

**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**

**Thursday, June 19, 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					
	Resolutions	14-06-(2)-01	p.2			X
7:15	Agenda	14-06-(2)-02		Adoption		X
7:20	Public	14-06-(2)-03		Public Comments		X
7:30	CONSENT AGENDA	14-06-(2)-04	p.6	Personnel Report and Action		X
		<a href="#">14-06-(2)-05</a>	p.12	School Trip Requests		X
		<a href="#">14-06-(2)-06</a>	p.22	Request For Matching Funds		X
		<a href="#">14-06-(2)-07</a>	p.28	Budget Amendments - 2013-2014		X
		<a href="#">14-06-(2)-08</a>	p.32	Interim Appropriation Budget Approval- 2014-2015		X
		<a href="#">14-06-(2)-09</a>	p.34	Contract Extension: Royal Janitorial Services dba Facilico		X
		<a href="#">14-06-(2)-10</a>	p.64	Contract Extension: Saffelle, Inc.		X
		<a href="#">14-06-(2)-11</a>	p.72	OCS Cabinet Organizational Structure		X
		<a href="#">14-06-(2)-12</a>	p.76	Carolina Information, Inc./US Info Group, Inc. Agreement		X
		<a href="#">14-06-(2)-13</a>	p.86	Student Insurance Approval 2014-2015		X
		<a href="#">14-06-(2)-14</a>	p.100	Yellow Bus Financing Agreement Approval		X
		<a href="#">14-06-(2)-15</a>	p.128	Bid Award: Roof Replacement at Orange High and Efland-Cheeks Elementary Schools		X
7:40	School-Community	<a href="#">14-06-(2)-16</a>	p.146	Facility Use Fees		X
7:50	Curriculum & Instruction	<a href="#">14-06-(2)-17</a>	p.152	Title I Plan Approval 2014-2015		X
8:05	Board	<a href="#">14-06-(2)-18</a>	p.186	Board Policy Subcommittee Recommendations 1st Reading Approval		X
8:30	Finance	<a href="#">14-06-(2)-19</a>	p.200	2014-15 Budget Update		X
8:40	Operations & Services	<a href="#">14-06-(2)-20</a>	p.202	Facilities Assessment Work Session		X
9:40	Board	14-06-(2)-21		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., July 14, 2014 - 5:30 pm Board Oath of Office, Reorganization, Reception; 6pm Closed Session; 7pm Meeting

Mon., Aug. 11, 2014 - 6pm Closed Session; 7pm Board Work Session

Mon., Aug. 28, 2014 - 6pm Closed Session; 7pm Board Meeting

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