

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, August 12, 2013

5:30 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.
5:30 p.m.	Closed Session					
7:00	Regular Meeting					
	Call to Order					
	Public Charge					
	Moment of Silence					
	Recognitions					
7:10	Agenda	13-08-01		Adoption	X	
7:15	Public	13-08-02		Comments		X
7:25	Board	13-08-03		Reports and Comments		X
7:40	Superintendent	13-08-04		Comments		X
7:45	CONSENT AGENDA	13-08-05	p.2	Minutes	X	
		13-08-06	p.12	Personnel Report and Action	X	
		13-08-07	p.16	Edmentum, Inc. Contract Approval	X	
		13-08-08	p.38	Student Insurance Approval 2013-2014	X	
		13-08-09	p.46	Juvenile Court/School Liaison Memorandum of Agreement Approval 2013-2014	X	
7:55	Curriculum & Instruction	13-08-10	p.58	Reorganization of English as a Second Language (ESL) Staff	X	
8:10	Operations & Services	13-08-11	p.64	Facilities Use Fee Schedule	X	
		13-08-12	p.76	Contract Approval: Facilico, Inc.	X	
		13-08-13	p.86	Cedar Ridge High School Emergency Replacement of Chiller	X	
9:00	Board	13-08-14	p.92	Board Policy Subcommittee Recommendation 1 st Reading Approval	X	
9:10	Superintendent	13-08-15	p.100	2013-2014 Budget Update		X
9:30	Attorney	13-08-16	p.106	Legislative Update		X
		13-08-17	p.108	Report of Settlements		X
9:55	Board	13-08-18		Closed Session (<i>if needed</i>) under N.C. Gen. Stat. § 143-318.11(a)(1), (a)(3), and (a)(6) to consult with the attorney as needed to preserve the attorney-client privilege, to consider confidential personnel matters, and to prevent the disclosure of personnel information that is privileged or confidential under N.C. Gen. Stat. § 115C-319 and student information that is confidential under the Family Educational Rights and Privacy Act, 20 USC § 1232g.		
	Adjournment					

Upcoming Board of Education Meeting Dates

Note: all meetings are held at the Board of Education offices located at 200 East King Street, Hillsborough, NC unless otherwise noted.

Mon., Aug. 26, 2013 – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting

Mon., Sept. 9, 2013 – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting

Mon., Sept. 23, 2013 – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting
