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Board Members
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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 via Live Stream

June 10, 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—5:30 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 – May 13, 2021)

I. Opening Ceremonies – 7:30 p.m.

Consideration of Open Session Agenda Changes

A. Welcome

B. Moment of Silence

C. Public Comment

*Citizens 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 – May 13, 2021)
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)
- C. Revised Policy
(Policy Code 1610/7800 Professional and Staff Development)
- D. Field Trip/Transportation Request Form -
(Captain Al Keith, Camden County high schools' Junior Leadership Program Instructor, has submitted a request for selected cadets to travel to Northeast Maritime Institute (NMI), Fairhaven MA for a familiarity visit from June 5, 2021 to June 11, 2021.)
- E. Field Trip/Transportation Request Form -
(Captain Al Keith, Camden County high schools' Junior Leadership Program Instructor, has submitted a request for selected cadets to travel to The Citadel in Charleston, South Carolina for the Leadership Course (CLC) to be hosted by USAF JROTC from June 19, 2021 to June 27, 2021.)

III. **Information Updates**

- A. School Highlights
(Timothy Lazar, Principal of Grandy Primary School, will present school highlights to Board Members.)
Action: For Information Only
- B. Summer School Planning Update
(Angel Lasher, Chief Academic Officer, will update Board Members on the summer school program.)
Action: For Information Only
- C. Scholarships and Senior Intentions –
(Ina Lane, Chief Student Services Officer, will present Board Members with the most recent scholarship tally and senior intentions listing for fall enrollment.)
Action: For Information Only
- D. ESSER Funding Update
(Sally Norfleet, Chief Finance Officer, will update Board Members on ESSER funding.)
Action: For Information Only
- E. 2021-2022 School Year Plan Update
(Superintendent Ferrell will update Board Members on 2021-2022 School Year plan.)
Action: For Information Only

- F. Exceptional Children Staffing Review Update
(Superintendent Ferrell will update Board Members on results of the EC Staffing Review.)
Action: For Information Only
- G. Financial Update
(Monthly Fund Summary is attached for review.)
Action: For Information Only

IV. Action Agenda

- A. North Carolina General Trust Errors and Omissions General Liability Fund
(Superintendent Ferrell will present Agreement to Participate in the North Carolina School Boards Trust Errors & Omissions/General Liability Fund for the 2021-2022 fund year.)
Action: Approval of Agreement to Participate
- B. NCSBA Custom Policy Update Service for 2021-2022 Fiscal Year
(Superintendent Ferrell will discuss with Board Members the continuation of NCSBA Custom Policy Update Service for 2021-2022 Fiscal Year.)
Action: Approval of Service Continuation
- C. NCSBA PLS Update: Spring 2021 Policy Updates
(Superintendent Ferrell will discuss with Board Members the NCSBA PLS Update: Spring 2021 Policy Updates previously presented to Board Members via email.)
Action: Table Policy for Customary Review
- D. Department of Social Services MOU for Foster Care Transportation
(Ina Lane, Chief Student Services Officer, will present to Board Members DSS Transportation Procedures MOU Agreement and Transportation Procedures protocol for consideration of approval.)
Action: Approval of MOU and Procedures
- E. NCSBA Membership Dues and Legal Assistance Fund Contribution
(Superintendent Ferrell will discuss with Board Members NCSBA 2021/2022 Membership Dues and Legal Assistance Fund Contribution.)
Action: Approval of Fees and Fund Contributions
- F. North Carolina School Boards Action Center (NCSBAC) 2021-22 Contributions
(Superintendent Ferrell will present Board Members with NCSBAC's request for 2021-2022 Contributions.)
Action: Approval of Contribution

V. Superintendent's Recommendations (from Closed Session)

- A. Employment of Personnel

VI. Announcements

- A. Board of Education – Meeting for End-of-the-Year Close-Out Amendments
(The Budget Work Session Meeting is scheduled on Tuesday, June 29, 2021 at 6:00 p.m. in the Superintendent's Office at Central Office.)

- B. Board of Education Student Board Member Applicant Interview
(Interview for Junior Student Board Member has been scheduled on Tuesday, June 29, 2021 at 6:15 p.m. at Central Office following the Budget Work Session Meeting.)

- C. Summer Hours
(Reminder: Summer Hours are effective from June 11, 2021 through July 30, 2021.)

VII. Other Business—Future Agenda Items

VIII. Adjourn