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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

November 18, 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
(October 14, 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 – October 14, 2021)
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)
- C. Additional Fundraiser
(CMS has requested an additional fundraiser be added to the 2021-2022 School Year)
- D. Field Trip/Transportation Request Form
(Mark Harnly, CCHS Athletic Director, has submitted a request for students to travel to Ivey Redmon Sports Complex in Kernersville, NC to compete in the Cross County State Championships. The group will depart on November 5th, 2021 and return on November 6th, 2021.)
- E. Field Trip/Transportation Request Form
(Mark Harnly, CCHS Athletic Director, has submitted a request for students to travel to NC State University in Raleigh, NC to compete in the NCHSAA State Championships. The group will depart on November 5th, 2021 and return on November 6th, 2021.)

III. Information Updates

- A. Audit Report for 2020-2021 School Year
(Donna Winborne, with Donna H. Winborne, CPA, P. C., will present the Board with financial statements for year ending June 30, 2021.)
Action: For Information Only
- B. 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
- C. Financial Update
(Monthly Fund Summary is attached for review.)
Action: For Information Only

IV. Action Agenda

- A. NCSBA Fall 2021 Custom Updates for Board Policy Manual
(Superintendent Ferrell will discuss with Board Members the NCSBA Fall 2021 Custom Updates for Board Policy Manual.)
Action: Table Updates for Customary Review

V. Superintendent's Recommendations (from Closed Session)

A. Employment of Personnel

VI. Announcements

A. December Regular Board of Education Meeting
(Monday, December 6th, 2021 at 9 a.m. at Central Office.)

VII. Other Business—Future Agenda Items

VIII. Adjourn