

**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 12, 2014**

**5:30 p.m. Closed Session 7:00 p.m. Board Meeting**

**Location: Central Office Boardroom**

| Time      | Order of Business        | Agenda Item              | Page # | Subject   | Action | Info. |
|-----------|--------------------------|--------------------------|--------|---|--------|-------|
| 5:30 p.m. | Closed Session           |                          |        |   |        |       |
| 7:00      | Regular Meeting          |                          |        |   |        |       |
|           | Call to Order            |                          |        |   |        |       |
|           | Public Charge            |                          |        |   |        |       |
|           | Moment of Silence        |                          |        |   |        |       |
|           | Recognitions             |                          |        |   |        |       |
| 7:15      | Agenda                   | 14-05-01                 |        | Adoption  | X      |       |
| 7:20      | Board                    | 14-05-02                 |        | Superintendent Employment Contract  | X      |       |
| 7:25      | Public                   | 14-05-03                 |        | Public Comments   |        | X     |
| 7:40      | Board                    | 14-05-04                 |        | Reports and Comments  |        | X     |
| 7:55      | Superintendent           | 14-05-05                 |        | Comments  |        | X     |
| 8:00      | CONSENT AGENDA           | 14-05-06                 | p.2    | Minutes   | X      |       |
|           |                          | 14-05-07                 | p.10   | Personnel Report and Action   | X      |       |
|           |                          | <a href="#">14-05-08</a> | p.14   | School Trip Requests  | X      |       |
|           |                          | <a href="#">14-05-09</a> | p.30   | Budget Amendments - 2013-2014   | X      |       |
|           |                          | <a href="#">14-05-10</a> | p.36   | Donations To Schools  | X      |       |
| 8:05      | Curriculum & Instruction | <a href="#">14-05-11</a> | p.40   | Science, Technology, Engineering, Math (STEM) Initiative Report   |        | X     |
| 8:25      |                          | <a href="#">14-05-12</a> | p.44   | Consolidated Data & Demographic Report – 2012-13  |        | X     |
| 8:45      | Finance                  | <a href="#">14-05-13</a> | p.56   | High School Parking Fees Report   |        | X     |
| 8:55      | Curriculum & Instruction | <a href="#">14-05-14</a> | p.60   | Student Fees Approval   | X      |       |
| 9:05      | Board                    | <a href="#">14-05-15</a> | p.66   | Board Policy Subcommittee Report-1 <sup>st</sup> Reading Approval   | X      |       |
| 10:00     | Board                    | 14-05-16                 |        | 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              |                          |        |   |        |       |

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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.

Wed., May 28, 2014 – 6:00 p.m. Closed Session; 7:00 p.m. Board Meeting Work Session – Location: Board of Education

Mon., June 9, 2014 – 6:00 p.m. Closed Session; 7:00 p.m. Board Meeting – Location: Board of Education

Th., June 19, 2014 – 6:00 p.m. Closed Session; 7:00 p.m. Board Meeting Work Session – Location: Board of Education

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