



AGENDA


WILSON COUNTY BOARD OF EDUCATION  
113 NE TARBORO STREET, WILSON, NC  
JUNE 3, 2024

- 6:30 PM
- I. CALL TO ORDER  
APPROVAL OF AGENDA
  - II. PLEDGE OF ALLEGIANCE  
MOMENT OF SILENCE
  - III. APPROVAL OF MINUTES
  - IV. GOOD NEWS PRESENTATIONS
  - V. CHAIRMAN'S REPORT
  - VI. SUPERINTENDENT'S REPORT
  - VII. PUBLIC INPUT  
DISCUSSION OF PUBLIC INPUT
  - VIII. COMMITTEE REPORTS  
**Administrative Services Committee (Henry Mercer)**  
Information Items
    - A. Contracts Requiring Board Notification – Administrative Services
    - B. Wilson County Schools Disposal of Surplus Property Report  
Action Items
    - A. Contracts Requiring Board Approval – Administrative Services
    - B. Facility Condition Assessment and Deferred Maintenance Planning Selection
    - C. School Resource Officer Memorandum of Understanding
    - D. 2024-2025 Facility Rental Fees
    - E. Continuing Budget Resolution 2024-2025  
**Instructional Services Committee (Dr. Christine Fitch)**  
Information Item
    - A. Contracts Requiring Board Notification – Instructional Services  
Action Items
    - A. Contracts Requiring Board Approval – Instructional Services
    - B. Career-Technical Education (CTE) Updates and Highlights
    - C. Revised Policy 1310/4002, *Parental Involvement* – Second Reading
    - D. Revised Policy 3420, *Student Promotion and Accountability* – Second Reading
    - E. Revised Policy 3460, *Graduation Requirements* – Second Reading
    - F. Revised Policy 4040/7310, *Staff-Student Relations* – Second Reading
    - G. Revised Policy 4240/7312, *Child Abuse, Human Trafficking, and Related*

*Threats to Child Safety - Reporting, Investigating, and Training - Second Reading*

- H. Revised Policy 4270/6145, *Concussion and Head Injury* – Second Reading
- I. Revised Policy 6125, *Administering Medicines to Students* – Second Reading
- J. Revised Policy 6126, *Naloxone (Narcan) Administration* – Second Reading
- K. Revised Policy 7130, *Licensure* – Second Reading
- L. Revised Policy 8340, *Insurance* – Second Reading
- M. Revised Policy 8510, *School Finance Officer* – Second Reading

- 7:30 PM IX. CLOSED SESSION\*
  - A. Closed Session Minutes
  - B. Personnel Recommendations
- X. REPORT FROM CLOSED SESSION
  - A. Approval of Closed Session Minutes – May 20, 2024
  - B. Approval of Personnel Recommendations
- 8:30 PM XI. ADJOURNMENT

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

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May 30, 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).