

AGENDA

**WILSON COUNTY BOARD OF EDUCATION
113 NE TARBORO STREET, WILSON, NC
NOVEMBER 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
 - Administrative Services Committee (Henry Mercer)**
 - Information Items
 - A. 2022-2023 Audit Report
 - B. Wilson County Schools Disposal of Surplus Property Report
 - Action Item
 - A. Contract Requiring Board Approval – Administrative Services
 - Instructional Services Committee (Dr. Christine Fitch)**
 - Information Items
 - A. Contract Requiring Board Notification – Instructional Services
 - B. Restart Annual Report
 - C. Revised Policy 3460, *Graduation Requirements* – First Reading
 - D. Revised Administrative Regulation 3460-R, *Graduation Requirements*
 - Action Items
 - A. Contracts Requiring Board Approval – Instructional Services
 - B. Approval of School Improvement Plans
- 7:30 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 – October 16, 2023
- B. Approval of Inter-District Reassignment Requests
- C. Approval of Personnel Recommendations

8:30 PM XI. ADJOURNMENT

L B Mills

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

November 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 and preserve the attorney-client privilege as provided in N.C.G.S. 143-318.11(a)(3).