



COUNTY SCHOOLS

Board of Education

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AGENDA

WILSON COUNTY BOARD OF EDUCATION 113 NE TARBORO STREET, WILSON, NC July 16, 2018

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
 - 2018 Pee Wee and Myrtle Owens Scholars
 - Wilson Fire/Rescue Service Interns
5. CHAIRMAN'S REPORT
6. SUPERINTENDENT'S REPORT
7. PUBLIC INPUT
DISCUSSION OF PUBLIC INPUT
8. COMMITTEE REPORTS
Administrative Services Committee (Henry Mercer)
Action Items
 - 2017-2018 Budget Amendments
 - Wilson Area School-Based Health Clinic (WASH) at Beddingfield High School and the Wilson Academy of Applied Technology (WAAT)
Instructional Services Committee (Dr. Christine Fitch)
Action Items
 - Policy 4400, *Attendance*
 - Policy 4705/7825, *Confidentiality of Personal Identifying Information*
 - Policy 4318, *Wireless Communications*
 - Policy 4342, *Investigations*
 - Policy 3420, *Student Promotion and Accountability*
 - Policy 3621, *Interscholastic Athletic Eligibility*
 - Policy 4270/6145, *Concussion and Head Injury*
 - Policy 4600, *Student Fees*

Human Resource Services Committee (Gary Farmer)

Action Items

- Policy 5015, *School Volunteers*
- Policy 7340, *Employee Dress and Appearance*

8:30 PM

9. CLOSED SESSION*

- Inter-district Reassignment Requests
- Personnel Recommendations

10. REPORT FROM CLOSED SESSION

- Approval of Closed Session Minutes
 - June 11, 2018
 - June 29, 2018
- Approval of Inter-district Reassignment Requests

COMMITTEE REPORTS (CONT.)

Human Resource Services Committee (Gary Farmer)

Action Item

- Personnel Recommendations

9:30 PM

11. ADJOURNMENT

L B Mills

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

July 12, 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 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; 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).