

AGENDA

**WILSON COUNTY BOARD OF EDUCATION
113 NE TARBORO STREET, WILSON, NC
December 19, 2018**

Note: This is a postponed regular Board meeting that was originally scheduled for December 10, 2018.

- 7:30 PM
1. CALL TO ORDER
APPROVAL OF AGENDA
 2. INSTALLATION OF NEW BOARD MEMBERS
 3. ORGANIZATION OF BOARD
 - a. Election of Chairman
 - b. Election of Vice-Chairman
 4. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
 5. APPROVAL OF MINUTES
 6. GOOD NEWS PRESENTATIONS
 - Wilson Rotary Club
 - Character Education
 7. CHAIRMAN'S REPORT
 8. SUPERINTENDENT'S REPORT
 9. PUBLIC INPUT
DISCUSSION OF PUBLIC INPUT
 10. COMMITTEE REPORTS
 - Administrative Services Committee (Henry Mercer)
Information Item
 - AR Code: 1510/4200/7270 *School Safety: Responding to Bomb Threats*
 - Action Items
 - 2018-2019 Budget Amendments
 - Capital Projects for 2018-2019
 - Instructional Services Committee (Dr. Christine Fitch)
Information Items
 - Day Treatment at Daniels
 - Homeschool Initiative
 - Targeted Support and Improvement (TSI)
 - P3 Campus
 - Action Item
 - New High School Course Offerings

Human Resource Services Committee (Gary Farmer)

Information Item

- Grants

11. DISCUSSION/ACTION ITEMS:

- Policy 1710/4021/7230, *Prohibition Against Discrimination, Harassment and Bullying* – Second Reading
- Draft Policy 1720/4015/7225, *Discrimination, Harassment and Bullying Complaint Procedure* – Second Reading
- Policy 1740/4010, *Student and Parent Grievance Procedure* – Second Reading
- Draft Policy 1760/7280, *Prohibition Against Retaliation* – Second Reading
- Policy 2310, *Public Participation at Board Meetings* – Second Reading
- Policy 3410, *Testing and Assessment Program* – Second Reading
- Policy 7910, *Retirement* – Second Reading
- Draft Policy 9010, *Site Selection* – Second Reading
- Policy 9020, *Facility Design* – Second Reading
- Policy 9030, *Facility Construction* – Second Reading
- Draft Policy 9115, *Prequalification of Bidders for Construction Projects* – Second Reading
- Draft Policy 9130, *Supervision of Construction Contracts* – Second Reading
- Policy 9205, *Pest Management* – Second Reading
- Draft Policy 9210, *Care and Maintenance of Grounds and Outdoor Equipment* – Second Reading
- Draft Policy 9220, *Security of Facilities* – Second Reading

8:45 PM

12. CLOSED SESSION*

- Inter-district Reassignment Requests
- Personnel Recommendations

13. REPORT FROM CLOSED SESSION

- Approval of Inter-district Reassignment Requests
- Approval of Closed Session Minutes – November 19, 2018

COMMITTEE REPORTS (CONT.)

Human Resource Services Committee (Gary Farmer)

Action Item

- Personnel Recommendations

9:45 PM

14. ADJOURNMENT



Dr. Lane B. Mills, Secretary
Wilson County Board of Education

December 11, 2018

Date Posted

c Board Attorney
WCS Website
Media

*Note: Following is the motion to adjourn to closed session:

I move that the Wilson County Board of Education go into closed session to consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(1) and (6) and 115C-319 through 321; to establish or give instructions concerning the Board of Education's negotiating position concerning a potential acquisition and/or lease of real property, as provided in N.C.G.S. 143-318.11(a)(5); and to consult with the Board of Education attorney and preserve the attorney-client privilege as provided in N.C.G.S. 143-318.11(a)(3).