

**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, February 21, 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 pm Closed Session |                                 |                              |        |   |        |       |
| 7:00                   | Regular Meeting                 |                              |        |   |        |       |
|                        | Call to Order                   |                              |        |   |        |       |
|                        | Public Charge                   |                              |        |   |        |       |
|                        | Moment of Silence               |                              |        |   |        |       |
|                        | Recognitions <i>(if needed)</i> |                              |        |   |        |       |
| 7:10                   | Agenda                          | 11-02-(2)-01                 |        | Adoption  | X      |       |
| 7:15                   | Public                          | 11-02-(2)-02                 |        | Comment   |        | X     |
| 7:30                   | Board                           | 11-02-(2)-03                 |        | Reports and Comments  |        | X     |
| 7:45                   | Superintendent                  | 11-02-(2)-04                 |        | Comments  |        | X     |
| 7:50                   | CONSENT AGENDA                  | 11-02-(2)-05                 | p.2    | Minutes Approval  | X      |       |
|                        |                                 | 11-02-(2)-06                 | p.8    | Personnel Report and Action   | X      |       |
|                        |                                 | <a href="#">11-02-(2)-07</a> | p.14   | School Trip Request(s)  | X      |       |
|                        |                                 | <a href="#">11-02-(2)-08</a> | p.20   | Request for Matching Funds  | X      |       |
|                        |                                 | <a href="#">11-02-(2)-09</a> | p.26   | Budget Amendments 2010-2011   | X      |       |
|                        |                                 | <a href="#">11-02-(2)-10</a> | p.30   | Personnel Files Policy #7820 - Revised<br>2 <sup>nd</sup> Reading Approval                              | X      |       |
|                        |                                 | <a href="#">11-02-(2)-11</a> | p.38   | Resignation Policy #7900 - Revised<br>2 <sup>nd</sup> Reading Approval                                  | X      |       |
|                        |                                 | <a href="#">11-02-(2)-12</a> | p.42   | Code of Ethics & Standards of Conduct<br>Policy #7805 – New - 2 <sup>nd</sup> Reading Approval          | X      |       |
| 8:00                   | Curriculum & Instruction        | <a href="#">11-02-(2)-13</a> | p.46   | Student Transfer Policy Process Report #2   |        | X     |
| 8:20                   |                                 | <a href="#">11-02-(2)-14</a> | p.54   | Exceptional Children's Program Review   |        | X     |
| 8:35                   | Human Resources                 | <a href="#">11-02-(2)-15</a> | p.102  | School Calendar Revisions (Teacher Workday) 2010-2011   | X      |       |
| 8:40                   | Board                           | <a href="#">11-02-(2)-16</a> | p.108  | Board Member Conflict of Interest Policy #2121 - New<br>1 <sup>st</sup> Reading Approval                | X      |       |
| 8:50                   |                                 | <a href="#">11-02-(2)-17</a> | p.112  | Board Legislative Subcommittee Report   |        | X     |
| 9:00                   | Finance                         | <a href="#">11-02-(2)-18</a> | p.118  | Budget Work Session   |        | X     |
| 9:30                   | Board                           | 11-02-(2)-19                 |        | Closed session (if needed) to discuss personnel in<br>accordance with NCGS 115C-321 & 143-318.11(a)(6). |        |       |
|                        | Announcements                   |                              |        |   |        |       |
|                        | Adjournment                     |                              |        |   |        |       |

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Next Board Meeting Date

Mon., March 7, 2011 – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting – Location: Central Office Boardroom

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