

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 7, 2011

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 pm	Closed Session					
7:00	Regular Meeting Call to Order Public Charge Moment of Silence Recognitions <i>(if needed)</i>					
7:10	Agenda	11-02-01		Adoption	X	
7:15	Public	11-02-02		Comment		X
7:30	Board	11-02-03		Reports and Comments		X
7:45	Superintendent	11-02-04		Comments		X
7:50	CONSENT AGENDA	11-02-05	p.2	Minutes Approval	X	
		11-02-06	p.8	Personnel Report and Action	X	
		11-02-07	p.12	School Trip Request(s)	X	
		11-02-08	p.34	Request for Matching Funds	X	
		11-02-09	p.40	Criminal Records Check Policy #7121 Revised 2 nd Reading Approval	X	
		11-02-10	p.44	Voluntary Shared Leave Policy #7540 Revised 2 nd Reading Approval	X	
		11-02-11	p.48	Compulsory Attendance Policy #4400 Revised 2 nd Reading Approval	X	
8:00	Curriculum & Instruction	11-02-12	p.54	Transfer Policy Process Report		X
8:20	Finance	11-02-13	p.62	Second Quarter Financial Report		X
8:30	Operations & Services	11-02-14	p.72	Capital Investment Plan (CIP) Approval - 2010-2020	X	
8:50	Human Resource	11-02-15	p.78	Personnel Files Policy #7820 - Revised 1 st Reading Approval	X	
9:00		11-02-16	p.86	Resignation Policy #7900 - Revised 1 st Reading Approval	X	
9:10		11-02-17	p.90	Code of Ethics & Standards of Conduct - New Policy # 7805 - 1 st Reading Approval	X	
9:20	Board	11-02-18	p.98	Board of Education Budget Subcommittee Discussion		X
9:35		11-02-19		Legal Report		X
9:40	Board	11-02-20		Closed session (if needed) to discuss personnel in accordance with NCGS 115C-321 & 143-318.11(a)(6).		
	Announcements					
	Adjournment					

Next Board Meeting Date

Mon., February 21, 2011 – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting – Location: Central Office Boardroom
