

**Regular Meeting of the Edgecombe County Board of Education
Edgecombe Community College - Keihin Auditorium
2009 W. Wilson Street
Tarboro, NC 27886**

**December 17, 2018
AMENDED AGENDA**

6:00 P.M. (OPEN SESSION)

- (1) Call to Order of Regular Meeting of the Board
 - (1.1) Presentation of Colors – North Edgecombe High School AF-JROTC
 - (1.2) Pledge of Allegiance

- (2) Approval of Agenda

- (3) Recognitions
 - (3.1) SWEHS FFA Presentation
 - (3.2) Edgecombe County Board of Education:
 - NCSBA Silver Bell Award
 - NCSBA Certificate of Scholar’s Circle:
 - Dr. Evelyn Shaw Wilson – Chair Person
 - NCSBA Certificate of Bronze Award:
 - Dr. Evelyn Johnson
 - NCSBA Certificate of Merit:
 - Rev. Raymond Privott
 - (3.3) ECPS AdvancEd School District Accreditation
 - (3.4) Employee of the Month
 - (3.5) PBIS School Awards
 - (3.6) School Graduation & Growth Awards
 - (3.7) Resolution for Board Member Olga T. Dickens
 - (3.8) Gold Key Awards

- (4) Public Comments

(This time for public comments has been established for citizens who desire to address the board and who register prior to the start of the meeting. The Board has established a 3-minute time limitation for comments to be taken into consideration by the Board. Feedback will not be given during the Board Session. If a response is necessary, the Board will respond within ten working days. Thank you. [Edgecombe County Board of Education Policy 2310])

- (5) Approval of Open Session Minutes

- (6) Items for Information
 - (6.1) Mid-Year Graduation Applicants
 - (6.2) Fundraisers:
 - EECHS** Prom Committee Fundraiser with Williams Plant Farm to Poinsettias for \$12 each on November 26 – December 7, 2018
 - EECHS** Chapter of Middle College National Consortium with HWY 55 to Host a Pancake Breakfast an Charge \$5 per plate on December 8, 2018

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(7) Committee Reports - None

(8)A Consent Items (One Motion Approval)

(8.1.A) Field Trips:

Extended Day

W. A. Pattillo (14670) – NC Museum of History, Raleigh, NC; 8th Grade; 1/18/2019;
Departure: 7:30 a.m. – Return: 4:00 p.m.

G. W. Carver (14813) – North Carolina Zoo, Asheboro, NC; 5th Grade; 03/22/2019;
Departure: 7:00 a.m. – Return: 6:00 p.m.

WEMS (14790) – NC Aquarium on Roanoke Island, Manteo, NC; 6th Grade; 04/02/2019;
Departure: 6:00 a.m. – Return: 6:00 p.m.

Overnight

WEMS (14809) – Koury Convention Center & Comfort Inn Suites, Greensboro, NC; Jr. Beta Club; 02/05/2019-02/06/2019; Departure: 02/05/2019 at 5:00 a.m. – Return: 02/06/2019 at 5:00 p.m.

(8.2.A) Fundraisers:

WEMS Drama Club Fundraiser to Perform a “Charlie Brown” Play and Charge K-5th Students \$3 and 6th Grade Students – Adults \$5 on December 19, 2018

EECHS PTSO Fundraiser with Caroline’s Creation and Unique Gifts to Sell Spirit Shirts for \$15 - \$18 each on January 14 - 25, 2019

MMA 5th Grade Fundraiser with The American Heart Association to Sell Candy Grams for \$1 each on February 4 – 15, 2019

(8)B Items for Action

(8.1.B) Approval of the 2018-2019 Budget Resolution

(8.2.B) Approval to Accept USDA Grant Award in the Amount of \$162,989 (One Hundred Sixty-Two Thousand, Nine Hundred Eighty-Nine Dollars)

(8.3.B) Approval to Establish a Non-Profit/Foundation

(8.4.B) Approval of Board’s Mission, Vision, and Goals/Superintendent’s Goals

(8.5.B) Approval of Audit Contract Extension for Fiscal Year 2017-2018

(8.6.B) Approval of Request to Close the Day Care Program at G. W. Bulluck Elementary School Effective January 3, 2019

(8.7.B) Approval of the Instructional Service Agreement between Edgecombe County Board of Education and Edgecombe Community College

Motion Required: I make a motion under the North Carolina Open Meetings Law, Sections 143-318.11 (a) (1), (a) (3), and (a) (6), to go into Closed Session to consider personnel matters, to consult with the attorney to preserve attorney-client privileged information, including pending litigation to discuss K. B. and L. B. v. Edgecombe County Board of Education, et al., Case No. 4:16-CV-00271-D (EDNC), and to prevent the disclosure of student records rendered confidential under the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g, and the disclosure of personnel records rendered confidential under G.S. 115C-319 through 321.

CLOSED SESSION:

(9.1) Personnel Management

(9.1.1) Listed Personnel (Resignations, New Hires, Retirements, Transfers, Leave Requests, Substitutes, etc.)

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- (9.2) Student Management
 - (9.2.1) Student Transfer
 - (9.2.2) Early Release for High School Students 2018-2019

- (9.3) Legal Issues
 - (9.3.1) K. B. and L. B. v. Edgecombe County Board of Education, et. al., Case No. 4:16-CV-00271-D (EDNC)
 - (9.3.2) Education Foundation

- (9.4) Review of Closed Session Minutes

OPEN SESSION:

- (10) Approval of Closed Session Items:
 - (10.1) Personnel Management
 - (10.1.1) Listed Personnel
 - (10.2) Closed Session Minutes

- (11.1.B) Approval of Legal Counsel for the Edgecombe County Public Schools Educational Foundation

- (12) Board Correspondence

- (13) Items Brought by Board Members or Superintendent for Consideration/Discussion

- (14) Adjourn