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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

August 12, 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
(July 8, 2021)
(July 21, 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. **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 – July 8, 2021)
(Called Meeting Minutes – July 21, 2021)
- B. Fundraisers
(For 2021-2022 School Year)
- C. Third Amendment to the Superintendent's Contract

III. Information Updates

- A. Welcome to New Principals and Assistant Principals
(Superintendent Ferrell will formerly welcome Camden Middle School Principal, Michael Reaves, Camden Intermediate School Principal, Lisa Byrum, Camden County High School Assistant Principal, Michael Barlow and Grandy Primary School Assistant Principal, Kiersten Schiffbauer.)
Action: For Information Only
- B. Summer School Program
(Angel Lasher, Chief Academic Officer, will update Board Members on the 2020-2021 Summer School Program for Grades K-12th.)
Action: For Information Only
- C. Latin Honor System
(Amber Davis, Principal of Camden County High School, will present information to Board Members regarding the Latin Honor System.)
Action: For Information Only
- D. Summer Maintenance Projects
(Larry Lawrence, Chief Operations Officer, will report to Board Members on various projects which Maintenance has taken on during the summer months.)
Action: For Information Only
- E. Student Fees
(Superintendent Ferrell will present Board Members with student fee information for the 2021-2022 school year.)
Action: For Information Only
- F. Camden County Schools' Strategic Plan Update
(Superintendent Ferrell will update Board Members on the Strategic Plan (August 1, 2019 to June 30, 2023).)
Action: For Information Only

IV. Action Agenda

- A. CCIP Grants (Title I, Title II, and Title IV)
(Monique Hicks, Director of EC and Special Programs, will present the 2021-2022 CCIP Grants grant applications for Board consideration.)
Action: Approval of Grants
- B. Student Drivers Education Contract
(Ina Lane, Chief Student Services Officer, will present Board Members with the option to renew the contract for driver's training services for the 2021-2022 school year.)
Action: Approval of Contract Renewal
- C. Bid Advertisement Method Determination
(Larry Lawrence, Chief Operations Officer, will present Board Members with two advertisement options for the Central Office renovations bidding process.)
Action: Approval of Advertisement Method for Bidding Process
- D. COVID Protocol and Mitigation Strategies
(Superintendent Ferrell will present Board Members with a COVID Protocol and Mitigation Strategies for the 2021-2022 School Year.)
Action: For Approval of Strategies
- E. Social Emotional Learning and Mental Health Plan for Camden County Schools
(Ina Lane, Chief Student Services Officer, will present Board Members with the School-Based Mental Health Initiative for approval.)
Action: For Approval of Plan

V. Superintendent's Recommendations (from Closed Session)

- A. Employment of Personnel

VI. Announcements

- A. First Student School Day at Camden Early College High School
(August 11, 2021)
- B. Convocation
(Friday, August 20, 2021; schedule is attached.)
- C. First Student School Day at CCS Traditional Schools
(August 23, 2021)
- D. NCSBA Fall District Meeting
(2021 Regional Fall Meeting is scheduled on Thursday, September 9th, 2021. Location and meeting times will be announced by the end of the month.)
- E. Future Conference Date for NCSBA Annual Conference
(Thursday, November 11, 2021 – Saturday, November 13, 2021)

VII. Other Business—Future Agenda Items

VIII. Adjourn