

ORANGE COUNTY BOARD OF EDUCATION PUBLIC CHARGE

The Orange County Board of Education pledges to its citizens to conduct its business in a courteous and productive manner, showing respect for fellow Board Members, staff, and citizens. The Board asks its citizens to conduct themselves with the same courtesy toward both school personnel and each other. As per Board Policy, Robert's Rules of Order will be used to conduct meetings. A Moment of Silence will be observed before each meeting. In addition to the Moment of Silence, at each meeting held at a school site, the Board will recite the Pledge of Allegiance. The Board asks that you check your cell phones and other electronic devices to be certain they are either turned off or on vibrate to avoid interruption of the meeting.

*The times listed below for the Agenda Items are approximations only and are for the benefit of staff and the public.
Adoption of the Agenda by the Board of Education does not include adoption of the time schedule.*

REVISED 11/20/2012

PROPOSED AGENDA FOR BUSINESS MEETING OF THE ORANGE COUNTY SCHOOL BOARD

Monday, November 26, 2012

5:30 p.m. Closed Session 7:00 p.m. Board Meeting Work Session

Location: Central Office Boardroom

Time	Order of Business	Agenda Item	Page #	Subject	Action	Info.
5:30 p.m.	Closed Session					
7:00	Regular Meeting					
	Call to Order					
	Public Charge					
	Moment of Silence					
	Recognitions					
7:15	Agenda	12-11-(2)-01		Adoption	X	
7:20	Public	12-11-(2)-02		Comments		X
7:30	Board	12-11-(2)-03		Reports and Comments		X
7:40	Superintendent	12-11-(2)-04		Comments		X
7:45	CONSENT AGENDA	12-11-(2)-05	p.2	Minutes	X	
		12-11-(2)-06	p.4	Personnel Report and Action	X	
7:50	Operations & Services	12-11-(2)-07	p.6	Facilities Study-N.C. Department of Public Instruction		X
8:20		12-11-(2)-08	p.10	SAPFO Analysis and Future Facilities Discussion		X
8:40	Finance	12-11-(2)-09	p.12	Financial Report (Quarterly) – First Quarter		X
8:45		12-11-(2)-10	p.20	School Financial Reports – October, 2012		X
9:00		12-11-(2)-11	p.114	Enterprise Funds Report – October, 2012		
9:10	Technology	12-11-(2)-12	p.118	Technology Update (Quarterly)		X
9:20	Finance	12-11-(2)-13	p.124	Capital Improvement Plan Calendar		X
9:25	Operations & Services	12-11-(2)-14	p.128	Board Work Session: Child Nutrition		X
9:40		12-11-(2)-15	p.142	Board Work Session: School Community Relations		X
		12-11-(2)-16	p. 144	Activity Bus Purchase Approval	X	
10:00	Board	12-11-(2)-17		Closed Session (if needed) under N.C. Gen. Stat. § 143-318.11(a)(1),(a)(3), and (a)(6) to consult with the attorney as needed to preserve the attorney-client privilege, to consider confidential personnel matters, and to prevent the disclosure of personnel information that is privileged or confidential under N.C. Gen. Stat. § 115C-319 and student information that is confidential under the Family Educational Rights and Privacy Act, 20 USC § 1232g.		
	Announcements					
	Adjournment					

Upcoming Meetings

Mon., Dec. 10, 2012 – Board of Education Meeting - 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting– Location: Central Office Boardroom

Mon., Jan. 14, 2013 – Board of Education Meeting – 6:00 p.m. Closed Session; 7:00 p.m. Work Meeting – Location: Central Office Boardroom

Mon., Jan. 28, 2013 – Board of Education Meeting – 5:30 p.m. Closed Session; 7:00 p.m. Regular Meeting – Location: Central Office Boardroom
