

**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, August 13, 2012**

**6:00 p.m. Closed Session 7:00 p.m. Board Meeting**

**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>					
7:15	Agenda	12-08-01		Adoption	X	
7:20	Public	12-08-02		Comments		X
7:35	Board	12-08-03		Reports and Comments		X
7:50	Superintendent	12-08-04		Comments		X
7:55	CONSENT AGENDA	12-08-05 12-08-06 <a href="#">12-08-07</a> <a href="#">12-08-08</a> <a href="#">12-08-09</a>	p.2 p.8 p.12 p.24 p.34	Minutes Personnel Report and Action School Trip Requests Worker's Compensation Insurance Approval Student Insurance Approval	X X X X X	
8:05	Curriculum & Instruction	<a href="#">12-08-10</a>	p.42	2011-2012 Annual Testing Results Report		X
8:35	Operations & Services	<a href="#">12-08-11</a>	p.54	2012-2013 Capital Investment Plan (CIP) and Recurring Capital Budget Approval	X	
9:05	Finance	<a href="#">12-08-12</a>	p.68	Budget Update		X
9:15		<a href="#">12-08-13</a>	p.78	Discretionary Reduction in State Funding (LEA Adjustment)	X	
9:30	Board	<a href="#">12-08-14</a>	p.86	School System Goals	X	
9:45	Board	12-08-15		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.		
10:00	Announcements Adjournment					

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Upcoming Meetings

Mon., Aug. 27, 2012 – 6:00 p.m. Closed Session; 7:00 p.m. Work Session Meeting – Location: Central Office Boardroom

Mon., Sept. 10, 2012 – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting – Location: Central Office Boardroom

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