

**AGENDA**

**WILSON COUNTY BOARD OF EDUCATION  
113 NE TARBORO STREET, WILSON, NC  
FEBRUARY 19, 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. Contract Requiring Board Notification – Administrative Services
        - B. Wilson County Schools Disposal of Surplus Property Reports
        - C. Naming of Fike High School Athletic Complex
      - Action Item
        - A. School-Age Care Enrichment Programs (SACEP) Tuition Rates
    - Instructional Services Committee (Dr. Christine Fitch)**
      - Information Items
        - A. Revised Policy 4040/7310, *Staff-Student Relations* – First Reading
        - B. Revised Policy 4110, *Immunization and Health Requirements for School Admission* – First Reading
        - C. Revised Policy 6220, *Operation of School Nutrition Services* – First Reading
        - D. Revised Policy 7100, *Recruitment and Selection of Personnel* – First Reading
        - E. Revised Policy 7130, *Licensure* – First Reading
        - F. Revised Policy 7510, *Leave* – First Reading
        - G. Revised Policy 7520, *Family and Medical Leave* – First Reading
        - H. Revised Policy 7730, *Employee Conflict of Interest* – First Reading
      - Action Items
        - A. Proposed 2024-2025 Restart Calendar (Barnes and Hearne)
        - B. Student Fees 2024-2025

- 7:45 PM IX. CLOSED SESSION\*
- A. Closed Session Minutes
  - B. Inter-District Reassignment Requests
  - C. Personnel Recommendations
- X. REPORT FROM CLOSED SESSION
- A. Approval of Closed Session Minutes – January 22, 2024
  - B. Inter-District Reassignment Requests
  - C. Approval of Personnel Recommendations
- 8:45 PM XI. ADJOURNMENT



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

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February 15, 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).