

AGENDA
WAYNE COUNTY BOARD OF EDUCATION
DECEMBER 1, 2009
(Royall Avenue Administrative Building – 4:00 p.m.)

I. Call to Order

II. Closed Session

III. Reorganization of Board

IV. General

1. Invocation/Pledge of Allegiance
2. Facility Plan Update Mr. S. Hill
3. AVID Report Dr. S. McCullen

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

First Reading

4. New Policy No. 2500 – Hearings Before the Board
5. Revised Policy No. 3200 – Selection of Instructional Resources
6. Revised Policy No. 3420 – Student Promotion and Accountability
7. Revised Policy No. 4002 – Parental Involvement
8. Revised Policy No. 4700 – Student Records
9. Revised Policy No. 7800 – Professional Staff Development
10. Revised AR: Regulations and Procedures for Handling Test Materials

V. Board Action

11. Approval of Agenda Superintendent
12. Surplus Sale Declaration Mr. S. Hill

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

13. Audit Report Ms. N. Barwick

Curriculum & Instruction Committee ***Ms. Shirley Sims, Chair***

14. School Improvement Plans Dr. S. McCullen
15. World View Trips Dr. S. McCullen

Facilities Committee ***Mr. John Grantham, Chair***

16. RWH FFA Livestock Facility Dr. S. McCullen

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

17. New Policy No. 1710 – Prohibition Against Discrimination, Harassment and Bullying Mr. M. McCoy
18. New Policy No. 1720 – Discrimination, Harassment and Bullying Complaint Procedure
19. Revised Policy No. 3220 – Technology in the Educational Program Mr. M. McCoy
20. Revised Policy No. 4320 – Smoking and Tobacco Products
21. Revised Policy No. 6220 – Operation of Child Nutrition Program
22. Revised Policy No. 6235 – Beverage Vending Sales
23. Revised Policy No. 6300 – Goals of Student Transportation Services

24. Revised Policy No. 6305 – Safety and Student Transportation Services
25. Revised Policy No. 6320 – Use of Student Transportation Services
26. Revised Policy No. 6325 – Parking Areas For Students
27. Revised Policy No. 6340 - Transportation Service/Vehicle Contracts
28. New Policy No. 6441 – Bidders’ List
29. Delete Policy No. 6523 – Use of Computers
30. Revised Policy No. 6540 – Hazardous Materials
31. Revised Policy No. 6566 – Network Security
32. Revised Policy No. 7240 – Drug-Free Workplace
33. Revised Policy No. 7241 – Drug and Alcohol Testing of Commercial Motor Vehicle Operators
34. Revised Policy No. 7267 – Safety Violation Policy For Employees
35. Revised Policy No. 9010 – Site Selection
36. Revised Policy No. 9020 – Facility Design
37. Revised Policy No. 9205 – Pest Management
38. Revised Policy No. 9210 – Care and Maintenance of Grounds and Outdoor Equipment
39. Revised Policy No. 9400 – Sale, Disposal and Lease of Board-Owned Real Property

Rescinded Policies

40. Policy No. 1735 – Harassment Defined
41. Policy No. 1736 – Sexual Harassment Defined
42. Policy No. 4025 Sexual Harassment Defined
43. Policy No. 4027 – Sexual Harassment Complaint Procedure For Students
44. Policy No. 7237 – Sexual Harassment Complaint Procedure For Employees

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.

45. General Personnel Report
46. Approval of Minutes
47. Student Reassignments
48. Selected Contracts
49. Advisory Council Appointment

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

VII. Board Spotlight (6:00 p.m.)

Mrs. O. Pierce

VIII. Board Members/Superintendent Comments

IX. Adjournment

Reminders

January 11, 2010 – Next Board Meeting (4:00 p.m.)
December 8, 2009 – WCAEOP Christmas Social – Central Office Board Room (3:30 - 5:30 p.m.)