

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, February 20, 2012**

5:00 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.
5:00 p.m.	Closed Session					
7:00	Regular Meeting					
	Call to Order					
	Public Charge					
	Moment of Silence					
	Recognitions <i>(if needed)</i>					
7:10	Agenda	12-02-(2)-01		Adoption	X	
7:15	Public	12-02-(2)-02		Comments		X
7:25	Board	12-02-(2)-03		Reports and Comments		X
7:40	Superintendent	12-02-(2)-04		Comments		X
7:45	CONSENT AGENDA	12-02-(2)-05	p.2	Minutes	X	
		12-02-(2)-06	p.14	Personnel Report and Action	X	
		12-02-(2)-07	p.18	School Trip Requests	X	
		12-02-(2)-08	p.26	Request for Matching Funds	X	
		12-02-(2)-09	p.34	Superintendent Evaluation Rubric	X	
		12-02-(2)-10	p.38	Budget Amendments – 2011-2012	X	
7:50	Curriculum & Instruction	12-02-(2)-11	p.42	Strategic Plan Status Report		X
8:25	Finance	12-02-(2)-12	p.64	Local Budget Discussion #2		X
8:40	Human Resources	12-02-(2)-13	p.66	Qualified Observers Approval	X	
8:50	Board	12-02-(2)-14	p.78	Board Work Session Agenda Topics Discussion #3		X
9:00	Finance	12-02-(2)-15	p.80	Financial Report – Second Quarter 2011-12		X
9:10	Board	12-02-(2)-16	p.90	Collaboration Meeting Report		X
9:20	Operations & Services	12-02-(2)-17	p.100	Bid Approval-1914 New Hope Church Road Building Up Fits	X	
9:30	Board	12-02-(2)-18	p.104	Policy Review Committee		X
9:40		12-02-(2)-19	p.112	Use of Electronic Devices During Board Meetings	X	
9:45		12-02-(2)-20	p.116	Policy #2131 Revised – 1 st Reading Approval	X	
9:50		12-02-(2)-21	p.120	Voting Methods Policy #2342 Revised 1 st Reading Approval	X	
9:55	Finance	12-02-(2)-22	p.126	Rules of Order Policy #2305 Revised 1 st Reading Approval	X	
9:55	Finance	12-02-(2)-22	p.126	Budget Calendar Revisions – 2012-13		X
10:00	Board	12-02-(2)-23		Closed session (if needed) to discuss personnel in accordance with NCGS 115C-321 & 143-318.11(a)(6).		
	Announcements					
	Adjournment					

Upcoming Meetings

Mon., Mar. 5, 2012 – 6:00 p.m. Closed Session; 7:00 p.m. Open Meeting

Mon., Mar. 19, 2012 – 6:00 p.m. Closed Session; 7:00 p.m. Open Meeting Work Session
