

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 10, 2014

5:00 p.m. Closed Session 7:00 p.m. Board Meeting

Location: Central Office Boardroom

Time	Order of Business	Agenda Item	Page #	Subject	Action	Info.
5:00 p.m.	Closed Session					
7:00	Regular Meeting					
	Call to Order					
	Public Charge					
	Moment of Silence					
	Recognitions					
7:10	Agenda	14-02-01		Adoption		X
7:15	Public	14-02-02		Comments		X
7:25	Board	14-02-03		Reports and Comments		X
7:40	Superintendent	14-02-04		Comments		X
7:45	CONSENT AGENDA	14-02-05	p.2	Minutes		X
		14-02-06	p.8	Personnel Report and Action		X
		14-02-07	p.12	Overnight School Trip Requests		X
		14-02-08	p.42	Request For Matching Funds		X
		14-02-08(a)		Donations To Schools		X
7:50	Curriculum & Instruction	14-02-09	p.50	Engineering is Elementary (EiE) Project Report		X
8:05		14-02-10	p.72	Occupational Course of Study Presentation		X
8:20	Operations & Services	14-02-11	p.86	School Calendar Updates and Revisions – 2013-14		X
8:30	Human Resources	14-02-12	p.92	School Administration Allotment Formulas		X
8:45	Board	14-02-13	p.100	Community Engagement & Strategic Planning/Accreditation		X
8:55		14-02-14	p.116	Teacher Contract (25%)		X
9:15	Finance	14-02-15	p.124	Financial Report (Second Quarter) 2013-14,		X
9:25		14-02-16	p.130	Budget Calendar Approval / Budget Discussion 2014-15		X
10:00	Board	14-02-17		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., Feb. 24, 2014 – 6:00 p.m. Closed Session; 7:00 p.m. Board Meeting

Mon., Mar. 10, 2014 – 6:00 p.m. Closed Session; 7:00 p.m. Board Meeting – Location: Orange High School Media Center
