



AGENDA

WILSON COUNTY BOARD OF EDUCATION 113 NE TARBORO STREET, WILSON, NC October 15, 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
 - MATCH Program Recognition
 - Heroes During Hurricane Florence
 - 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
 - Policy 9000, *Planning to Address Facility Needs* – Second Reading
 - Policy 9200, *Care and Maintenance of Facilities* – Second Reading
 - Replacement and Relocation of State 1-A Baseball Championship Sign at Rock Ridge Elementary
 - Historical Marker at Fike High
 - Instructional Services Committee (Dr. Christine Fitch)
Information Items
 - Policy 3410, *Testing and Assessment Program* – First Reading
 - Retentions
 - Cybersecurity Program Review
 - Wolfpack WORKS

Action Item

- Approval of School Improvement Plans
- Revised 2018-2019 Traditional Calendar

Human Resources Committee (Gary Farmer)

Action Items

- Policy 7920, *Reduction in Force: Teachers and School Administrators* – Second Reading
- Policy 7921, *Classified Personnel Reduction* – Second Reading

9. DISCUSSION/ACTION ITEMS

- National School Boards Association Magna Award Entry

8:30 PM 10. CLOSED SESSION*

- Personnel Recommendations

11. REPORT FROM CLOSED SESSION

- Approval of Closed Session Minutes
- October 1, 2018

COMMITTEE REPORTS (CONT.)

Human Resource Services Committee (Gary Farmer)

Action Item

- Personnel Recommendations

9:30 PM 12. ADJOURNMENT



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

October 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; 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).