



## AGENDA

### WILSON COUNTY BOARD OF EDUCATION 113 NE TARBORO STREET, WILSON, NC March 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
  - 2019 Eastern North Carolina All-District Band Participant
  - Career Health Connections Partners
  - Students Selected to Attend Governor's School
  - 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
  - Wilson Academy of Applied Technology (WAAT) Update on the Needs-Based Public School Capital Funding Application
  - Skinner Farlow Kirwan Architecture, PA Agreement for Board Notification  
Action Items
  - 2018-2019 Budget Amendments
  - Renaming of Lucama Elementary Gymnasium  
Instructional Services Committee (Dr. Christine Fitch)  
Information Items
  - 2019 Summer Reading Camp
  - AR Code 3101: Dual Enrollment
  - AR Code 3102: Online Instruction  
Action Items
  - Spanish Immersion Program
  - Draft Policy 3120, *Lesson Planning* – Second Reading

- Draft Policy 3130, *Grouping Students for Differentiated Instruction* – Second Reading
- Draft Policy 3210, *Parental Inspection of and Objection to Educational Resources* – Second Reading
- Revised Policy 3230/7330, *Copyright Compliance* – Second Reading
- Draft Policy 3300, *School Calendar and Time for Learning* – Second Reading
- Draft Policy 3400, *Evaluation of Student Progress* – Second Reading
- Draft Policy 3405, *Students at Risk of Academic Failure* – Second Reading
- Draft Policy 3515, *Religion in the Schools* – Second Reading
- Draft Policy 3520, *Special Education Programs/Rights of Students With Disabilities* – Second Reading
- Draft Policy 4000, *Focus on Students* – Second Reading
- Draft Policy 4202/5029/7272, *Service Animals in Schools* – Second Reading
- Draft Policy 4307, *Disciplinary Action for Exceptional Children/Students With Disabilities* – Second Reading

9:00 PM 9. CLOSED SESSION\*

- Personnel Recommendations

10. REPORT FROM CLOSED SESSION

- Approval of Closed Session Minutes – February 18, 2019

Action Item

- Personnel Recommendations

10:00 PM 11. ADJOURNMENT

*L B Mills*

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

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March 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 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).