

ORANGE COUNTY  
BOARD OF EDUCATION

AGENDA ITEM ABSTRACT

Meeting Date: November 1, 2010

AGENDA ITEM No. 10-11-13

ACTION ITEM: (Y/N) N

SUBJECT: Board Meeting Agenda Topics Work Session

INFO. CONTACT: Patrick Rhodes PHONE: 919-732-8126

ATTACHMENTS:

1. Board meeting Agenda Topics.
2. Other Potential Board of Education Action Items.

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**PURPOSE:** The purpose of this agenda item is to provide the Board of Education an opportunity to discuss potential board meeting agenda and/or retreat topics.

**BACKGROUND:** During its August 16, 2010 meeting, the Board of Education generated a list of potential future meeting topics. The superintendent's staff organized the list into potential categories in order to provide a starting point for board discussion. This list does not include legislated policy changes, new policy additions, or recommended modifications to existing policies. .

**FINANCIAL IMPACT:** There are no known financial impacts associated with this agenda item.

**RECOMMENDATION:** The Superintendent recommends the Board of Education discuss, modify, and/or prioritize the list of topics.

Board Meeting Agenda Topics  
(Grouped and Organized from the 8/16/2010 BOE Work Session)

A list of potential BOE meeting agenda items was developed during the August 16 BOE meeting. Staff has organized them into suggested categories for BOE consideration and prioritization or modification. Some items on the original list (see BOE 8/16/2010 minutes) were merged to avoid redundancy.

Standard Board Reports	Projected Date	Possible Friday Notes Topics	Projected Date	Possible Board Retreat Topics	Projected Date
AIG Report	Spring 2011	Absent/Tardy Report		Arts Funding	
AP/IB/Honors Update	Oct. 2010	Community Learning Centers Update		Block Schedule Re-evaluation	
Athletic Report		Community Schools Procedures		Early Budget Worksession	
Attorney Evaluation	May 2011	Employee Benefits Report		Expansion of Year Round Program	
Biotechnology Report		Enrollment (K) After 20 days		Extension of School Day	
Budget/Financial Reports	Qtly.				
Budget Public Hearings	Mar/Apr. 2011	Grants Report		Legislative Report	
Code of Conduct	June 2011	Insurance Report		Long-Range Financial Planning	
Comprehensive Health Act Report		Microcell Report		Paperless Board Meetings	
CTE Plan Approval	June 2011	Overtime Report		School Uniforms	
Discipline/PBIS Report	Apr. 2011	PreK Technology		Student Reassignment	
Dissaggregated Data	Sept. 2010	Recycling Report			
Dropout Prevention	Oct. 2010	Student Course Planning			
Elementary Math/Science Update	Feb. 2011	Student Transfers Report			
Exceptional Children (DPI) Report	Dec. 2010	Workers Compensation Report			
Extracurricular/Co Curricular Report	Nov. 2010				
Facilities Needs w/Photos	Dec. 2010				
HR Policy Updates					
Legal Updates (Quarterly)					
Partnership Academy Report (CTE)					
Probationary Teacher Contracts	Apr. 2011				
RACG Update	May 2011				

Board Meeting Agenda Topics  
(Grouped and Organized from the 8/16/2010 BOE Work Session)

Request for Matching Funds	monthly			
SHAC Report				
School Calendar Approval	May 2011			
School Improvement Plans Approval	Dec. 2010			
Social Networking Policy				
Superintendent Evaluation	Nov. 2010			
Superintendent's Recommended Budget				
Swimming				
Title I Plan Approval				
Transportation Update				
Whole-to-Part Update				

Data Driven Decision Making in the District  
Use of Data to Track Student Progress and Enrollment

Impact of Testing on Instructional Hours  
Customer Service/Accountability for Departments

Report on Efficiencies-i.e.-Technology

Stakeholder Relationship Building Report

**NOTE: SOME DUPLICATE TOPICS HAVE BEEN CONSOLIDATED.**

## Other Potential Board of Education Action Items

### Policy Revisions

7820 – Personnel Files  
7121 – Criminal Records Check  
7900 – Resignation  
7520 – Family and Medical Leave  
7300 – Staff Responsibilities  
7540 – Voluntary Shared Leave  
7810 – Evaluation of Licensed Employees  
7940 – Classified Employees: Suspension and Dismissal  
7950 – Nonprofessional Personnel  
7225 – Discrimination, Harassment, and Bullying Complaint Procedure

5015 – School Volunteers  
5070 – Public Records  
5120 – District Relations with Law Enforcement

3405 – Students At-Risk Of Academic Failure  
4100 – Age Requirements for Initial Entry  
4335 – Criminal Behavior  
5070/7350 – Public Records  
6401 – Ethics and the Purchasing Function  
7805 – Personnel Related-No Title Given (New)

Code of Ethics and Standards of Conduct for Employees  
Duty to Report by Principals and Staff

Accountability and Testing Policy  
Parent Organizations  
Extra-curricular Conduct

### Construction Related

C.W. Stanford Auditorium Plan Approval  
C.W. Stanford Auditorium Construction Bid Approval  
Qualified School Construction Bond (QSCB) Project Bid Approvals

- Orange High Roof
- Central Elementary Roof
- Central Elementary Breezeway
- Efland-Cheeks Renovations
- C.W. Stanford Roof

\*This draft list was prepared by staff for Board planning purposes.