

## AGENDA

**WILSON COUNTY BOARD OF EDUCATION  
113 NE TARBORO STREET, WILSON, NC  
DECEMBER 11, 2023**

- 6:30 PM      I.    CALL TO ORDER  
                 APPROVAL OF AGENDA
- II.    ORGANIZATION OF THE BOARD
- III.    PLEDGE OF ALLEGIANCE  
                 MOMENT OF SILENCE
- IV.    APPROVAL OF MINUTES
- V.    GOOD NEWS PRESENTATIONS
- VI.    CHAIRMAN'S REPORT
- VII.    SUPERINTENDENT'S REPORT
- VIII.    PUBLIC INPUT  
          DISCUSSION OF PUBLIC INPUT
- IX.    COMMITTEE REPORTS  
          **Administrative Services Committee (Henry Mercer)**  
          Information Items  
          A.    Contracts Requiring Board Notification – Administrative Services  
          B.    School Nutrition Updates  
  
          Action Item  
          A.    Contract Requiring Board Approval – Administrative Services  
  
          **Instructional Services Committee (Dr. Christine Fitch)**  
          Action Item  
          A.    Proficiency Summer School 2024
- 7:30 PM      X.    CLOSED SESSION\*  
                 A.    Closed Session Minutes  
                 B.    Personnel Recommendations
- XI.    REPORT FROM CLOSED SESSION  
                 A.    Approval of Closed Session Minutes – November 20, 2023  
                 B.    Approval of Personnel Recommendations
- 8:30 PM      XII. ADJOURNMENT

*L B Mills*

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

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December 7, 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).