

AGENDA

**WILSON COUNTY BOARD OF EDUCATION
113 NE TARBORO STREET, WILSON, NC
JULY 17, 2023**

- 6:30 PM
- I. CALL TO ORDER
APPROVAL OF AGENDA
 - II. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
 - III. APPROVAL OF MINUTES
 - IV. CHAIRMAN'S REPORT
 - V. SUPERINTENDENT'S REPORT
 - VI. PUBLIC INPUT
DISCUSSION OF PUBLIC INPUT
 - VII. COMMITTEE REPORTS
Administrative Services Committee (Henry Mercer)
Information Item
 - A. School Nutrition Updates
Action Items
 - A. Contracts Requiring Board Approval – Administrative Services
 - B. Proposed Capital Projects for 2023-2024
 - C. WECA and WAAT Universal Lunch
 - D. 2022-2023 Budget Amendments
 - VIII. DISCUSSION/INFORMATION/ACTION
 - A. Contract Requiring Board Notification
 - B. North Carolina School Boards Action Center (NCSBAC) 2023-2024 Contributions
- 7:15 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 – June 5, 2023
 - B. Approval of Inter-District Reassignment Requests
 - C. Approval of Personnel Recommendations

8:15 PM XI. ADJOURNMENT

L B Mills

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

July 13, 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).