



AGENDA

WILSON COUNTY BOARD OF EDUCATION 113 NE TARBORO STREET, WILSON, NC November 19, 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
 - 2018 Region 3 Charlie Adams Distinguished Service Award Recipient
 - 2018 Wilson County Schools Outstanding Secondary Mathematics Teacher
 - NCSBA Elementary Poster Contest Participant
 - 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 Item
 - 2018-2019 Budget Amendments
 - Instructional Services Committee (Dr. Christine Fitch)
Information Items
 - School Improvement Plan Overview
 - Bark for Schools Monitoring System
 - Action Items
 - Revised 2018-2019 Traditional Calendar
 - Policy 3410, *Testing and Assessment Program* – Second Reading

9. DISCUSSION

Information Item

- Policy 1326, *Public Address to the Board*

Action Items

- Policy 1000, *Legal Status of the Board and School System* – Second Reading
- Policy 1010, *Board Authority and Duties* – Second Reading
- Draft Policy 1100, *Governing Principles* – Second Reading
- Draft Policy 1200, *Governing Principle – Student Success* – Second Reading
- Draft Policy 1300, *Governing Principle – Parental Involvement* – Second Reading
- Draft Policy 1310/4002, *Parental Involvement* – Second Reading
- Policy 1510/4200/7270, *School Safety* – Second Reading
- Policy 1600, *Governing Principle – Professional Development* – Second Reading
- Policy 1610/7800, *Professional and Staff Development* – Second Reading
- Policy 1730/4022/7231, *Nondiscrimination on the Basis of Disabilities* – Second Reading
- Policy 1742/5060, *Responding to Complaints* – Second Reading

8:30 PM 10. CLOSED SESSION*

- Personnel Recommendations

11. REPORT FROM CLOSED SESSION

- Approval of Closed Session Minutes
- October 15, 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

November 15, 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).