

AGENDA

WILSON COUNTY BOARD OF EDUCATION 113 NE TARBORO STREET, WILSON, NC February 18, 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
 - Recipient of National Board Certification
 - 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)
Action Items
 - Needs-Based Public School Capital Funding
 - 2019-2020 Calendar for Budget Development
 - Financial AuditInstructional Services Committee (Dr. Christine Fitch)
Action Items
 - Revised 2018-2019 Early College Calendar
 - Proposed 2019-2020 Traditional and Early College Calendars
 - Student Fees
 - Spanish Immersion Program
 - Proficiency Summer School 2019
 - Draft Policy 3000, *Goals and Objectives of the Educational Program* – Second Reading
 - Draft Policy 3101, *Dual Enrollment* – Second Reading
 - Draft Policy 3110, *Innovation in Curriculum and Instruction* – Second Reading
 - Draft Policy 3115, *Curriculum and Instructional Guides* – Second Reading
 - Draft Policy 3135, *Homework* – Second Reading
 - Draft Policy 3530, *Citizenship and Character Education* – Second Reading
 - Draft Policy 3540, *Comprehensive Health Education Program* – Second Reading

- Draft Policy 3565/8307, *Title I Program Comparability of Services* – Second Reading
- Draft Policy 4050, *Children of Military Families* – Second Reading
- Draft Policy 5050, *Emergency Closings* – Second Reading

9. DISCUSSION/INFORMATION/ACTION ITEMS:

- Policy 1710/4021/7230, *Prohibition Against Discrimination, Harassment and Bullying*
- 2019-2020 November and June Board of Education and Committee Meetings
- 2019-2020 Wilson County Schools Board Policies Review Schedule

9:00 PM 10. CLOSED SESSION*

- Personnel Recommendations

11. REPORT FROM CLOSED SESSION

- Approval of Closed Session Minutes – January 14, 2019

Action Item

- Personnel Recommendations

10:00 PM 12. ADJOURNMENT

L B Mills

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

February 14, 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 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).