

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, March 25, 2013

5:00 p.m. Closed Session 6:00 p.m. Budget Public Hearing 7:00 p.m. Board Meeting

Location: A.L. Stanback Middle School Auditorium

Time	Order of Business	Agenda Item	Page #	Subject	Action	Info.
5:00 p.m.	Closed Session					
6:00 p.m.	Budget Public Hearing					
7:00	Regular Meeting					
	Call to Order					
	Public Charge					
	Moment of Silence					
	Recognitions					
	Resolution: National Athletic Trainer Month					
7:10	Agenda	13-03-(2)-01		Adoption	X	
7:15	Public	13-03-(2)-02		Comments		X
7:25	Board	13-03-(2)-03		Reports and Comments		X
7:35	Superintendent	13-03-(2)-04		Comments		X
7:40	CONSENT AGENDA	13-03-(2)-05	p.4	Minutes	X	
		13-03-(2)-06	p.12	Personnel Report and Action	X	
		13-03-(2)-07	p.16	School Trip Request	X	
		13-03-(2)-08	p.22	Request For Matching Funds	X	
		13-03-(2)-09	p.52	Budget Amendments – 2012-2013	X	
		13-03-(2)-10	p.72	Board Policy Subcommittee Recommendations 2 nd Reading Approvals	X	
7:50	Curriculum & Instruction	13-03-(2)-11	p.84	Exceptional Children's Program Update		X
8:10		13-03-(2)-12	p.120	Virtual Enterprise International Program Report		X
8:25	Human Resource	13-03-(2)-13	p.126	Athletic Training Report		X
8:40	Finance	13-03-(2)-14	p.148	Financial Report – Second Quarter 2012-2013		X
		13-03-(2)-15	p.156	Enterprise Funds Report – February, 2013		X
8:50	Board	13-03-(2)-16	p.160	Board of County Commissioners CIP Discussion Follow-up		X
		13-03-(2)-17	p.196	2013-2014 Budget Work Session		X
		13-03-(2)-18	p.232	Collaboration Meeting Agenda Topics Discussion		X
10:00	Board	13-03-(2)-19		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 Meetings

Mon., Apr. 8, 2013 – Board of Education Meeting – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting – Location: Central Office Boardroom.

Mon., Apr. 22, 2013 – Board of Education Meeting – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting – Location: Central Office Boardroom.

Thurs., Apr. 25, 2013 – Joint Boards of Education and Board of County Commissioners Meeting – 7:00 p.m., Location: Dept. of Social Services, Hillsborough.
