

ORANGE COUNTY
BOARD OF EDUCATION

AGENDA ITEM ABSTRACT

Meeting Date: August 27, 2012

AGENDA ITEM No. 12-08-(2)-13

ACTION ITEM: (Y/N) N

SUBJECT: Board of Education Long Range Agenda Planning

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

ATTACHMENTS:

1. 2012-2013 Long List of meeting topics – DRAFT

PURPOSE: The purpose of this agenda item is to provide an opportunity for board members to conduct long range agenda planning for the 2012-2013 year.

BACKGROUND: In accordance with Board Meetings Policy #2300, board meetings are held on the second and fourth Monday of each month. In order to provide board members with the necessary information to conduct the business of the district, key reports and updates are scheduled over the course of the school year. The board chair, vice chair and staff have compiled a draft proposed list of agenda and/or work session topics for 2012-2013.

FINANCIAL IMPACT: There are no costs associated with developing this list of meeting topics.

RECOMMENDATION: The Superintendent recommends the Board of Education review the draft agenda items for 2012-2013 and discuss additions, deletions and changes as appropriate.

2012-13 Long Range Agenda Planning

Over the several months, the Board has identified a number of topics, in addition to routine agenda items that it would like to cover in future meetings and work sessions. While this list is not intended to be inclusive of all topics that would be placed on agendas in the 2012-13 year (for example, routine items such as personnel recommendations, budget amendments or unforeseen items that may occur throughout the year), it proposes a schedule to agendize those topics the Board has previously identified as ones that warrant future discussion. It is proposed that this list be used as a scheduling tool to allow Board and staff members to be aware of and plan for appropriate research and discussion time on in-depth topics. It is likely that the Board may identify additional discussion topics throughout the coming year, and this list could be amended to include newly identified topics, if the Board chooses.

Monday, August 27, 2012

- 1st Day of School Briefing by Superintendent
- Technology Update – Special Education
- Grievance Policy Revisions
- Waiver of Senior Citizen Admittance Fee Policy
- Legal Services Update
- Long Range Agenda Planning
- Collaboration Work Group Update
- BOCC/BOE Joint Meeting Discussion
- Board Retreat Discussion (Selection of Date, Facilitator)
- Drivers Ed Fee Legislation and Fee Update

Monday, September 10, 2012

- 10th Day of School Briefing by Superintendent
- Common Core Implementation Status Report
- Budget Committee Report - 2012-2013 Budget & Capital Projects
- Facilities Use Report and Recommendation
- Policy Committee Report and Recommendation
- Legal/Legislative Updates
- Collaboration Work Group Report
- Joint BOE/BOCC Meeting Discussion
- Board Committee Appointments

Thursday, September 13, 2012 - Joint BOE/BOCC Meeting (agenda jointly prepared by BOCC, CHCCS and OCS)

Wednesday, September 19, 2012 – NCSBA District Meeting, Hosted by OCS at Gravelly Hill Middle School

Monday, September 24, 2012

- Presentation: Disaggregated Student Achievement Data Report
- Presentation: 2012 SAC/ACT/AP/IB Test Results
- Approval of 2012-13 Budget & Capital Project Ordinances
- Discussion: Follow Up, As Needed, on 9/13/2012 Joint BOE/BOCC Meeting
- Approval of Policies (per Policy Committee Report on 9/10/2012)
- Presentation/Discussion: Proposed Timeline for Efland Cheeks Refocus (including examples of communication to parents re: year round survey, etc.)
- Report from NCDPI Facilities Study
- *Board Work Session:* Human Resources/Personnel Work Session

Monday, October 8, 2012

- Presentation: Opening of School Report
- Board Retreat Update
- NCSBA Annual Meeting Preparation: Selection of Voting Delegates and Discussion of Legislative Agenda
- Presentation: Partnership Academy School Improvement Plan and Local Options for ABC Accountability

- Presentation: 2013-23 Capital Investment Plan (CIP) Development Calendar and CIP Document Format
- Report/Discussion: High School Parking Fees
- *Resolution*: National School Lunch Week, October 15 – 19, 2012
- *Resolution*: National Custodial Staff Appreciation Week, October 15 – 19, 2012
- *Board Work Session*: "Follow the Dollar: Understanding OCS Fiscal Operations and Procedures"

Monday, October 22, 2012 – Meeting Location: C.W. Stanford Auditorium

(Note: include food for School Improvement Team members)

- Presentation/Discussion: 2013-2014 School Year Calendars
- *Resolution*: National School Bus Safety Week, October 22 – 26, 2012
- Approval: Partnership Academy School Improvement Plan and Local Options for ABC Accountability (if amendments needed following October 8 meeting)
- *Board Work Session*: School Improvement Plans Presentation
- Financial Report - September
- *Recognize Sheriff Pendergrass*

