

AGENDA
WAYNE COUNTY BOARD OF EDUCATION
JULY 13, 2009

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

I. Call to Order

II. Closed Session

III. General

1. Invocation/Pledge of Allegiance
2. Performance Contract Phase I/Year Two Report Mr. S. Hill

IV. Board Action

3. Approval of Agenda Superintendent
4. School Opening and Closing Times for 2009-2010 Dr. C. McFadden

Personnel/Policy Committee Mr. Dave Thomas, Chair

5. New Policy No. 4318 – Use of Wireless Communication Mr. M. McCoy
Devices

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.

6. General Personnel Report
7. Approval of Minutes
8. Student Reassignments
9. Selected Contracts
10. Budget Amendments
11. 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

August 10, 2009 – Next Board Meeting (4:00 p.m.)

*August 4, 2009 – Wayne School of Engineering & Wayne Early/Middle College High – First Workday
August 4-6, 2009 – C & I Summer Institute, Mount Olive College (General Session - 9:30 a.m., August 4th)*