AGENDA

WAYNE COUNTY BOARD OF EDUCATION

August 10, 2009

(Royall Avenue Administrative Building – 4:00 p.m.)

I. Call to Order

II. Closed Session

III. General

1.	Invocation/Pledge of Allegiance	
2.	Local Government Volunteer Partnership	Mr. Lee Smith
3.	Accountability Results for 2008-2009	Dr. C. McFadden
4.	Facility Plan Update	Mr. S. Hill
5.	Reorganization Update	Mr. S. Hill

Personnel/Policy Committee ***Mr. Dave Thomas, Chair***

First Reading

6. Revised Policy No. 6200 – Goals of Child Nutrition Program
7. New Policy No. 6210 – Organization of Child Nutrition Program
8. Revised Policy No. 6225 – Free and Reduced Price Guidelines
9. Revised Policy No. 6230 – Nutritional Standards for Food Selection

IV. Board Action

10.	Approval of Agenda	Superintendent
11.	License Renewal List for 2009-2010	Mr. M. McCoy
12.	WAGES Lease Agreement (Belfast Academy)	Mr. S. Hill

Finance Committee ***Ms. Thelma Smith, Chair***

13.	2009-2010 Student Fees	Ms. N. Barwick

Consent Agenda

A CONSENT AGENDA IS A GROUP OF ITEMS PASSED WITH A SINGLE MOTION AND A VOTE. THESE MATERIALS AND/OR ITEMS ARE ROUTINE BUSINESS OR HAVE BEEN THOROUGHLY DISCUSSED IN COMMITTEE MEETINGS OPEN TO THE PUBLIC AND ATTENDED BY BOARD MEMBERS. NO DEBATE IS ALLOWED ON ANY ITEM INCLUDED ON THE CONSENT AGENDA. IF A BOARD MEMBER WANTS SEPARATE CONSIDERATION OF ANY ITEM, IT MAY BE REMOVED BY REQUEST.

14. General Personnel Report
15. Approval of Minutes
16. Student Reassignments
17. Selected Contracts
18. Advisory Council Appointments

V. Individuals or Groups Who Wish to Appear Before the Board (5:30 p.m.)

VI. Board Spotlight (6:00 p.m.) **Mrs. O. Pierce**

VII. Board Members/Superintendent Comments

VIII. Adjournment

Reminders

September 14, 2009 – Next Board Meeting (4:00 p.m.)
August 19, 2009 – Open House for Middle & High Schools (5:00 p.m. – 7:00 p.m.)
August 20, 2009 – Open House for Elementary Schools (5:00 p.m. – 7:00 p.m.)
August 7, 2009 – First Student Day (WSE and WE/MCH)
August 25, 2009 – First Student Day
September 10, 2009 – NCSBA District Meeting (Brunswick County)