Tuesday, November 13, 2012 (Note date changed due to holiday)

(Note: Board work session / possible dinner meeting catered by Child Nutrition starting at 4:30 p.m. – Health & Safety Services Provided by County – invite DSS, Health, Sheriff)

- Discussion/Approval: 2013-2014 School Year Calendars
- *Resolution*: American Education Week, November 11 – 17, 2012
- *Resolution*: National Maintenance Employee Appreciation Week, November 11 – 17, 2012
- *Resolution*: National Educational Support Professionals Day, November 14, 2012
- Presentation: 2011-12 Audit
- Presentation: FY 2013-14 Preliminary Budget Outlook
- Presentation/Discussion: Preliminary November 15, 2012 SAPFO Analysis
- Final Accounting and Project Close Out: CW Stanford Auditorium/Renovations, Efland Cheeks Entranceway Renovation, New Hope Annex
- *Board Work Session*: Middle and High School Band and Athletic Programs and Funding

Monday, November 26, 2012

- Quarterly Financial Report – First Quarter 2012-2013
- Quarterly Capital Projects Update
- Quarterly Technology Update, Including 1:1 Update
- Presentation/Discussion: Superintendent Recommended Capital Improvement Plan Presentation Actual November 15, 2012 SAPFO Analysis and Future Facilities Discussion
- Financial Report - October
- *Board Work Session*: Communities in Schools and Child Nutrition

Monday, December 10, 2012 (Large Location due to Public Hearing)

- Student Course Additions and Deletions Approval
- Public Hearing and Board Discussion: 2013-23 Capital Improvement Plan
- Report: School Clubs (Elementary, Middle & High)
- *Board Work Session*: Long Range Financial Planning

Monday, January 14, 2013

- School Board Appreciation Month
- Discussion: Board FY 2013-2014 Budget Priorities
- Board Work Session: Strategic Plan Status Report
- Discussion/Approval: 2013-23 Capital Improvement Plan
- Financial Report - November

Monday, January 28, 2013

- One-to-One Initiative Status Report
- Attorney Evaluation
- *Resolution*: National School Counselor Week, February 4 – 8, 2013
- Financial Report - December

Monday, February 11, 2013

- Raising Achievement and Closing the Gap (RACG) Report
- Presentation/Discussion: 2013-14 Superintendent Recommended Budget
- One-to-One Initiative Phase III Discussion
- Approval of Audit Contract (after RFP process completed)

Monday, February 25, 2013

- Local Budget Discussion 2013-2014
- Quarterly Financial Report – Second Quarter 2012-2013
- *Resolution*: School Social Workers Week, March 4 – 8, 2013
- Financial Report - January

Monday, March 11, 2013

- Consolidated Data and Demographic Report
- One-to-One Initiative Phase III Discussion/Decision

Monday, March 25, 2013

- Superintendent's Recommended Budget – 2013-2014 (all funds, all sources of revenue)
- Capital Improvement Plan Request/Update
- State Technology Plan Presentation
- Financial Report - February

Monday, April 8, 2013

- 2013-2014 Public Hearing and Budget Work Session
- *Resolution*: Media Specialists Day, April 16, 2013
- State Technology Plan Approval
- Joint BOE/BOCC Meeting Discussion

Monday, April 22, 2013

- Budget Approval – 2013-2014
- State Legislative Discussion
- Joint BOE/BOCC Meeting Discussion
- *Resolution*: Public School Volunteers Week, April 22 – 26, 2013
- *Resolution*: School Principals Day, May 1, 2013
- *Resolution*: National Child Nutrition Employee Appreciation Week, May 6 – 10, 2013
- *Resolution*: Teacher & Teacher Assistant Appreciation Week, May 6 – 10, 2013
- *Resolution*: School Bus Driver Appreciation Week, May 6 – 10, 2013
- *Resolution*: National School Health Nurse Day, May 8, 2013
- Financial Report - March

April 2013 – Joint BOE/BOCC Meeting – Date: TBD (agenda jointly prepared by BOCC, CHCCS and OCS)

Monday, May 13, 2013

- Quarterly Capital Projects Update
- *Resolution*: national Educational Bosses' (Superintendent) Week, May 19 – 25, 2013

Tuesday, May 28, 2013 (note date change due to holiday)

- Student Fees Policy
- Student Code of Conduct Policy #4300 Revised – 1st Reading Approval
- State Budget Discussion
- Policy Revisions (as needed)
- Financial Report - April

Monday, June 10, 2013

- Title I Plan Approval
- Career & Technology Education Local Plan Approval – 2013-2014
- Student Code of Conduct Policy #4300 Revised – 2nd Reading Approval
- Superintendent Evaluation

Monday, June 24, 2013

(This meeting may be occurring the same week as the NCSBA summer conference, so the date may need to change.)

- FY 2013-14 Interim Budget Approval
- Financial Report - May

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