

AGENDA
WAYNE COUNTY BOARD OF EDUCATION
OCTOBER 5, 2009

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

I. Call to Order

II. Closed Session

III. General

1. Invocation/Pledge of Allegiance
2. SACS CASI Presentation Dr. S. McCullen
3. Facility Plan Update Mr. S. Hill

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

First Reading

4. Revised Policy No. 3100 – Curriculum Development Mr. M. McCoy
5. Revised Policy No. 3110 – Innovation in Curriculum and Instruction
6. Revised Policy No. 3115 – Curriculum and Instructional Guides
7. Revised Policy No. 3120 – Lesson Planning
8. Revised Policy No. 3130 – Grouping for Instruction
9. Revised Policy No. 3135 – Homework
10. Revised Policy No. 3400 – Evaluation of Student Progress
11. Revised Policy No. 3431 – Conflict Resolution
12. Revised Policy No. 3440 – Recognizing Excellence
13. Revised Policy No. 3450 – Class Rankings
14. Revised Policy No. 3510 – Religious-Based Exemptions From School Programs
15. Revised Policy No. 3515 – Religion In The Schools
16. Revised Policy No. 3540 – Comprehensive Health Education Program
17. Revised Policy No. 3610 – Counseling Program
18. Revised Policy No. 4230 – Communicable Diseases – Students
19. Revised Policy No. 6100 – Goals of Student Health Services
20. Revised Policy No. 6110 – Organization of the Student Health Services
21. Revised Policy No. 6525 – Instructional Materials Services
22. Revised Policy No. 7110 – Information Provided By Applicant Or Employee
23. Revised Policy No. 7120 – Employee Health Certificate
24. Revised Policy No. 7260 – Occupational Exposure to Bloodborne Pathogens
25. Revised Policy No. 7262 – Communicable Diseases – Employees
26. Revised Policy No. 7300 – Staff Responsibilities
27. Revised Policy No. 7316 – North Carolina Address Confidentiality Program
28. Revised Policy No. 7400 – Job Descriptions
29. Revised Policy No. 7500 – Workday and Overtime
30. Revised Policy No. 7820 – Personnel Files
31. Revised Policy No. 7910 – Retirement

IV. Board Action

32. Approval of Agenda Superintendent
33. Parent Involvement Month Proclamation Dr. S. McCullen

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

34. 2009-2010 Uniform Budget Ms. N. Barwick
35. Public School Capital Building Fund Application 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.

- 36. General Personnel Report
- 37. Approval of Minutes
- 38. Student Reassignments
- 39. Selected Contracts

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

November 2, 2009 – Next Board Meeting (4:00 p.m.)

October 8, 2009 – “Empowering Parents for Student Success” Seminar (Title I) – H.V. Brown Center (9:00 a.m. – 1:00 p.m.)