



COUNTY SCHOOLS

Board of Education

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AGENDA

WILSON COUNTY BOARD OF EDUCATION 113 NE TARBORO STREET, WILSON, NC APRIL 15, 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/Action Item
 - A. Review of Frederick Douglass Elementary School Plans and Update
 - Instructional Services Committee (Dr. Christine Fitch)**
Information Items
 - A. Contracts Requiring Board Notification – Instructional Services
 - B. Revised Policy 4150, *School Assignment* – First Reading
 - C. Revised Policy 5030, *Community Use of Facilities* – First Reading
 - D. Revised Policy 6315, *Drivers* – First Reading
 - E. Revised Policy 6430, *Purchasing Requirements for Equipment, Materials and Supplies* – First Reading
 - F. Revised Policy 7241, *Drug and Alcohol Testing of Commercial Motor Vehicle Operators* – First Reading
 - G. Revised Administrative Regulation 3103-R, *Alternative Degree Completion*
 - H. Rescinded Administrative Regulation 3103-E1, *Wilson County Schools Authorization to Test*
 - I. Revised Administrative Regulation 3103-E2, *Community College Release Form*
 - J. Revised Administrative Regulation 3103-E3, *Community College Release Checklist*
 - Action Item
 - A. Revised Policy 6316, *Other Employees as Bus Drivers* – Second Reading

IX. DISCUSSION/ACTION

- A. Joint Resolution of the Wilson County Board of Education and the Wilson Board of County Commissioners to Enter into a Continuing Contract for the Lease-Purchase of Nine Activity Buses for WCS
- B. Wilson County Board of Education Resolution Requesting Use of Capital Outlay Funds for Beddingfield High School Classrooms and Wilson County Schools HVAC Projects
- C. Contracts for Board Approval – Administrative Services
- D. 2024-2025 Local Current Expense and Capital Outlay Budgets

8:30 PM

X. CLOSED SESSION*

- A. Closed Session Minutes
- B. Personnel Recommendations

XI. REPORT FROM CLOSED SESSION

- A. Approval of Closed Session Minutes – March 18, 2024
- B. Approval of Personnel Recommendations

9:30 PM

XII. ADJOURNMENT

L B Mills

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

April 11, 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).