

AGENDA

WILSON COUNTY BOARD OF EDUCATION 113 NE TARBORO STREET, WILSON, NC **JANUARY 27, 2025**

| 6:30 PM | 1 | CALL TO ORDER |
|---------|---|--------------------|
| | | APPROVAL OF AGENDA |

- II. PLEDGE OF ALLEGIANCE MOMENT OF SILENCE
- III. APPROVAL OF MINUTES
- IV. SPECIAL PRESENTATION TO THE BOARD
- V. **GOOD NEWS PRESENTATIONS**
- VI. CHAIRMAN'S REPORT
- VII. SUPERINTENDENT'S REPORT
- VIII. PUBLIC INPUT DISCUSSION OF PUBLIC INPUT

COMMITTEE REPORTS

Administrative Services Committee (Rhyan Breen)

Information Item

A. Wilson County Schools Disposal of Surplus Property Report

Action Items

- A. Contracts Requiring Board Approval Administrative Services
- B. Dewberry FCA Pilot Report

Instructional Services Committee (Beverly Boyette)

Information Items

- A. Summer Program 2025: Racing to Success
- B. Contracts Requiring Board Notification Instructional Services
- C. Revised Policy 3226/4205, Internet Safety First Reading
- D. Revised Policy 3440, Recognizing Excellence First Reading
- E. Revised Policy 4320, Tobacco Products Students First Reading
- F. Revised Policy 5022, Registered Sex Offenders First Reading
- G. Revised Policy 5026/7250, Smoking and Tobacco Products First Reading
- H. Draft Policy 5150, Reporting to External Agencies First Reading
- I. Revised Policy 6120, Student Health Services First Reading
- J. Revised Policy 6140, Student Wellness First Reading
- K. Revised Policy 6402/9125, Participation by Minority Businesses First Reading

L. Revised Policy 8305, Federal Grant Administration - First Reading

Action Items

- A. Proficiency Summer School 2025
- B. Contract Requiring Board Approval Instructional Services
- C. Proposed 2025-2026 Early College Calendar
- D. Revised Policy 1310/4002, Parental Involvement Second Reading
- E. Revised Policy 2302, *Remote Participation in Board Meetings* Second Reading
- F. Revised Policy 3225/4312/7320, *Technology Responsible Use* Second Reading
- G. Revised Policy 3227/7322, Web Page Development Second Reading
- H. Revised Policy 3410, Testing and Assessment Program Second Reading
- I. Revised Policy 3420, Student Promotion and Accountability Second Reading
- J. Repealed Policy 2671, Appointment of Wilson Technical Community College Trustees

7:45 PM X. CLOSED SESSION*

- A. Closed Session Minutes
- B. Inter-District Reassignment Requests
- C. Personnel Recommendations

XI. REPORT FROM CLOSED SESSION

- A. Approval of Closed Session Minutes December 9, 2024
- B. Inter-District Reassignment Requests
- C. Approval of Personnel Recommendations

8:45 PM XII. ADJOURNMENT

Dr. Lane B. Mills, Secretary
Wilson County Board of Education

January 21, 2025
Date Posted

c Board Attorney WCS Website Media

*Note: Following is the motion to adjourn to closed session:

I move that the Wilson County Board of Education go into closed session to consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(1) and (6) and 115C-319 through 321; to consider confidential student matters as provided in N.C.G.S. 143-318.11(a)(1) and N.C.G.S. 115C-402 and the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g; and to consult with the Board of Education attorney and preserve the attorney-client privilege as provided in N.C.G.S. 143-318.11(a)(3).