

**Regular Board Meeting  
AGENDA  
July 22, 2014**

**4:30 p.m.      CLOSED SESSION, Room CH-14**  
**6:00 p.m.      REGULAR BOARD MEETING, Meeting Chamber**

**I. CALL TO ORDER**

- A. Adoption of Agenda
- B. Pledge of Allegiance

**II. REQUESTS FROM THE PUBLIC**

**III. CONSENT ITEMS**

- A. Minutes
  - 1.Recommend Approval of Closed Session Minutes
  - 2.Recommend Approval of Open Session Minutes
    - Supporting Files:
      - 1 - April 8, 2014.pdf
      - 2 - May 13, 2014.pdf
      - 3 - June 3, 2014.pdf
      - 4 - July 10, 2014.pdf
- B. Recommend Approval of Board of Education November 2014 Meeting Date Change
- C. Naming of Olympic High School Athletic Facilities
  - 1.Recommend Approval to Name the Existing Baseball Field
    - Supporting Files:
      - 1 - Robert A. Rhodes.pdf
  - 2.Recommend Approval to Name the Existing Football Stadium
    - Supporting Files:
      - 1 - David F. Johnson.pdf
- D. Human Resources
  - 1.Recommend Approval of Termination for Certified Teacher
  - 2.Recommend Approval of Administrative Personnel Appointment
  - 3.Recommend Approval of Licensed/Non-Licensed Hires, Promotions and Separations for June 2014
    - Supporting Files:
      - 1 - Hires.pdf
      - 2 - Promotions.pdf
      - 3 - Separations2.pdf
- E. Supplementary Funding/Grant Requests
  - 1.Recommended Approval of Supplementary Funding Request for Arts, Health and Physical Education and PreK-12 Curriculum Support Programs: Making It Better and Safer
    - Supporting Files:
      - 1 - Making It Better and Safer.pdf

2. Recommend Approval for Supplementary Funding Request for Student Support Services: Project Prevent Program  
Supporting Files:  
1 - Project Prevent Program.pdf

- F. Recommend Approval of Waiver to Allow Five Additional Days for Testing  
Supporting Files:  
1 - Waiver Memo DPI.pdf

G. Construction/Real Estate

1. Recommend Approval of Easements, Covenants and/or Right of Ways to Local Utility Departments and Local Municipalities as required for Charlotte-Mecklenburg Schools Construction Work at Collinswood Language Academy
2. Recommend Approval of Request for Temporary Construction Easement at Midwood School for the Lyons Court Storm Drainage Improvement Project
3. Recommend Approval to Waive 1948 Residential Use Deed Restriction on Parcel #191-011-11; Recorded in Book #1310, Page #128
4. Recommend Approval to Dispose of .001 Acre of Remnant Property Located at Mocks Road  
Supporting Files:  
1 - Mocks Road Property Exhibit A.pdf
5. Recommend Approval of Purchase of Approximately 13.34 Acres, Charlotte, Mecklenburg County, North Carolina - Mecklenburg County Tax Parcel Number 041-183-15

#### **IV. ACTION ITEMS**

- A. Recommend Approval of Proposed Amendments to Policy JJJ, "Extracurricular Activity Eligibility"  
*Correlation to Board of Education Vision, Mission & Core Beliefs:*  
Basing our educational culture on merit and individual achievement
- Supporting Files:  
1 - Policy JJJ, Extracurricular Activity Eligibility, Proposed Amendment 072214.pdf  
2 - Policy BG, Board of Education Policy Process.pdf

#### **V. REPORTS/INFORMATION ITEMS**

- A. Report on Final Budget Amendments for June 2014  
*Correlation to Board of Education Vision, Mission & Core Beliefs:*  
Operating effectively and efficiently with fiscal accountability
- Supporting Files:  
1- Final Budget Amendments for June 2014.pdf
- B. Report/Update on State Budget  
*Correlation to Board of Education Vision, Mission & Core Beliefs:*  
Operating effectively and efficiently with fiscal accountability
- Supporting Files:  
1 - State Budget Update.pdf

#### **VI. REPORT FROM SUPERINTENDENT**

#### **VII. REPORTS FROM BOARD MEMBERS**

#### **VIII. CLOSED SESSION**

## **IX. ADJOURNMENT**