

## AGENDA

### WILSON COUNTY BOARD OF EDUCATION 113 NE TARBORO STREET, WILSON, NC January 14, 2019

7:30 PM

1. CALL TO ORDER  
APPROVAL OF AGENDA
2. PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE
3. APPROVAL OF MINUTES
4. SPECIAL PRESENTATION TO THE BOARD
5. GOOD NEWS PRESENTATIONS
  - Wilson Rotary Club
  - Wilson County Exceptional Children's Educator of Excellence Award Winner
6. CHAIRMAN'S REPORT
7. SUPERINTENDENT'S REPORT
8. PUBLIC INPUT  
DISCUSSION OF PUBLIC INPUT
9. COMMITTEE REPORTS  
Administrative Services Committee (Henry Mercer)  
Information Items
  - QZAB Capital Projects: Gym Floors – Beddingfield H.S., Fike H.S. and Hunt H.S.
  - Wilson Area School-Based Health Clinic (WASH) at Beddingfield High SchoolAction Items
  - Additional Capital Projects for 2018-2019
  - 2018-2019 Budget AmendmentsInstructional Services Committee (Dr. Christine Fitch)  
Action Items
  - Revised 2018-2019 Traditional Calendar
  - Resolution Supporting Local Control of School Calendars
  - Draft Policy 3100, *Curriculum Development* – Second Reading
  - Draft Policy 3102, *Online Instruction* – Second Reading
  - Draft Policy 3140, *Evaluation of Instructional Programs* – Second Reading
  - Draft Policy 3510, *Religious-Based Exemptions From School Programs* – Second Reading
  - Draft Policy 3515, *Religion in Schools* – Second Reading
  - Draft Policy 3610, *Counseling Program* – Second Reading
  - Draft Policy 4001, *Equal Educational Opportunities* – Second Reading
  - Draft Policy 4023, *Education for Pregnant and Parenting Students* – Second Reading
  - Draft Policy 4100, *Age Requirements for Initial Entry* – Second Reading
  - Draft Policy 4125, *Homeless Students* – Second Reading

Human Resource Services Committee (Gary Farmer)

Information Item

- Third Grade Reading, Fourth and Fifth Grade Reading, Fourth through Eighth Grade Math, AP/IB and CTE Teacher Bonuses

8:45 PM 10. CLOSED SESSION\*

- Personnel Recommendations

11. REPORT FROM CLOSED SESSION

- Approval of Closed Session Minutes – December 19, 2018

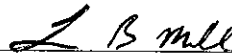
COMMITTEE REPORTS (CONT.)

Human Resource Services Committee (Gary Farmer)

Action Item

- Personnel Recommendations

9:45 PM 12. ADJOURNMENT



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

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January 10, 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; 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).