Meetings)
5. Approval of Minutes
5.01 Approval of Minutes of June 14, 2021 Business/Closed Session
5.02 Approval of Minutes of June 14, 2021 Closed Session
5.03 Approval of Minutes of June 29, 2021 Called Session
6. Finance & Personnel
6.01 Committee Report
6.02 Personnel Report
6.03 EC Contracts
7. Educational Programs
7.01 Committee Report
7.02 CIS Contract 2021
8. Operations
8.01 Committee Report

8.02 Surplus - CISCO Equipment

8.03 BHS Athletic Project

### 9. Policy

- 9.01 Committee Report
- 9.02 Policies First Read
- 9.03 Policies for Approval
- 9.04 Policies Retirement

### 10. Safety

10.01 Committee Report

## 11. Administrative

- 11.01 Speech Therapy Contracts
- 11.02 Strategic Plan
- 11.03 Superintendent Update
- 11.04 Student Transfer Requests

### 12. Board Member Comments

12.01 Board Member Comments

### 13. Closed Session

- 13.01 Enter Into Closed Session
- 13.02 Closed Session Personnel
- 13.03 Return to Open Session

### 14. Adjournment

14.01 Adjourn the Meeting