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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

June 9, 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

(Special Called Closed Session Minutes – May 3, 2022)

(Regular Closed Session Minutes – May 19, 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 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
*(Special Called Open Session Minutes – May 3, 2022)
(Regular Session Minutes – May 19, 2022)*
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)
- C. Revised Policies
(NCSBA PLS Update: Spring 2022 Policy Updates)
- D. Field Trip/Transportation Request Form
(Mark Harnly, CCHS Athletic Director and Men's Basketball Coach, has submitted a request for students to travel to South Granville High School in Creedmoor, North Carolina to attend a Basketball Team Camp. The group will depart on Saturday, June 11, 2022 and return on Sunday, June 12, 2022.)

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
*(Timothy Lazar, Principal of Grandy Primary School, will present school highlights to Board Members.)
Action: For Information Only*
- C. Financial Update
*(Monthly Fund Summary is attached for review.)
Action: For Information Only*

IV. **Action Agenda**

- A. Interim Budget Resolution for 2022-23 FY
*(Sally Norfleet, Chief Finance Officer, will present to the Board the Interim Budget Resolution for 2022-23 FY.)
Action: Approval of Interim Budget Resolution*
- B. 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*
- C. SRO Vehicle
*(Superintendent Ferrell will discuss with Board Members the usage of the CCS vehicle purchased in 2018 that is currently used as a SRO vehicle.)
Action: For Designation of SRO Vehicle Usage*

- D. North Carolina General Trust Errors and Omissions General Liability Fund
(Superintendent Ferrell will present Agreement to Participate in the North Carolina School Boards Trust Errors & Omissions/General Liability Fund for the 2022-2023 fund year.)
Action: Approval of Agreement to Participate
- E. NCSBA Custom Policy Update Service for 2022-2023 Fiscal Year
(Superintendent Ferrell will discuss with Board Members the continuation of NCSBA Custom Policy Update Service for 2022-2023 Fiscal Year.)
Action: Approval of Service Continuation
- F. NCSBA Membership Dues and Legal Assistance Fund Contribution
(Superintendent Ferrell will discuss with Board Members NCSBA 2022-2023 Membership Dues and Legal Assistance Fund Contribution.)
Action: Approval of Fees and Fund Contributions
- G. North Carolina School Boards Action Center (NCSBAC) 2022-2023 Contributions
(Superintendent Ferrell will present Board Members with NCSBAC's request for 2022-2023 Contributions.)
Action: Approval of Contribution
- H. Policy Code: 5015 School Volunteers
(Yolanda Anderson, Chief Human Resources Officer, will discuss with Board Members policy revisions for school volunteers.)
Action: Table Policy for Review

V. Superintendent's Recommendations (from Closed Session)

- A. Employment of Personnel

VI. Announcements

- A. Board of Education Special Called Closed Session Meeting
(A Special Called Closed Session Meeting is scheduled on Wednesday, June 22, 2022 at 5:30 p.m. at 120 Driftwood Drive, Shiloh, NC.)
- B. Board of Education – Meeting for End-of-the-Year Close-Out Amendments
(The Budget Work Session Meeting is scheduled on Wednesday, June 29, 2022 at 5:00 p.m. in the Superintendent's Office at Central Office.)
- C. Board of Education Student Board Member Applicant Interview
(Interviews for Junior and Senior Student Board Member positions have been scheduled on Wednesday, June 29, 2022 at 5:15 p.m. at Central Office following the Budget Work Session Meeting.)
- D. Summer Hours
(Reminder: Summer Hours are effective from June 6, 2022 through July 29, 2022.)

VII. Other Business—Future Agenda Items

VIII. Adjourn