

**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, May 13, 2013**

**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					
	<u>Resolution</u> : National Educational Bosses (Superintendent) Week – May 19-25, 2013					
7:15	Agenda	13-05-01		Adoption	X	
7:20	Public	13-05-02		Comments		X
7:35	Board	13-05-03		Reports and Comments		X
7:45	Superintendent	13-05-04		Comments		X
7:50	CONSENT AGENDA	13-05-05	p.4	Minutes	X	
		13-05-06	p.12	Personnel Report and Action	X	
		<u>13-05-07</u>	p.16	School Trip Requests	X	
		<u>13-05-08</u>	p.22	Budget Amendments - 2012-2013	X	
		<u>13-05-09</u>	p.28	Relay For Life Fee Waiver	X	
		<u>13-05-10</u>	p.32	KidScope Resolution	X	
7:55	Superintendent	<u>13-05-11</u>	p.40	Superintendent Search Survey Report		X
8:10	Technology	<u>13-05-12</u>	p.64	Elementary 1:1 Initiative – Phase III Work Session #3		X
8:30		<u>13-05-13</u>	p.70	Bid Award/Contract Approval Elementary Schools Wireless Upgrade	X	
8:40	Curriculum & Instruction	<u>13-05-14</u>	p.94	Student Fees Approval	X	
8:50	Human Resources	<u>13-05-15</u>	p.100	Duke Employee Assistance Program Report		X
8:55	Operations & Services	<u>13-05-16</u>	p.114	Sewer Easement - Gravelly Hill Middle School	X	
9:20		<u>13-05-17</u>	p.122	Whitted Human Services Center – Facility Use	X	
9:25		<u>13-05-18</u>	p.128	Student Assignment – Hampton Pointe Apartments	X	
9:35	Board	<u>13-05-19</u>	p.134	Northern Orange Education Task Force Board Representation	X	
9:40		<u>13-05-20</u>	p.138	Board Policy Subcommittee Report 1 <sup>st</sup> Reading Approvals	X	
10:00	Board	13-05-21		Closed Session (if needed) 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 Meeting

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

Tues., May 28, 2013 – Board of Education Meeting – 5:30 p.m. Closed Session; 7:00 p.m. Regular Meeting  
Mon., June 10, 2013 – Board of Education Meeting – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting  
Mon., June 24, 2013 – Board of Education Meeting – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting

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