

AGENDA

**WILSON COUNTY BOARD OF EDUCATION
113 NE TARBORO STREET, WILSON, NC
JANUARY 22, 2024**

- 6:30 PM
- I. CALL TO ORDER
APPROVAL OF AGENDA
 - II. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
 - III. APPROVAL OF MINUTES
 - IV. SPECIAL PRESENTATION TO THE BOARD
 - V. CHAIRMAN'S REPORT
 - VI. SUPERINTENDENT'S REPORT
 - VII. PUBLIC INPUT
DISCUSSION OF PUBLIC INPUT
 - VIII. COMMITTEE REPORTS
 - Administrative Services Committee (Henry Mercer)**

Action Items

 - A. Contract Requiring Board Approval – Administrative Services
 - B. Request for Qualifications for Facility Condition Assessment and Deferred Maintenance Planning
 - C. 2023-2024 Budget Resolution
 - D. 2024-2025 Calendar for Budget Development
 - Instructional Services Committee (Dr. Christine Fitch)**

Information Items

 - A. Contracts Requiring Board Notification – Instructional Services
 - B. Summer Program 2024: Mission Possible
 - C. Comprehensive Support and Improvement Funding Application (PRC 105)

Action Items

 - A. Contract Requiring Board Approval – Instructional Services
 - B. Proposed 2024-2025 Traditional Calendar
 - C. Proposed 2024-2025 Early College Calendar
 - D. Proposed 2024-2025 Restart Calendar (Barnes and Hearne)
 - E. Revised 2023-2024 Traditional Calendar
 - F. Revised 2023-2024 Early College Calendar
 - G. Revised 2023-2024 Restart Calendar (Barnes and Hearne)

- IX. DISCUSSION/INFORMATION ITEM
A. 2024 North Carolina School Boards Association (NCSBA) Legislative Committee Service
- 7:45 PM X. CLOSED SESSION*
A. Closed Session Minutes
B. Inter-District Reassignment Requests
C. Personnel Recommendations
- XI. REPORT FROM CLOSED SESSION
A. Approval of Closed Session Minutes -- December 11, 2023
B. Inter-District Reassignment Requests
C. Approval of Personnel Recommendations
- 8:45 PM XII. ADJOURNMENT

L B Mills

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

January 18, 2024

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).