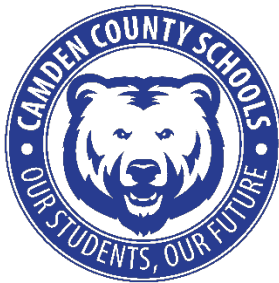


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Board Members
Christian A. Overton, *Chair*
Jason A. Banks, DDS, *Vice Chair*
Sissy Ayckett
Kevin P. Heath
Chris Purcell

CAMDEN COUNTY BOARD OF EDUCATION

Dr. Joe Ferrell, Superintendent

Camden County Board of Education Camden County High School Media Center Regular Meeting via Live Stream

January 14, 2021

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: Student Confidentiality

(N.C.G.S. §143-318.11(a) (1))

Item #3: Consult with Attorney

(N.C.G.S. §143-318.11(a) (3))

Item #4: Closed Session Minutes

(Regular Closed Session Minutes – December 7, 2020)

(Called Closed Session Minutes – December 28, 2020)

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 30 minutes of Public Hearing, any speakers remaining will be recognized at the end of the agenda.*

MISSION STATEMENT

Camden County Schools will equip all learners with knowledge, skills, and values to reach their maximum potential and encompass characteristics of our Profile of a Graduate.

- 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 – December 7, 2020)
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)

III. Information Updates

- A. New High School Project
(Rick Ott, Sr. Executive Vice President for M. B. Kahn and members of his team, will update Board Members on the new high school project.)
Action: For Information Only
- B. School Highlights
(Gwen Stevens, Principal of Camden Early College High School, will present CECHS highlights to Board Members.)
Action: For Information Only
- C. Student Board Members Update
(Senior Student Board Member, Liz Fields, and Junior Student Board Member, Caroline O’Neal, will present student updates to the Board Members.)
Action: For Information Only
- D. Financial Update
(Monthly Fund Summary is attached for review.)
Action: For Information Only

IV. Action Agenda

- A. Policy Code 3420 Student Promotion and Accountability
(Yolanda Anderson, Chief Academic Officer, will discuss with Board Members policy revisions for the Student Promotion and Accountability policy.)
Action: Table Policy for Review
- B. Central Office Renovations and Pending Projects
(Larry Lawrence, Chief Operations Officer, will present to Board Members the Central Office renovations project plans for approval and other facility projects pending completion.)
Action: For Approval of Renovation Plans and Pending Projects
- C. Budget Timeline
(Superintendent Ferrell will discuss with Board Members the Budget Timeline Calendar and schedule a date for the Board’s first budget work session meeting.)
Action: For Approval of Timeline and Work Session Meeting Dates

D. Duke Energy and Piedmont Natural Gas Grant Funding
(Superintendent Ferrell will advise Board Members of the receipt of grant funding from Duke Energy and Piedmont Natural Gas (\$10,000) to request Board recommendations for use of funding.)
Action: For Approval of Expenditures

E. NCSBA PLS Update: Fall 2020 Policy Updates
(Superintendent Ferrell will discuss with Board Members the NCSBA PLS Update: Fall 2020 Policy Updates.)
Action: Table Policy for Customary Review

V. Superintendent's Recommendations (from Closed Session)

A. Employment of Personnel

VI. Announcements

VII. Other Business—Future Agenda Items

VIII. Adjourn