

AGENDA
WAYNE COUNTY BOARD OF EDUCATION
NOVEMBER 2, 2009
(Royall Avenue Administrative Building – 4:00 p.m.)

I. Call to Order

II. Closed Session

III. General

1. Invocation/Pledge of Allegiance
2. School Mentor Programs Update Mr. Ulis Dawson
3. Facility Plan Update Mr. S. Hill
4. Senior Career Fair Report Dr. S. McCullen

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

5. Revised Policy No. 3220 – Technology in the Educational Program Mr. M. McCoy
6. Revised Policy No. 4320 – Smoking and Tobacco Products
7. Revised Policy No. 6220 – Operation of Child Nutrition Program
8. Revised Policy No. 6235 – Beverage Vending Sales
9. Revised Policy No. 6300 – Goals of Student Transportation Services
10. Revised Policy No. 6305 – Safety and Student Transportation Services
11. Revised Policy No. 6320 – Use of Student Transportation Services
12. Revised Policy No. 6325 – Parking Areas For Students
13. Revised Policy No. 6340 - Transportation Service/Vehicle Contracts
14. New Policy No. 6441 – Bidders’ List
15. Delete Policy No. 6523 – Use of Computers
16. Revised Policy No. 6540 – Hazardous Materials
17. Revised Policy No. 6566 – Network Security
18. Revised Policy No. 7240 – Drug-Free Workplace
19. Revised Policy No. 7241 – Drug and Alcohol Testing of Commercial Motor Vehicle Operators
20. Revised Policy No. 7267 – Safety Violation Policy For Employees
21. Revised Policy No. 9010 – Site Selection
22. Revised Policy No. 9020 – Facility Design
23. Revised Policy No. 9205 – Pest Management
24. Revised Policy No. 9210 – Care and Maintenance of Grounds and Outdoor Equipment
25. Revised Policy No. 9400 – Sale, Disposal and Lease of Board-Owned Real Property

IV. Board Action

26. Approval of Agenda Superintendent
27. American Education Week Proclamation Superintendent

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

28. Change of December Pay Date Ms. N. Barwick

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

29. Revised Policy No. 3100 – Curriculum Development Mr. M. McCoy

30. Revised Policy No. 3110 – Innovation in Curriculum and Instruction
31. Revised Policy No. 3115 – Curriculum and Instructional Guides
32. Revised Policy No. 3120 – Lesson Planning
33. Revised Policy No. 3130 – Grouping for Instruction
34. Revised Policy No. 3135 – Homework
35. Revised Policy No. 3400 – Evaluation of Student Progress
36. Revised Policy No. 3431 – Conflict Resolution
37. Revised Policy No. 3440 – Recognizing Excellence
38. Revised Policy No. 3450 – Class Rankings
39. Revised Policy No. 3510 – Religious-Based Exemptions From School Programs
40. Revised Policy No. 3515 – Religion In The Schools
41. Revised Policy No. 3540 – Comprehensive Health Education Program
42. Revised Policy No. 3610 – Counseling Program
43. Revised Policy No. 4230 – Communicable Diseases – Students
44. Revised Policy No. 6100 – Goals of Student Health Services
45. Revised Policy No. 6110 – Organization of the Student Health Services
46. Revised Policy No. 6525 – Instructional Materials Services
47. Revised Policy No. 7110 – Information Provided By Applicant Or Employee
48. Revised Policy No. 7120 – Employee Health Certificate
49. Revised Policy No. 7260 – Occupational Exposure to Bloodborne Pathogens
50. Revised Policy No. 7262 – Communicable Diseases – Employees
51. Revised Policy No. 7300 – Staff Responsibilities
52. Revised Policy No. 7316 – North Carolina Address Confidentiality Program
53. Revised Policy No. 7400 – Job Descriptions
54. Revised Policy No. 7500 – Workday and Overtime
55. Revised Policy No. 7820 – Personnel Files
56. Revised Policy No. 7910 – Retirement

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.

57. General Personnel Report
58. Approval of Minutes
59. Student Reassignments
60. Selected Contracts
61. Advisory Council Appointment

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

*December 7, 2009 – Next Board Meeting (4:00 p.m.)
 November 12, 2009 – Raising Achievement & Closing Gap Task Force/Kitchen Table Discussion – Evangelical Fellowship Center, Mt. Olive (6:00 p.m.)
 November 16-18, 2009 – NCSBA Annual Conference - Greensboro*