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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

April 14, 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 – March 10, 2022)

(Budget Work Session Closed Session Minutes – March 16, 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. **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 – March 10, 2022)
(Budget Work Session Minutes – March 16, 2022)
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)
- C. Additional Fundraiser
(CMS has requested additional fundraisers be added to the 2021-2022 School Year)
- D. Field Trip/Transportation Request Form
(Jennifer Durham, CMS Science Teacher, has submitted a request for students to travel to NC State University to compete in the state level NC Science Olympiad. The group will depart on Friday, April 22, 2022 and return on Saturday, April 23, 2022.)

III. **Information Updates**

- A. New High School Project Update
(Ashley Dennis, Vice-President of Moseley Architects, will update Board Members on the new high school project.)
Action: For Information Only
- B. 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
- C. School Highlights
(Mike Reaves, Principal of Camden Middle School, will present CMS highlights to Board Members.)
Action: For Information Only
- D. Camden County Schools' Strategic Plan Update
(Yolanda Anderson, Chief Human Resources Officer, and Ina Lane, Chief Student Services Officer, will update Board Members on Goals 4 and Goal 5 of the Strategic Plan (August 1, 2019 to June 30, 2023).)
Action: For Information Only
- E. Superintendent's Evaluation
(Mr. Overton will discuss with fellow Board Members the evaluation process for Superintendent Ferrell and establish a timeline for completion.)
Action: For Information Only
- F. 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

- G. 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 March 10, 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. Proposed Budget for 2022-2023 School Year
(Superintendent Ferrell will present to Board Members the proposed Budget of the Camden County Board of Education for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 and his budget priorities.)
Action: For Approval of Budget
- C. Draft 2022-2023 School Year Calendars
(Ina Lane, Chief Student Services Officer, and Angel Lasher, Chief Academic Officer, will discuss with Board Members draft school year calendars for School Year 2022-2023.)
Action: For Approval of Calendars for the 2022-2023 SY
- D. Summer Work Hours
(Superintendent Ferrell will present to Board Members the summer work hour options for Central Office employees and school staff.)
Action: Approval of Schedule Options

V. Superintendent's Recommendations (from Closed Session)

- A. Employment of Personnel

VI. Announcements

- A. 2022 End-of-the-Year Events Updates

VII. Other Business—Future Agenda Items

VIII. Adjourn