

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.*

PROPOSED AGENDA FOR BUSINESS MEETING OF THE ORANGE COUNTY SCHOOL BOARD

Monday, October 8, 2012

6:00 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.
6:00 p.m.	Closed Session					
7:00	Regular Meeting					
	Call to Order					
	Public Charge					
	Moment of Silence					
	Recognitions <i>(if needed)</i>					
	Resolution: National School Lunch Week					
	Resolution: National Custodial Staff Appreciation Week					
7:15	Agenda	12-10-01		Adoption	X	
7:20	Public	12-10-02		Comments		X
7:35	Board	12-10-03		Reports and Comments		X
7:50	Superintendent	12-10-04		Comments		X
7:55	CONSENT AGENDA	12-10-05	p.4	Minutes	X	
		12-10-06	p.10	Personnel Report and Action	X	
		12-10-07	p.14	Overnight School Trip Requests	X	
		12-10-08	p.30	Request for Matching Funds	X	
		12-10-09	p.36	Budget Amendments – 2011-2012	X	
		12-10-10	p.40	School Districts Local Current Expense Fund	X	
				Balance Policy #8011-2 nd Reading Approval		
		12-10-11	p.44	Policy Manual Revisions – 2 nd Reading Approval	X	
		12-10-12	p.48	Orange County Health Dept. School Nurse Agreement	X	
		12-10-13	p.72	Durham Tech Joint Articulation Agreement	X	
		12-10-14	p.76	UNC School of Education MSA Program Agreement	X	
		12-10-15	p.84	Triumph Academy Agreement	X	
8:10	Human Resources	12-10-16	p.90	Human Resources/Personnel Work Session		X
8:40	Finance	12-10-17	p.92	Budget Approval - 2012-2013 <small>(attachment page numbers begin with page 200)</small>	X	
9:10	Board	12-10-18	p.94	Board Committee Representatives		X
9:15		12-10-19	p.98	N.C. School Boards Association Voting Delegates	X	
9:20	Board	12-10-20		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., Oct. 22, 2012 – Board of Education Meeting – 5:30 p.m. Closed Session; 7:00 p.m. Work Meeting – Location: C.W. Stanford Middle School Auditorium

Mon., Nov. 19, 2012 – Board of Education Meeting - 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting – Location: Central Office Boardroom

Mon., Nov. 26, 2012 – Board of Education Meeting – 5:30 p.m. Closed Session; 7:00 p.m. Work Meeting – Location: Central Office Boardroom
