



- Sent to Governance committee

## VI. Discussion of Spring Survey results

## VII. Actionable Items

- Motion to approve Math League as a Middle School Elective. Karla/Tony/all
- Discussion of *A Long Walk to Water*
- Motion to approve the following slate: Karla/Cyndie/all
  - Motion to approve A Long Walk to Water (See included letter)
  - Motion to approve American Politics Today 5th AP Edition - 9780393283594 for AP Government
  - Motion to approve Faultlines 5th Edition - 9780393603446 for AP Government
  - Motion to approve Selections from Principles of Economics 2nd Edition - 9781947172289 ([online](#)) for Civics and Economics
  - Motion to approve Docs of Freedom ([online](#)) for Civics and Economics
  - Motion to approve What So Proudly We Hail - 9781610170802 for Civics and Economics and AP Government
  - Motion to Approve Bjelland, Mark, Daniel R. Montello, Jerome Fellman, Arthur Getis, and Judith Getis. Human Geography: Landscapes of Human Activities. New York: McGraw-Hill, 2013 for
  - Motion to approve Criminalistics: An Introduction to Forensic Science, 12th Ed. ISBN: 9780134477596 for Forensics
  - Motion to approve The Art of Seeing ISBN: 9780205748341 for AP Art.
  - Motion to approve United States History Preparing for the AP Examination ISBN: 9781531113278 for AP US History
  - Motion to approve Introduction to Sports Medicine: ISBN 9781435464360 for Sports Medicine
  - Motion to approve Astronomy: A self teaching guide ISBN: 978-1620459904 for Astronomy
  - Motion to approve Perrine's Literature: Structure, Sound & Sense (AP Edition) ISBN: 9781337106542 for AP English IV
  - Motion to approve Norton's Anthology of English Literature (8th Edition) for AP English IV
  - Motion to approve Temas AP Language and Culture by Vista Higher Learning for AP Spanish

## VIII. Motion to enter Executive Session in accordance with NC Statute 143-318.11 Jay/Cyndie/all Time: 9:42

(a) (6): To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.

- IX. Return to Open Session 10:49
- X. Motions from executive session
- Motion to approve the hire of Joshua Hardin, pending background check. Cyndie/Tony/all.
  - Motion to approve the hire of Kirk Zealous, pending background check. Cyndie/Jay/all, Tony abstain
- XI. Discussion of graduation requirements—situation where the third year of high school Spanish conflicts with an AP class.
- XII. Motion to Adjourn. Cyndie/Tony/all Time: 11:12

Minutes Submitted to the Board: June 28, 2018

Minutes Approved by the Board: August 16, 2018

Cyndie Swindlehurst

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Cyndie Swindlehurst, Board Secretary