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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

**September 9, 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  
(August 12, 2021)  
(September 2, 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 – August 12, 2021)  
(Special Session Minutes – September 2, 2021)*
- B. Field Trip/Transportation Request Form -  
*(Master Chief, Lyn Dupree, with Camden County High School's Junior Leadership Program, submitted a request for four CG JROTC cadets to travel to the Bank of America Stadium in Charlotte, North Carolina to present our nations colors from August 21, 2021 to August 22, 2021.)*

## III. **Information Updates**

- A. PTO and Club Audits  
*(Sally Norfleet, Chief Finance Officer, will report to Board Members on recent PTO and club audits.)  
Action: For Information Only*
- B. COVID Update  
*(Superintendent Ferrell will update Board Members on implementation of new COVID processes approved by the Board at the September 2, 2021 Special Meeting.)  
Action: For Information Only*
- C. Student Board Members Update  
*(Senior Student Board Member, Libby Coker, and Junior Student Board Member, Morgen Brewton, will present student updates to the Board Members.)  
Action: For Information Only*

## IV. **Action Agenda**

- A. Contract for Public Health/School Health Liaison Nursing Services  
*(Ina Lane, Chief Student Services Officer, will discuss with Board Members the proposed contract between ARHS and Camden County Schools.)  
Action: For Contract Consideration/Approval*
- B. NCSBA Special PLS Update (Time Sensitive Information)  
*(Superintendent Ferrell will discuss with Board Members the NCSBA Special PLS Update to comply with Section 10 of N.C. Session Law 2021-130 requiring boards to adopt a policy regarding the use of face coverings by staff and students for the 2021-2022 school year.)  
Action: For Policy Approval*

**C. NCSBA Nomination Opportunities**

- Raleigh Dingman Award  
*(Nomination deadline for Raleigh Dingman Award to NCSBA is on or before September 30, 2021. The award will be presented at the 2021 NCSBA Annual Conference on in Greensboro, NC.)*
- Nomination for NCSBA School Board Member Leadership Award  
*(Nomination deadline for NCSBA School Board Member Leadership Award to NCSBA is on or before September 30, 2021. The award will be presented at the 2021 NCSBA Annual Conference in Greensboro, NC.)*
- 2021 NCSBA Annual Conference Delegate Selection  
*(Superintendent Ferrell will ask Board Members to select members to serve as voting delegates at the Annual Conference sponsored by NCSBA. Nominations are due not later than October 4, 2021.)*
- Vacancies on the NCSBA Board of Directors  
*(Superintendent Ferrell will ask Board Members if they would like to nominate a fellow board member for the possibility of serving on the NCSBA Board of Directors.)*  
*Action: For Nomination of Board Member(s)*

**V. Superintendent's Recommendations (from Closed Session)**

- A. Employment of Personnel

**VI. Announcements**

- A. Camden Heritage Festival  
*(Saturday, October 9, 2021 at Camden Community Park from 10 am – 3 pm)*
- B. Future Conference Date for NCSBA Annual Conference  
*(Thursday, November 11, 2021 – Saturday, November 13, 2021)*

**VII. Other Business—Future Agenda Items**

**VIII. Adjourn**