



## AGENDA

### WILSON COUNTY BOARD OF EDUCATION 113 NE TARBORO STREET, WILSON, NC October 1, 2018 (Rescheduled Meeting)

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
  - 2018-2019 Wilson County Schools Teacher and Principal of the Year
  - Noma Henderson Leonard and Elsie Brame Hunt Scholarship Award Recipient
  - 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)  
Information Items
  - Facilities Five and Ten Year Plan
  - Policy 9000, *Planning to Address Facility Needs* – First Reading
  - Policy 9200, *Care and Maintenance of Facilities* – First Reading
  - AR Code: 9200 *Care and Maintenance of Facilities: Energy Management*  
Action Items
  - Policy 9300, *Naming Facilities* – Second Reading
  - 2018-2019 Budget Resolutions  
Instructional Services Committee (Dr. Christine Fitch)  
Information Items
  - 2017-2018 Performance Data Overview

- School Improvement Plan Timeline
- Alternative Education

Action Item

- Revised 2018-2019 Traditional Calendar

Human Resources Committee (Gary Farmer)

Action Items

- Beginning Teacher Support Program Plan
- Policy 7920, *Reduction in Force: Teachers and School Administrators* – First Reading
- Policy 7921, *Classified Personnel Reduction* – First Reading
- Student Enrollment/Staffing

9. DISCUSSION/ACTION ITEMS

- North Carolina School Boards Association Awards
- North Carolina School Boards Association Annual Conference Voting Delegates
- Wilson County Schools Board Policy Manual Meetings

9:00 PM 10. CLOSED SESSION\*

- Inter-district Reassignment Requests
- Personnel Recommendations

11. REPORT FROM CLOSED SESSION

- Approval of Closed Session Minutes  
- August 20, 2018
- Approval of Inter-district Reassignment Requests

COMMITTEE REPORTS (CONT.)

Human Resource Services Committee (Gary Farmer)

Action Item

- Personnel Recommendations

10:00 PM 12. ADJOURNMENT



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

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September 27, 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; to consider confidential student matters as provided in N.C.G.S. 143-318.11(a)(1) and N.C.G.S. 115C-402 and the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g; 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).