

Regular Meeting of the Edgecombe County Board of Education
Edgecombe County Board Rooms
412 Pearl Street
Tarboro, NC 27886

September 10, 2018
AMENDED AGENDA

6:30 P.M. (OPEN SESSION)

- (1) Call to Order of Regular Meeting of the Board
 - (1.1) Pledge of Allegiance

- (2) Recognitions
 - (2.1) Employee of the Month
 - (2.2) Introduction of 2018-2019 School Administrative Teams
 - (2.3) Strategic Twin-Counties Educational Partnership (STEP) Award

- (3) 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])

- (4) Approval of Agenda

- (5) Approval of Open Session Minutes

- (6) Items for Information
 - (6.1) Weather Update
 - (6.2) Fundraisers:
EECHS PTO Fundraiser with Lemongrass Spa to Sell Various Organic Soaps, Sprays and Lotions between \$9.25 - \$30 on August 11-24, 2018
WEMS Fundraiser with All-Star Sports Products to Sell T-shirts for \$10 each from August 15 – 27, 2018
 - (6.3) State Accountability Release and School Performance Grades

- (7) Committee Reports - None

- (8)A Consent Items (One Motion Approval)
 - (8.1.A) Field Trips:
Extended Day
NEHS (13523) – Fort Bragg, Fayetteville, NC; JROTC; 9/26/2018; Departure: 7:00 a.m. – Return: 5:00 p.m.
SWEHS (13706) – West Craven High School, Vanceboro, NC; Marching Band; 09/29/2018; Departure: 8:00 a.m. – Return: 11:00 p.m.
SWEHS (13707) – J A Holmes High School, Edenton, NC; Marching Bank; 10/06/2018; Departure: 8:00 a.m. – Return: 11:45 p.m.
SWEHS (13698) – Colonial Williamsburg, Williamsburg, VA; Cadets; 10/12/2018; Departure: 7:30 a.m. – Return: 10:30 p.m.

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SWEHS (13708) – White Oak High School, Jacksonville, NC; Marching Band; 10/13/2018;

Departure: 8:00 a.m. – Return: 11:45 p.m.

SWEHS (13709) – Pasquotank County High School, Elizabeth City, NC; 10/20/2018;

Departure: 8:00 a.m. – Return: 11:45 p.m.

EECHS (13700) – NC State University, Raleigh, NC; Grades 8-12; 10/22/2018;

Departure: 7:00 a.m. – Return: 4:00 p.m.

(8.2.A) Fundraisers:

EECHS PTO Fundraiser with Williams Plant Farm to Chrysanthemums for \$12 each on September 11-24, 2018

SEMS Fundraiser with The Candy Man to Sell Wrapping, Popcorn, Snacks, and Savings Cards on September 19 – October 2, 2018

Bulluck Staff and PTO fundraiser with The Candy Man to Sell Various Items Ranging Up to \$25 on September 20 – October 3, 2018

Stocks PTO Fundraiser with The Candy Man to Sell Candy, Cookies, Wrapping Paper, Dishes, etc. for \$8 and up on October 18 –30, 2018

(8.3.A) Request Approval to Submit Career Award for Science & Mathematics Teachers Grant Application to Burroughs Wellcome Fund (BWF)

(8.4.A) Request Approval to Submit NE Play Safety Initiative Grant Application to NC Community Foundation (NCCF)

(8)B Items for Action

(8.1.B) Approval of the Purchase of STEM Learning Environment

(8.2.B) Approval of Edgecombe County Public School’s 2018-2019 Qualified Observers List

(8.3.B) Approval of Contract between Edgecombe County Board of Education and Public Impact, LLC Consulting Services for 2018-2019

(8.4.B) Approval of the NC Works Career Coach Program MOU between the Trustees of ECC, ECC and ECBOE for 2018-2019 through 2021-2022 Fiscal School Years

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, 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.)

(9.2) Student Management

(9.2.1) Student Transfers

(9.2.2) Student Transfer/Tuition Waiver

(9.3) Legal Issues – None

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(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) Board Correspondence

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

(12.1) ECPS Student Deaths

(12.2) District 2 Board Seat

(13) Adjourn