

AGENDA

**WILSON COUNTY BOARD OF EDUCATION
113 NE TARBORO STREET, WILSON, NC
MARCH 20, 2023**

- 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
 - Human Resource Services Committee (Velma Barnes)
Action Item
 - A. Mentor Coordinators and Mentors Stipend Proposal Update
 - Administrative Services Committee (Henry Mercer)
Action Item
 - A. Contract Requiring Board Approval – Administrative Services
 - B. 2022-2023 Budget Amendments
 - C. 2023-2024 Local Current Expense and Capital Outlay Budgets
 - Instructional Services Committee (Dr. Christine Fitch)
Information Items
 - A. Contract Requiring Board Notification – Instructional Services
 - B. Revised Policy 1710/4021/7230, *Prohibition Against Discrimination, Harassment and Bullying* – First Reading
 - C. Revised Policy 1720/4015/7225, *Discrimination, Harassment and Bullying Complaint Procedure* – First Reading
 - D. Revised Policy 3220, *Technology in the Educational Program* – First Reading
 - E. Revised Policy 4100, *Age Requirements for Initial Entry* – First Reading
 - F. Revised Policy 4220, *Student Insurance Program* – First Reading

- G. Revised Policy 4240/7312, *Child Abuse, Human Trafficking, and Related Threats to Child Safety – Reporting, Investigating, and Training* – First Reading
- H. Revised Policy 5015, *School Volunteers* – First Reading
- I. Revised Policy 5240, *Advertising in the Schools* – First Reading
- J. Revised Policy 6220, *Operation of School Nutrition Services* – First Reading
- K. Revised Policy 7100, *Recruitment and Selection of Personnel* – First Reading
- L. Revised Administrative Regulation 7241-R, *Drug and Alcohol Testing of Commercial Motor Vehicle Operators*

Action Items

- A. Contract Requiring Board Approval – Instructional Services
- B. 2023 Summer Reading Camp Sign-on Bonus
- C. Revised Policy 2120, *Code of Ethics for School Board Members* – Second Reading
- D. Revised Policy 3460, *Graduation Requirements* – Second Reading

IX. DISCUSSION/ACTION

- A. 2023-2024 Board of Education Meetings

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 – February 20, 2023
- B. Approval of Inter-District Reassignment Requests
- C. Approval of Personnel Recommendations

8:45 PM

XII. ADJOURNMENT



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

 March 16, 2023
 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 to preserve the attorney-client privilege as provided in N.C.G.S. 143-318.11(a)(3).