

**AGENDA**  
**WAYNE COUNTY BOARD OF EDUCATION**  
**SEPTEMBER 14, 2009**  
*(Royall Avenue Administrative Building – 4:00 p.m.)*

**I. Call to Order**

**II. Closed Session**

**III. General**

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|----|--|-----------------|
| 1. | Invocation/Pledge of Allegiance                |                 |
| 2. | Suicide Prevention Week                        | Dr. S. McCullen |
| 3. | Wayne Community College Dual Enrollment Report | Dr. S. McCullen |
| 4. | WORKS Summer Program                           | Dr. S. McCullen |
| 5. | Facility Plan Update                           | Mr. S. Hill     |

**IV. Board Action**

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|----|------------------------------------|-----------------|
| 6. | Approval of Agenda                 | Superintendent  |
| 7. | 2009-2010 One Month Interim Budget | Mrs. N. Barwick |

***Curriculum and Instruction Ms. Shirley Sims, Chair***

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|-----|---|-----------------|
| 8.  | Memorandum of Agreement With Community In Schools<br>(Goldsboro High School Graduation Coach)           | Dr. S. McCullen |
| 9.  | Memorandum of Understanding With Habitat for Humanity<br>(Southern Wayne High School Live Work Project) | Dr. S. McCullen |
| 10. | School-Based Calendar Waiver Request for Wayne School<br>of Engineering at Goldsboro High School        | Dr. S. McCullen |

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

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| 11. | Revised Policy No. 6200 – Goals of Child Nutrition Program            |
| 12. | New Policy No. 6210 – Organization of Child Nutrition Program         |
| 13. | Revised Policy No. 6225 – Free and Reduced Price Guidelines           |
| 14. | Revised Policy No. 6230 – Nutritional Standards for Food<br>Selection |

**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.

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|-----|--------------------------|
| 15. | General Personnel Report |
| 16. | Approval of Minutes      |
| 17. | Student Reassignments    |
| 18. | 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***

*October 5, 2009 – Next Board Meeting (4:00 p.m.)  
September 17, 2009 – State of the Community, Wayne Memorial Hospital Main Auditorium (7:30 a.m. – 10:00 a.m.)*