

AGENDA
WAYNE COUNTY BOARD OF EDUCATION
FEBRUARY 8, 2010

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

I. Call to Order

II. Closed Session

III. General

1. Invocation/Pledge of Allegiance
2. Facilities Update Mr. Prentice Uzzell
3. Computer Skills Requirements Update Mrs. O. Pierce

Personnel/Policy Committee *Ms. Thelma Smith, Chair*

First Reading

4. Revised Policy No. 3460– Graduation Requirements
5. Revised Policy No. 7810 – Evaluation of Licensed Employees
6. Revised Policy No. 7811 – Licensed Personnel Evaluations/Action Plans

IV. Board Action

7. Approval of Agenda Superintendent
8. National School Counseling Week Proclamation Dr. S. McCullen

Personnel/Policy Committee *Ms. Thelma Smith, Chair*

9. Revised Policy No. 7520 – Family and Medical Leave

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.

10. General Personnel Report
11. Approval of Minutes
12. Student Reassignments
13. Advisory Council Appointments
14. 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

March 1, 2010 – Next Board Meeting (4:00 p.m.)

February 6, 2010 – Science Fair – Meadow Lane Elementary Cafeteria (10:00 a.m. – 12:00 Noon)

February 16 & 17, 2010 – Middle School Career Fair – Goldsboro Family YMCA (8:30 a.m. – 2:30 p.m.)