

Josh Crisp, Dallas Township  
Lee Dedmon, Gastonia Township  
Tod Kinlaw, South Point Township



Robbie Lovelace, Cherryville Township  
Brent M-II3 (a)-83 (a)-85.1 (n)4.8 (,N)08 (C)-1.4 ((y)-2.8

Dr. Morgen A. Houchard, Superintendent  
240 Eighth Avenue, Cramerton, NC 28032

Monday, May 20, 2024

5:30 p.m.

Agenda  
Regular Meeting

Page(s)

I.	Call to Order	
II.	Invocation	
III.	Pledge of Allegiance	
IV.	Agenda Adoption – Action .....	
V.	Good News – Information.....	
VI.	Classroom Moment – Information .....	
VII.	Public Expression – Information .....	
VIII.	Approval/Correction of Minutes – Action .....	
	April 15, 2024 (Regular Meeting) .....	
	April 24, 2024 (Joint BOE/BOC Meeting) .....	
IX.	Operations Committee Report – Information.....	
X.	Curriculum & Instruction Committee Report – Information.....	
XI.	Human Resources Annual Report – Information.....	
XII.	Board Policy Updates – Information .....	
XIII.	Consent Agenda – Action.....	
	Consent Agenda Item (s) will be adopted with a single motion, second vote, unless a request for removal from the Consent Agenda is heard from a Board Member.	
A.	Recommended Personnel .....	
B.	Budget Amendments & Budget Transfers .....	
C.	Construction/Repair Change Orders .....	
D.	Exceptional Children's Individuals with Disabilities Education .....	
E.	Alternative School's Modified Accountability System – Warlick Academy .....	
	—Lingerfeldt Elementary School — Life Safety .....	
	—W.A. Bess Elementary School — Life Safety.....	
	—W.C. Friday Middle School — Life Safety .....	

- York Chester Middle School — Life Safety.....
  - York Chester Middle School — Pavement Improvement.....
  - Pinewood Elementary School — Mural Easement .....
  - Facility Services/Fueling Area — Pavement Improvement .....
  - Academic Services Contracts and Resources.....
- XIV. Superintendent's Comments
- XV. Closed Session – Information.....
  - N.C.G.S. §143-318.11(a)(3) Consultation with Attorney
  - N.C.G.S. §143-318.11(a)(6) Personnel
- XVI. Adjournment