



AGENDA

WILSON COUNTY BOARD OF EDUCATION
113 NE TARBORO STREET, WILSON, NC
MARCH 18, 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 Item
 - A. 2024-2025 Local Current Expense and Capital Outlay Budgets
 - Action Items
 - A. 2023-2024 Budget Amendments
 - B. Lease Options for Activity Buses
 - C. Naming of Fike High School Athletic Complex – Second Reading
 - Instructional Services Committee (Dr. Christine Fitch)**
 - Information Items
 - A. Contracts Requiring Board Notification – Instructional Services
 - B. Revised Policy 6316, *Other Employees as Bus Drivers* – First Reading
 - Action Items
 - A. Contract Requiring Board Approval – Instructional Services
 - B. Revised Policy 4040/7310, *Staff-Student Relations* – Second Reading
 - C. Revised Policy 4110, *Immunization and Health Requirements for School Admission* – Second Reading
 - D. Revised Policy 6220, *Operation of School Nutrition Services* – Second Reading
 - E. Revised Policy 7100, *Recruitment and Selection of Personnel* – Second Reading
 - F. Revised Policy 7130, *Licensure* – Second Reading

- G. Revised Policy 7510, *Leave* – Second Reading
- H. Revised Policy 7520, *Family and Medical Leave* – Second Reading
- I. Revised Policy 7730, *Employee Conflict of Interest* – Second Reading

IX. DISCUSSION/ACTION

- A. 2024-2025 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 19, 2024
- B. 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 14, 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).