

**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, February 11, 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					
7:10	Agenda	13-02-01		Adoption	X	
7:15	Public	13-02-02		Comments		X
7:30	Board	13-02-03		Reports and Comments		X
7:40	Superintendent	13-02-04		Comments		X
7:45	CONSENT AGENDA	13-02-05	p.2	Minutes	X	
		13-02-06	p.8	Personnel Report and Action	X	
		<a href="#">13-02-07</a>	p.12	School Trip Requests	X	
		<a href="#">13-02-08</a>	p.22	Copier Service Agreement Approval	X	
7:50	Board	<a href="#">13-02-09</a>	p.28	Work Session: Superintendent Search: Legal Requirements		X
8:00		<a href="#">13-02-10</a>	p.30	Work Session: Superintendent Search Services N.C. School Boards Association	X	
8:20	Curriculum & Instruction	<a href="#">13-02-11</a>	p.36	Crime, Violence, Suspension & Dropout Report – 2011-2012		X
8:35	Operations & Services	<a href="#">13-02-12</a>	p.48	2013-2023 Capital Investment Plan Approval	X	
8:45	Finance	<a href="#">13-02-13</a>	p.62	2013-2014 Budget Discussion #1		X
9:00		<a href="#">13-02-14</a>	p.66	Project Funding Repurposing Proposal	X	
9:10		<a href="#">13-02-15</a>	p.70	Enterprise Funds Report – December, 2012		X
9:15		<a href="#">13-02-16</a>	p.74	Audit Contract Approval	X	
9:20	Board	<a href="#">13-02-17</a>	p.80	Board Policy Subcommittee Recommendations 1 <sup>st</sup> Reading Approvals	X	
9:40		<a href="#">13-02-18</a>	p.124	Public Participation at Board Meetings Policy #2310 1 <sup>st</sup> Reading Approval	X	
9:45		<a href="#">13-02-19</a>	p.128	Schools Adequate Public Facilities Ordinance (SAPFO) Proposed Changes		X
9:55		<a href="#">13-02-20</a>	p.150	School Property Ownership and School Construction Possible Legislation	X	
10:00	Board	13-02-21		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					

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Upcoming Meetings

Mon., Feb. 25, 2013 – Board of Education Meeting – 6:00 p.m. Closed Session; 7:00 p.m. Work Meeting – Location:  
Central Office Boardroom

Mon., Mar. 11, 2013 – Board of Education Meeting – 6:00 p.m. Closed Session; 7:00 p.m. Regular Meeting – Location:  
Central Office Boardroom

Mon., Mar. 25, 2013 – Board of Education Meeting – 6:00 p.m. Closed Session; 7:00 p.m. Work Meeting – Location:  
Central Office Boardroom

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