

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

Tuesday, May 29, 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>					
7:10	Agenda	12-05-(2)-01		Adoption	X	
7:15	Public	12-05-(2)-02		Comments		X
7:30	Board	12-05-(2)-03		Reports and Comments		X
7:45	Superintendent	12-05-(2)-04		Comments		X
7:50	CONSENT AGENDA	12-05-(2)-05	p.3	Minutes	X	
		12-05-(2)-06	p.9	Personnel Report and Action	X	
		12-05-(2)-07	p.17	School Trip Request(s)	X	
		12-05-(2)-08	p.29	Administrative Procedures for Non-Certified Personnel Salaries	X	
		12-05-(2)-09	p.35	N.C. Education Lottery Proceeds-2011-12 Spending Plan	X	
7:55	Curriculum & Instruction	12-05-(2)-10	p.39	C.W. Stanford Middle School Stormwater Project Report		X
8:10		12-05-(2)-11	p.41	Student Fees Approval	X	
8:20		12-05-(2)-12	p.47	Student Discipline and Code of Conduct Policy #4300 Revised - 1 st Reading Approval	X	
8:40	Operations & Services	12-05-(2)-13	p.105	One-to-One Initiative – Phase 2 Approval and Financing Approval	X	
8:55	Board	12-05-(2)-14	p.111	Collaboration Meeting Agenda Topics Discussion		X
9:05		12-05-(2)-15	p.115	North Carolina Virtual Academy Resolution	X	
9:10	Operations & Services	12-05-(2)-16	p.119	Orange High School Cultural Arts Roof Replacement Bid Approval	X	
9:15	Finance	12-05-(2)-17	p.123	Third Quarter Financial Report - 2011-2012		X
9:25	Human Resources	12-05-(2)-18	p.133	State Board of Education's Educator Effectiveness Model Report		X
9:35	Finance	12-05-(2)-19	p.163	Local Budget Discussion		X
		12-05-(2)-20		Closed session (if needed) to discuss personnel in accordance with NCGS 115C-321 & 143-318.11(a)(6).		
10:00	Announcements					
	Adjournment					

(over)

Upcoming Meetings

Mon., June 11, 2012 – 6:00 pm Closed Session; 7:00 pm Regular Meeting – Location: Central Office Boardroom

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