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CAMDEN COUNTY BOARD OF EDUCATION

Dr. Joe Ferrell, Superintendent

Camden County Board of Education Camden County High School Media Center Regular Meeting **November 9, 2017**

The Camden County Board of Education pledges to its citizens to conduct its business in a courteous and productive manner, showing respect for fellow Board Members, Staff and Citizens. The Board asks its citizens to conduct themselves with the same courtesy toward both school personnel and each other. All comments are addressed to the Board and will be acted on. The Board would ask those in attendance to please silence cell phones and other electronic devices that may interrupt the meeting.

Meeting Agenda

Call to Order—6:30 P.M.

Consideration of Closed Session Agenda Changes

Closed Session (Personnel)

Item #1: Personnel
(N.C.G.S. §115C-325)

Item #2: Closed Session Minutes –
(October 12, 2017)

I. Opening Ceremonies – 7:30 p.m.

Consideration of Open Session Agenda Changes

A. Welcome

B. Moment of Silence

C. Public Comment –

*Citizens who are residents of Camden County and who signed up to address the Board will be called on in sign-up order. Each individual speaker will be allowed **three (3) minutes** for remarks. Issues or concerns involving personal complaints relating to identifiable school personnel or student matters are not appropriate for this public forum. After 15 minutes of Public Hearing, any speakers remaining will be recognized at the end of the agenda.*

MISSION STATEMENT

The Camden County Public Schools, in partnership with home and community, will educate all to be productive citizens in an ever-changing global society.

- D. **Pledge of Allegiance**
- E. **Board Spotlight**
- F. **Open Session to Appear**

II. **Consent Agenda**

The following items are recommended for approval by consent of the Board:

- A. Approval of Minutes
(Regular Session Minutes – October 12, 2017)
- B. Budget Amendments
- C. 8000 Policy Series
- D. Revised Policy
 - *Board Member Compensation and Expenses, Policy Code 2130*
- E. Field Trip/Transportation Request Form -
(Sarah Schmuck, CCHS Agriculture teacher, submitted a Travel Request Form for the FFA Veterinary Science Team members to attend the FFA State Veterinary Science Competition in Sanford, North Carolina. The group will depart on Friday, November 10th and will return on Saturday, November 11th, 2017.)
- F. Field Trip/Transportation Request Form -
(Mark Harnly, CCHS Athletic Director, submitted a Travel Request Form for the Cross Country Track Team to travel to Kernersville, North Carolina to participate in the Cross Country State Championship competition. The group will depart on Friday, November 3rd and will return on Saturday, November 4th, 2017.)

III. **Information Updates**

- A. Technology Survey Results
(Ina Lane, Director of Secondary Education, will present to Board Members the student internet access/student owned device survey results.)
Action: For Information Only
- B. SAT Reports
(Superintendent Ferrell will discuss with Board Members the Camden County Schools SAT Report for 2016-2017 and the 2017 SAT Performance by District and School report.)
Action: For Information Only
- C. Architect Interviews
(Superintendent Ferrell will discuss with Board Members the need to schedule interviews for those firms that submitted qualifications with regard to construction of the proposed new high school.)
Action: For Information Only

- D. December Joint Meeting Agenda
(Superintendent Ferrell will discuss with Board Members agenda topics for the December Joint Meeting with Commissioners tentatively scheduled on December 4th, 2017.)
Action: For Information Only
- E. Financial Update
(Monthly Fund Summary is attached for review.)
Action: For Information Only
- F. Student Board Members Update -
(Senior Student Board Member, Bladen Harnly, and Junior Student Board Member, Daniel Nadj, will update Board Members.)
Action: For Information Only

IV. Action Agenda

- A. Memorandum of Understanding
(Superintendent Ferrell will review with Board Members the School Resource Officer Program Memorandum of Understanding (MOU).)
Action: Approve MOU
- B. New Policy
(Ina Lane, Director of Secondary Education, will discuss with Board Members the new Policy Code 2670, Business Advisory Council.)
 - *Business Advisory Council, Policy Code 2670**Action: Table Policy for Customary 30-day Review*
- C. Revised Policy
(Superintendent Ferrell will discuss the following revised policy with Board Members)
 - *Attendance, Policy Code 4400**Action: Table Policy for Customary 30-day Review*
- D. Revised Policy
(Superintendent Ferrell will discuss the following revised policy with Board Members)
 - *Graduation Requirements, Policy Code 3460**Action: Table Policy for Customary 30-day Review*

V. Superintendent's Recommendations (from Closed Session)

- A. Employment of Personnel

VI. Announcements

- A. NCSBA Annual Conference
(NCSBA Annual Conference is Monday, November 13, 2017 to Wednesday, November 15, 2017 at Sheraton Four Seasons in Greensboro, North Carolina)

VII. Other Business—Future Agenda Items

VIII. Adjourn