

Dillard Academy
Board of Education Meeting
Agenda

Tuesday, October 8, 2019

6:00 PM

Dillard Academy's Multi-Purpose Rm.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Sept 10, 2019 Minutes
- IV. Approval of October 8, 2019 Agenda
- V. Confirmation of Public Notice of Meeting
- VI. Acknowledgement of Visitors/Comments
- VII. Statements

Conflict of Interest Statement –Board members are reminded that it is our duty to avoid conflicts of interest and the appearance of conflicts of interest as we handle the work of the Advisory Board. Does any member of the board know of any conflict of interest or any appearance of conflict with respect to any matters coming before us at this meeting? If so, please state them for the record. If during the course of the meeting, you become aware of an actual or apparent conflict of interest, please bring the matter to the attention of the chair. It will then be your duty to abstain from participating in discussion on the matter and from voting on the matter.

Mission Statement–to positively provide a safe and quality education with high expectations so that we can excel and grow.

- VIII. Principal's Report
- IX. Director's Report
- X. **Governance/Dinner**
 - Swearing in of new board members
- XI. Operation's Director's Report
- XII. Technology
- XIII. Human Resource Report
 - NC State health plan open enrollment is November 2 -19
- XIV. Parent/Community Involvement
- XV. Next Meeting- Nov. 12, 2019
- XVI. Motion to Adjourn