

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 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, April 18, 2011
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>					
7:10	Agenda	11-04-(2)-01		Adoption	X	
7:15	Public	11-04-(2)-02		Comment		X
7:30	Board	11-04-(2)-03		Reports and Comments		X
7:45	Superintendent	11-04-(2)-04		Comments		X
7:50	CONSENT AGENDA	11-04-(2)-05	p.2	Minutes	X	
		11-04-(2)-06	p.6	Personnel Report and Action	X	
		11-04-(2)-07	p.10	Request for Matching Funds	X	
		11-04-(2)-08	p.20	Budget Amendments – 2010-2011	X	
		11-04-(2)-09	p.24	Professional Employees: Demotion & Dismissal Policy #7930-Revised-2 nd Reading Approval	X	
		11-04-(2)-10	p.28	Employee Conflict of Interest Policy #7730-Revised 2 nd Reading Approval	X	
		11-04-(2)-11	p.32	Professional Development and Assistance Policy #7800 Revised – 2 nd Reading Approval	X	
		11-04-(2)-12	p.36	Student Promotion and Accountability Policy #3420 Revised – 2 nd Reading Approval	X	
8:00	Finance	11-04-(2)-13	p.44	2011-2012 Local Budget Adoption	X	
8:15	Curriculum & Instruction	11-04-(2)-14	p.52	Academically/Intellectually Gifted (AIG) Program Report		X
8:35		11-04-(2)-15	p.62	Online Courses Report		X
8:45		11-04-(2)-16	p.72	Graduation Requirements Policy #3460 Revised 1 st Reading Approval	X	
8:50	Operations & Services	11-04-(2)-17	p.80	Safe Routes to Schools (SRTS) Strategic Action Plan		X
9:00	Human Resources	11-04-(2)-18	p.82	Public Records Policy #5070 Revised 1 st Reading Approval	X	
9:10	Board	11-04-(2)-19	p.88	Joint Meeting with Board of County Commissioners / State Budget Discussion		X
9:25		11-04-(2)-20	p.142	County Funding Formula Discussion #1		X
9:40	Board	11-04-17		Closed session (if needed) to discuss personnel in accordance with NCGS 115C-321 & 143-318.11(a)(6).		
	Announcements					
	Adjournment					

Upcoming Meetings

Tues., April 26, 2011 – 7:00 p.m. Board of County Commissioners Joint Meeting with School Boards

Location: Hillsborough Commons DSS Bldg., Hillsborough
Mon., May 2, 2011 – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting; Location: Central Office Boardroom
Mon., May 16, 2011 – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting; Location: Central Office Boardroom
