

AGENDA

**WILSON COUNTY BOARD OF EDUCATION
113 NE TARBORO STREET, WILSON, NC
AUGUST 21, 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 Items
 - A. Discussion Regarding Teacher Assistants
 - B. Qualified Observer List 2023-2024
 - Administrative Services Committee (Henry Mercer)
Information Items
 - A. Contracts Requiring Board Notification – Administrative Services
 - B. Facility Services and Capital Projects Updates
 - Action Items
 - A. Contracts Requiring Board Approval – Administrative Services
 - B. Wilson County Schools Disposal of Surplus Property
 - Instructional Services Committee (Dr. Christine Fitch)
Information Items
 - A. Contracts Requiring Board Notification-Instructional Services
 - B. Summer Splash 2023 End of Program Updates
 - C. WCS 2022-2023 Secondary Highlights
 - D. Revised Policy 1610/7800, *Professional and Staff Development* – First Reading
 - E. Revised Policy 3101, *Dual Enrollment* – First Reading

- F. Revised Policy 4023/7233, *Pregnant and Parenting Students and Employees* – First Reading
- G. Revised Policy 4310, *Integrity and Civility* – First Reading
- H. Revised Policy 5008, *Automated Phone and Text Messaging* – First Reading
- I. Revised Policy 5040, *News Media Relations* – First Reading
- J. Revised Policy 7262, *Communicable Diseases – Employees* – First Reading
- K. Revised Policy 7503, *Teleworking* – First Reading
- L. Revised Policy 7810, *Evaluation of Licensed Employees* – First Reading
- M. Revised Policy 7815, *Evaluation of Non-Licensed Employees* – First Reading

Action Item

- A. Contracts Requiring Board Approval – Instructional Services

IX. DISCUSSION/ACTION

- A. North Carolina School Boards Association Awards

7:30 PM

X. CLOSED SESSION*

- A. Closed Session Minutes
- B. Personnel Recommendations

XI. REPORT FROM CLOSED SESSION

- A. Approval of Closed Session Minutes – July 17, 2023
- B. Approval of Personnel Recommendations

8:45 PM

XII. ADJOURNMENT



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

August 17, 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).