

**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 6, 2012**

**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	12-02-01		Adoption	X	
7:15	Public	12-02-02		Comment		X
7:30	Board	12-02-03		Reports and Comments		X
7:45	Superintendent	12-02-04		Comments		X
7:50	CONSENT AGENDA	12-02-05	p.2	Minutes	X	
		12-02-06	p.8	Personnel Report and Action	X	
		<a href="#">12-02-07</a>	p.12	School Trip Request	X	
		<a href="#">12-02-08</a>	p.28	Request for Matching Funds	X	
		<a href="#">12-02-09</a>	p.36	Graduation Requirements Policy #3460 Revised 2 <sup>nd</sup> Reading Approval	X	
		<a href="#">12-02-10</a>	p.46	Superintendent Evaluation Process	X	
		<a href="#">12-02-11</a>	p.50	Superintendent Contract Amendment	X	
8:00	Curriculum & Instruction	<a href="#">12-02-12</a>	p.54	School System Performance Goals	X	
8:30		<a href="#">12-02-13</a>	p.58	One-To-One Laptop Funding Plan	X	
8:40	Operations & Services	<a href="#">12-02-14</a>	p.62	Capital Investment Plan (CIP) Approval – 2012-2022	X	
9:10		<a href="#">12-02-15</a>	p.76	Old 911 Center Building Lease Approval	X	
9:15	Finance	<a href="#">12-02-16</a>	p.82	Local Budget Discussion #1		X
9:35	Board	<a href="#">12-02-17</a>	p.86	Collaboration Meeting Discussion		X
9:45		<a href="#">12-02-18</a>	p.90	Board Work Session Agenda Topics Discussion #3		X
10:00	Board	12-02-19		Closed session (if needed) to discuss personnel in accordance with NCGS 115C-321 & 143-318.11(a)(6).		
	Announcements					
	Adjournment					

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Upcoming Meetings

Mon., Feb. 20, 2012 – 6:00 p.m. Closed Session; 7:00 p.m. Open Meeting Work Session

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

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