

MINUTES OF
THE WILSON COUNTY BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 9, 2019

The Wilson County Board of Education held a Special Meeting on Wednesday, January 9, 2019, at 1:00 p.m. in the Administrative Offices, 113 N. Tarboro Street. Chairman Dr. Christine L. Fitch called the meeting to order at 1:01 p.m. with the following members present:

Dr. Christine L. Fitch, Chairman
Henry E. Mercer, Vice-Chairman
Velma Barnes
Beverly Boyette
Rhyan Breen
Gary Farmer
Debra Powell
Dr. Lane B. Mills, Secretary

Others present were Board Attorney Katie Cornetto, Associate Superintendent Dr. Cheryl Wilson and Administrative Assistant to the Superintendent and Board Clerk Linda Horrison. There were 4 citizens in attendance.

After calling the meeting to order, Dr. Fitch called for approval of the agenda. Ms. Powell made the motion, seconded by Mr. Mercer, that the Board approve the agenda for the Special Meeting. The motion passed unanimously.

Dr. Fitch led the Pledge of Allegiance, followed by a moment of silence.

The purpose of the meeting was to discuss as a first reading proposed policy revisions and draft policies. The Board reviewed the following draft policies, which are necessary to align local Board policies with North Carolina general statutes and North Carolina School Board Association (NCSBA) policies. Ms. Katie Cornetto provided legal guidance on the policies.

- Draft Policy 3100, *Curriculum Development*
- Draft Policy 3102, *Online Instruction*
- Draft Policy 3140, *Evaluation of Instructional Programs*
- Draft Policy 3510, *Religious-Based Exemptions From School Programs*
- Draft Policy 3515, *Religion in the Schools*
- Draft Policy 3610, *Counseling Program*
- Draft Policy 4001, *Equal Educational Opportunities*
- Draft Policy 4023, *Education for Pregnant and Parenting Students*
- Draft Policy 4100, *Age Requirements for Initial Entry*
- Draft Policy 4125, *Homeless Students*

There were necessary grammatical changes to some policies and minor changes in the verbage of Policy 3102, *Online Instruction*; Policy 3515, *Religion in the Schools*; and Policy 4001, *Equal Educational Opportunities*.

There being no further business at 2:35 p.m., Mr. Farmer made the motion, seconded by Mr. Mercer, to adjourn the meeting. The motion passed unanimously.



Dr. Christine L. Fitch, Chairman



Dr. Lane B. Mills, Secretary