

## AGENDA

**SPECIAL MEETING  
WILSON COUNTY BOARD OF EDUCATION  
113 N.E. TARBORO STREET, WILSON, NC  
MONDAY, APRIL 8, 2019  
1:00 P.M.**

1. CALL TO ORDER  
APPROVAL OF AGENDA
2. PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE
3. PROPOSED POLICY REVISIONS AND DRAFT POLICIES
  - Draft Policy 3200, *Selection of Educational Resources* – First Reading
  - Draft Policy 3430, *School Improvement Plan* – First Reading
  - Draft Policy 4240/7312, *Child Abuse – Reports and Investigations* – First Reading
  - Draft Policy 4352, *Removal of Student During the Day* – First Reading
  - Draft Policy 4720, *Surveys of Students* – First Reading
  - Draft Policy 5000, *Schools and the Community* – First Reading
  - Draft Policy 5010, *Parent Organizations* – First Reading
  - Draft Policy 5024/6127/7266, *Emergency Epinephrine Auto-Injector Devices* – First Reading
  - Draft Policy 5025, *Prohibition of Drugs and Alcohol* – First Reading
  - Draft Policy 5026/7250, *Smoking and Tobacco Products* – First Reading
  - Draft Policy 5028/6130/7267, *Automated External Defibrillator* – First Reading
  - Draft Policy 7110, *Information Provided by Applicant or Employee* – First Reading
  - Draft Policy 7120, *Employee Health Certificate* – First Reading
  - Draft Policy 7262, *Communicable Diseases – Employees* – First Reading
  - Draft Policy 7430, *Substitute Teachers* – First Reading
  - Draft Policy 7440, *Assignments/Reassignments/Transfers* – First Reading
  - Draft Policy 7500, *Workday and Overtime* – First Reading
  - Draft Policy 8220, *Gifts and Bequests* – First Reading
4. REVIEW OF PRELIMINARY WILSON ACADEMY OF APPLIED TECHNOLOGY (WAAT) DRAWINGS

5. CLOSED SESSION\*
  - Personnel Matters
6. REPORT FROM CLOSED SESSION (IF ANY)
7. ADJOURNMENT

*L B Mills*

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

- c Board Attorney  
Wilson County Schools Website  
*The Wilson Times*

\*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).