



## Monday, April 8, 2024 Regular Board Meeting

### Regular Board Meeting

#### 1. Call To Order

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<b>Subject</b>	<b>1.01 Chairman Benton will call the meeting to order</b>
Meeting	Apr 8, 2024 - Regular Board Meeting
Category	1. Call To Order
Type	

#### 2. Invocation

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<b>Subject</b>	<b>2.01 Mr. Edwards will give the Invocation.</b>
Meeting	Apr 8, 2024 - Regular Board Meeting
Category	2. Invocation
Type	Procedural

#### 3. Pledge of Allegiance

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<b>Subject</b>	<b>3.01 Students from Elizabethtown Middle will lead in the Pledge of Allegiance.</b>
Meeting	Apr 8, 2024 - Regular Board Meeting
Category	3. Pledge of Allegiance
Type	

#### 4. Adoption of the Agenda

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<b>Subject</b>	<b>4.01 Chairman Benton will call for approval of the agenda for tonight's meeting.</b>
Meeting	Apr 8, 2024 - Regular Board Meeting
Category	4. Adoption of the Agenda
Type	Action

#### 5. Approval of the Consent Agenda

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<b>Subject</b>	<b>5.01 Minutes - March 11, 2024 Meeting</b>
Meeting	Apr 8, 2024 - Regular Board Meeting

Category 5. Approval of the Consent Agenda

Type

File Attachments

[Board Meeting Minutes March 11, 2024 \(Public\).pdf \(125 KB\)](#)

**Subject 5.02 Distribution Request - Tar Heel School Funding - NC Public School Capital Needs Fund**

Meeting Apr 8, 2024 - Regular Board Meeting

Category 5. Approval of the Consent Agenda

Type

File Attachments

[04012024 Distribution Request #16 NBPSCF NCEL Tar Heel School Project \\$1375065.95.pdf \(453 KB\)](#)

**Subject 5.03 Declaration of Surplus Property - Child Nutrition**

Meeting Apr 8, 2024 - Regular Board Meeting

Category 5. Approval of the Consent Agenda

Type

File Attachments

[CN Surplus Equipment Listing.docx \(22 KB\)](#)

**Subject 5.04 Amended Summer Testing Plan**

Meeting Apr 8, 2024 - Regular Board Meeting

Category 5. Approval of the Consent Agenda

Type

File Attachments

[Bladen County 090 Summer Program Plan 23-24 Option 2.docx \(16 KB\)](#)

**Subject 5.05 2024-2025 Board Meeting Dates**

Meeting Apr 8, 2024 - Regular Board Meeting

Category 5. Approval of the Consent Agenda

Type

File Attachments

[BOE Meeting Dates 24-25.pdf \(264 KB\)](#)

## 6. Spotlights and Recognitions

## 7. Citizen Participation

## 8. Information Items

**Subject**                      **8.01 Tar Heel School Construction Update - Mr. Mike Burriss**

Meeting                      Apr 8, 2024 - Regular Board Meeting

Category                      8. Information Items

Type

File Attachments

[2024-04 Monthly Report for 2024-04-08-11.pdf \(1,060 KB\)](#)

**Subject**                      **8.02 School Restructuring and Realignment Plan for 2024-2025- Dr. Atkinson**

Meeting                      Apr 8, 2024 - Regular Board Meeting

Category                      8. Information Items

Type

File Attachments

[Maps of Attendance Zones.pdf \(3,622 KB\)](#)

[NC General Statute 115C-72 - Consolidation and Closure of Schools.pdf \(88 KB\)](#)

[NC General Statute 115C-518 - Disposition of School Property.pdf \(95 KB\)](#)

[Policy-4130.pdf \(35 KB\)](#)

[Policy-4150.pdf \(52 KB\)](#)

[DRAFT BCS District Restructuring and Realignment Plan 2024-2025.pdf \(472 KB\)](#)

## 9. Action Items

**Subject**                      **9.01 Approval of 2024-2025 Proposed Current Expense Budget - Mrs. Susan Harrison and Dr. Atkinson**

Meeting                      Apr 8, 2024 - Regular Board Meeting

Category                      9. Action Items

Type

File Attachments

[2024-2025 PROPOSED LOCAL BUDGET SUMMARY.pdf \(194 KB\)](#)

[2024-2025 PROPOSED LOCAL BUDGET.pdf \(431 KB\)](#)

[DRAFT Superintendent Budget Message 2024-25.pdf \(175 KB\)](#)

**Subject**                      **9.02 Approval of Capital Needs Request for 2024-2025 - Mrs. Susan Harrison and Dr. Atkinson**

Meeting Apr 8, 2024 - Regular Board Meeting

Category 9. Action Items

Type

File Attachments

[2024-25 Capital Needs Request.pdf \(525 KB\)](#)

[DRAFT Superintendent Budget Message 2024-25.pdf \(175 KB\)](#)

## 10. Closed Session

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**Subject** 10.01 Certified / Classified Personnel

Meeting Apr 8, 2024 - Regular Board Meeting

Category 10. Closed Session

Type

Closed session for the purpose of discussing personnel, as per NCGS 143.318.11, (a) (1), to consult with an attorney, if needed, as per NCGS 143.318.11 (a) (3), and to discuss student reassignment/discipline, per the 1974 Family Rights and Privacy Act

**Subject** 10.02 Student Transfers

Meeting Apr 8, 2024 - Regular Board Meeting

Category 10. Closed Session

Type

**Subject** 10.03 Legal Issues

Meeting Apr 8, 2024 - Regular Board Meeting

Category 10. Closed Session

Type

## 11. Closed Session Action Items

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**Subject** 11.01 Personnel Action Items - Dr. Atkinson

Meeting Apr 8, 2024 - Regular Board Meeting

Category 11. Closed Session Action Items

Type Action

## 12. Matters of Interest to Board Members

## 13. Board Chair's Report

## 14. Superintendent's Report

## 15. Adjourn

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