

AGENDA

**WILSON COUNTY BOARD OF EDUCATION
113 NE TARBORO STREET, WILSON, NC
April 15, 2019**

- 7:30 PM
1. CALL TO ORDER
APPROVAL OF AGENDA
 2. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
 3. APPROVAL OF MINUTES
 4. GOOD NEWS PRESENTATIONS
 - A. Principals Completing Distinguished Leadership in Practice Program
 - B. Fike High School Culinary Program
 - C. Participants in the Prospective Teacher Internship Program
 - D. Character Education
 5. CHAIRMAN'S REPORT
 6. SUPERINTENDENT'S REPORT
 7. PUBLIC INPUT
DISCUSSION OF PUBLIC INPUT
 8. COMMITTEE REPORTS
 - Administrative Services Committee (Henry Mercer)
Information Items
 - A. Request for Wilson Area School-Based Health Clinic (WASH) Signage at Beddingfield High School
 - B. Community Eligibility Provision (CEP) Program in Wilson County Schools
Action Items
 - A. 2019-2020 Local Current Expense and Capital Outlay Budgets
 - B. 2017-2018 Audit Report
 - Instructional Services Committee (Dr. Christine Fitch)
Information Items
 - A. Draft WCS/WCC Early College Memorandum of Understanding
Draft WCS/WCC Career and College Promise Memorandum of Understanding
 - B. USDA Rural Development Distance Learning and Telecommunications Grant
Action Items
 - A. North Carolina Association of Educators (NCAE) Teacher Rally
 - B. Title 1 School Eligibility

- C. Spanish Immersion Program
- D. Draft Policies
 1. Draft Policy 3200, *Selection of Educational Resources* – Second Reading
 2. Draft Policy 3430, *School Improvement Plan* – Second Reading
 3. Draft Policy 4352, *Removal of Student During the Day* – Second Reading
 4. Draft Policy 4720, *Surveys of Students* – Second Reading
 5. Draft Policy 5000, *Schools and the Community*– Second Reading
 6. Draft Policy 5010, *Parent Organizations* – Second Reading
 7. Draft Policy 5024/6127/7266, *Emergency Epinephrine Auto-Injector Devices* – Second Reading
 8. Draft Policy 5028/6130/7267, *Automated External Defibrillator* – Second Reading
 9. Draft Policy 8220, *Gifts and Bequests* – Second Reading

Human Resource Services Committee (Gary Farmer)

Action Items

- A. Draft Policies
 1. Draft Policy 7110, *Information Provided by Applicant or Employee* – Second Reading
 2. Draft Policy 7120, *Employee Health Certificate* – Second Reading
 3. Draft Policy 7262, *Communicable Diseases – Employees* – Second Reading
 4. Draft Policy 7430, *Substitute Teachers* – Second Reading
 5. Draft Policy 7440, *Assignments/Reassignments/Transfers* – Second Reading
 6. Draft Policy 7500, *Workday and Overtime* – Second Reading

9:00 PM 9. CLOSED SESSION*

- A. Personnel Recommendations

10. REPORT FROM CLOSED SESSION

- A. Approval of Closed Session Minutes – March 18, 2019
- B. Approval of Closed Session Minutes – April 8, 2019

COMMITTEE REPORTS (CONT.)

Human Resources Services Committee (Gary Farmer)

Action Item

- A. Personnel Recommendations

10:00 PM 11. ADJOURNMENT

L B Mills

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

April 11, 2019
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 consider confidential student matters as provided in N.C.G.S. 143-318.11(a)(1) and N.C.G.S. 115C-402 and the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g; 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).