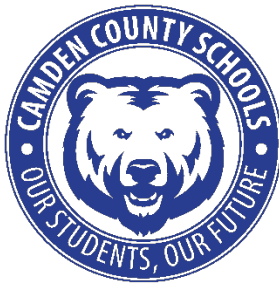


Address
174 North Hwy 343
Camden, NC 27921-7549
Telephone (252) 335-0831
Fax (252) 331-2300



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

March 10, 2022

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 – February 10, 2022)

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. 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 – February 10, 2022)
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)
- C. Revised Policy
(Policy Code 5010 Parent Organizations)

III. Information Updates

- A. School Safety and Security Update
(Mike Lawrence, School Safety and Security contracted provider, will update Board Members on school safety and security.)
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. Camden County Schools' Strategic Plan Update
(Sally Norfleet, Chief Finance Officer, will update Board Members on Goal 3 of the Strategic Plan (August 1, 2019 to June 30, 2023.)
Action: For Information Only
- D. Summer Daycare Program Calendar
(Ina Lane, Chief Student Services Officer, will present to Board Members the calendar for the 2022 Summer Daycare Program.)
Action: For Information Only
- E. 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
- F. Financial Update
(Monthly Fund Summary is attached for review.)
Action: For Information Only

IV. Action Agenda

- A. Face Coverings Policy Code 4231/5021/7263.OPTA Revised January 18, 2022
(Superintendent Ferrell will discuss the Face Coverings Policy with Board Members for consideration of changes as required by recent legislation.)
Action: For Consideration of Policy Changes

- B. **Audit Services**
(Sally Norfleet, Chief Finance Officer, will discuss with Board Members the Proposed Audit Services for the 2022-2023 Fiscal Year and the contract for services recommended for the 2022-2023, 2023-2024 and 2024-2025 Fiscal Years.)
Action: For Approval of Proposal
- C. **ALP Mobile Unit Purchase**
(Larry Lawrence, Chief Operations Officer, will present Board Members with price quotes of a mobile unit for the ALP Program for the 2022-2023 school year.)
Action: For Approval of Mobile Unit Purchase
- D. **Lawn Care Bids**
(Larry Lawrence, Chief Operations Officer, will update Board Members on the 2022 lawn care contract extension.)
Action: For Approval of Contract
- E. **Resolution for School Calendar Flexibility to Integrate LETRS Training for Pre-K and K-5 Staff**
(Superintendent Ferrell will present to Board Members the Resolution regarding school calendar flexibility.)
Action: Approval of Resolution
- F. **2021-22 Summer Program Plan**
(Angel Lasher, Chief Academic Officer, will discuss with Board Members the 2021-22 Summer Program Plan.)
Action: Approval of Superintendent's Recommendation

V. Superintendent's Recommendations (from Closed Session)

- A. Employment of Personnel

VI. Announcements

- A. **Board of Education Budget Work Session**
(Thursday, March 16, 2022 at 5:00 p.m. at Central Office)
- B. **College of the Albemarle Graduation**
(Wednesday, May 11, 2022 at College of the Albemarle including CECHS students who have earned an Associate's Degree. The event time has not yet been decided)
- C. **Camden Early College High School Graduation**
(Saturday, May 21, 2022 at 10:00 a.m. at CCHS in the gymnasium)
- D. **Camden County High School Graduation**
(Friday, May 27, 2022 at 7 p.m. at CCHS Football Field)
- E. **Future Conference Date for NCSBA Annual Conference**
(Monday, November 14, 2022 – Wednesday, November 16, 2022)

VII. Other Business—Future Agenda Items

VIII. Adjourn