

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
Friday, June 22, 2012
10:00 a.m. Special Meeting
Location: Central Office Boardroom**

Time	Order of Business	Agenda Item	Page #	Subject	Action	Info.
9:00 am Note: A Personnel committee of the Board will meet in Closed Session to discuss a Personnel evaluation issue.						
10:00 am	Special Meeting					
	Call to Order					
	Public Charge					
	Moment of Silence					
10:05	Agenda	12-06-(2)-01		Adoption		X
10:10	CONSENT AGENDA	12-06-(2)-02	p.2	Minutes		X
		12-06-(2)-03	p.8	Personnel Report and Action		X
		12-06-(2)-04	p.12	School Admissions Policy # 4131 Revised 1 st Reading Approval		X
		12-06-(2)-05	p.18	Technology Policy Revisions – 2 nd Reading Approval Policy #3225/7320 Technology & Acceptable Use Policy #3224/7319 Emp. Use of Social Networking Sites Policy #3230/7330 Copyright Compliance Policy #4600 Student Fees Policy #4713 Portable Communication Devices (Deletion)		X
		12-06-(2)-09	p.34	Field Trip Request Approval		X
10:15	Finance	12-06-(2)-06	p.30	Interim Appropriation Budget Approval – 2012-2013		X
10:20	Operations & Services	12-06-(2)-07	p.32	Facilities Use Committee – Policy Revision Update		X
10:30	Board	12-06-(2)-08		Closed Session 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.		
11:30	Announcements Adjournment					

Upcoming Meetings

Mon., July 9, 2012 – 4:00 p.m. Board Meeting – Location: Central Office Boardroom

Mon., August 13, 2012 – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting – Location: Central Office Boardroom

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