

AGENDA
WAYNE COUNTY BOARD OF EDUCATION
JANUARY 11, 2010
(Royall Avenue Administrative Building – 4:00 p.m.)

I. Call to Order

II. Closed Session

III. General

1. Invocation/Pledge of Allegiance
2. Recover Our Youth Program Mr. Daryl Woodard
3. SWH Teacher Academy Report Dr. S. McCullen

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

First Reading

4. Revised Policy No. 3460– Graduation Requirements
5. Revised Policy No. 7520 – Family and Medical Leave

IV. Board Action

6. Approval of Agenda Superintendent
7. 2010-2011 School Calendars Mrs. O. Pierce

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

8. New Policy No. 2500 – Hearings Before the Board
9. Revised Policy No. 3200 – Selection of Instructional Resources
10. Revised Policy No. 3420 – Student Promotion and Accountability
11. Revised Policy No. 4002 – Parental Involvement
12. Revised Policy No. 4700 – Student Records
13. Revised Policy No. 7800 – Professional Staff Development
14. Revised AR: Regulations and Procedures for Handling Test Materials

Curriculum & Instruction Committee ***Ms. Shirley Sims, Chair***

15. Race To The Top Memorandum of Understanding Dr. S. McCullen/Mrs. N. Barwick
16. Cooperative Innovative High School Proposal for Wayne School of Engineering Dr. S. McCullen
17. New Course Approval Dr. S. McCullen

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.

18. General Personnel Report
19. Approval of Minutes
20. Student Reassignments
21. Selected Contracts
22. Budget Amendments

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

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

January 14, 2010 – Training, NCSBA Assembly Hall, Raleigh (1:00-3:00 p.m.)

January 27, 2010 – Chamber Annual Banquet – Lane Tree Golf Club (12:00 Noon -1:30 p.m.)