1. Call to Order (Chair Lamm)
   1. Adoption of Agenda (A)

2. Closed Session (Board Member)

3. Career and College Ready Graduate (CCRG) Legislation (I) (Mr. Chad Thompson)

4. Adjournment (Chair Lamm)
NASH-ROCKY MOUNT BOARD OF EDUCATION
BOARD MEETING
December 2, 2019 at 7:00 pm
Rocky Mount High School
1400 Bethlehem Road
Rocky Mount, NC 27803

1. Call to Order (Chair Lamm)

2. Pledge of Allegiance
   1. Adoption of Agenda (Chair Lamm)

3. Approval of Board Minutes (Chair Lamm)

4. Recognitions (Dr. Christine Catalano)

5. Public Input (Chair Lamm)

6. Approval of Consent Agenda (Vice Chair Edge)
   2. Low Performing District Improvement Plan (A) (Dr. Mark Cockrell)

7. Business Items
   1. Communication, Planning and Engagement (Dr. Christine Catalano)
      1. Donations (A) (Dr. Christine Catalano)
      2. Board of Education 2020 Meeting Dates (A) (Dr. Christine Catalano)
   2. Administration and Operations (Dr. Del Burns)
      1. School Closing Recommendation for Cedar Grove Elementary School
      2. School Closing Recommendation for Red Oak Elementary School
      3. School Closing Recommendation for Swift Creek Elementary School
3. Human Resources (Ms. Donita Privott)
   1. Personnel Recommendations-(A) (Ms. Donita Privott)

4. Finance (Mrs. Joyce Jarrett)
   1. Local Budget Update (I) (Mrs. Joyce Jarrett)

5. Curriculum and Instruction (Dr. Mark Cockrell)
   1. Field Trips (A) (Dr. Mark Cockrell)
   2. K-3 Class Size Update (I) (Mrs. Melissa Dancy-Smith)

8. Superintendent's Report

9. Chair's Report

10. Schedule of Upcoming Meetings and Important Dates (Chair Lamm)
    1. Special Called Meeting-Monday, December 9 at 5:45 pm at Nash Community College
    2. Joint Board Meeting with Nash County Commissioners-Wednesday, December 11 at 6:00 pm at Nash Central High School
    3. Special Called Meeting- Thursday, December 12 at 10:30 am at Nash Community College
    4. Special Called Meeting- Monday, December 16 at 5:45 pm at Nash Community College
    5. Tar River Academy Graduation- Thursday, December 19 at 6:00 pm

11. Closed Session (If needed)

12. Adjournment (Chair Lamm)