

**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**

**Wednesday, May 28, 2014**

**6:00 p.m. Closed Session 7:00 p.m. Board 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					
7:15	Agenda	14-05-(2)-01		Adoption	X	
7:20	Public	14-05-(2)-02		Public Comments		X
7:30	CONSENT AGENDA	14-05-(2)-03	p.2	Minutes	X	
		14-05-(2)-04	p.10	Personnel Report and Action	X	
		<a href="#">14-05-(2)-05</a>	p.14	School Trip Request	X	
		<a href="#">14-05-(2)-06</a>	p.22	Budget Amendments - 2013-2014	X	
		<a href="#">14-05-(2)-07</a>	p.28	Workers' Compensation Approval 2014-15	X	
		<a href="#">14-05-(2)-08</a>	p.32	Board Policy Subcommittee Recommendations 2 <sup>nd</sup> Reading Approval	X	
		<a href="#">14-05-(2)-09</a>	p.88	Hillsborough Elementary School Employee Calendar Revision	X	
7:35	Board	<a href="#">14-05-(2)-10</a>	p.92	Career Status Litigation		X
7:50	Curriculum & Instruction	<a href="#">14-05-(2)-11</a>	p.94	School Calendars Review – 2014-2015		X
8:15	Operations & Services	<a href="#">14-05-(2)-12</a>	p.102	Child Nutrition Meal Prices Increase		X
8:30		<a href="#">14-05-(2)-13</a>	p.108	Contract Agreement for School Security		X
8:45	Board	<a href="#">14-05-(2)-14</a>	p.122	Board of Education Meeting Calendar – 2014-2015		X
8:55	Curriculum & Instruction	<a href="#">14-05-(2)-15</a>	p.128	NC Read to Achieve Program Update		X
9:05		<a href="#">14-05-(2)-16</a>	p.142	Pre-K Program Update		X
9:20	Finance	<a href="#">14-05-(2)-17</a>	p.158	Enterprise Funds Report – March, 2014		X
9:25		<a href="#">14-05-(2)-18</a>	p.162	Third Quarter Financial Report - 2013-14		X
9:35		<a href="#">14-05-(2)-19</a>	p.168	2014-15 Recommended Budget Update		X
10:00	Board	14-05-(2)-20		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.

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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