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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

July 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 #2a: Student Confidentiality

(N.C.G.S. §143-318.11(a) (1))

Item #2b: Out-of-County Student Transfer Requests

(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

(Joint Closed Session Minutes – June 1, 2022)

(Regular Closed Session Minutes – June 9, 2022)

(Special Called Closed Session Minutes – June 22, 2022)

(Special Called Closed Session Minutes – June 29, 2022)

I. Opening Ceremonies – 7:30 p.m.

Consideration of Open Session Agenda Changes

A. Welcome

B. Moment of Silence

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.

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.*

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

(Joint Minutes Open Session – June 1, 2022)

(Regular Open Session Minutes – June 9, 2022)

(Special Called Open Session Minutes – June 22, 2022)

(Special Called Open Session Minutes – June 29, 2022)

B. Fourth Amendment to the Superintendent's Contract

C. Revised Policies

(Policy Code: 5015 School Volunteers)

D. Field Trip/Transportation Request Form –

(Josh Sophia, CCHS Football Coach, has submitted a request for students to travel to Mt. Olive University for football camp. The group will depart on Thursday, June 16, 2022, and return on Saturday, June 18, 2022.)

III. Information Updates

A. New High School Project

(M. B. Kahn et al 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. Scholarships and Senior Intentions

(Ina Lane, Chief Student Services Officer, will present Board Members with the most recent scholarship tally and senior intentions listing for fall enrollment.)

Action: For Information Only

D. High School Catastrophic Insurance

(Ina Lane, Chief Student Services Officer, will discuss with Board Members NCHSAA's decision to no longer provide catastrophic coverage and options to replace the coverage.)

Action: For Information Only

IV. Action Agenda

- A. Child Nutrition Food and Supply Bids
(Larry Lawrence, Chief Operations Officer, will present Board Members with Northeastern North Carolina Co-Op bids for the 2022-2023 school year.)
Action: Approval of Bids

- B. Policy 3200 Selection of Instructional Materials
(Carol Overton, Director of CTE and Instructional Technology, will discuss with Board Members the Selection of Instructional Materials Policy for consideration of changes.)
Action: Table Policy for Review

- C. Policy 3210 Parental Inspection of and Objection to Instructional Materials
(Carol Overton, Director of CTE and Instructional Technology, will discuss with Board Members the Parental Inspection of and Objection to Instructional Materials Policy for consideration of changes.)
Action: Table Policy for Review

V. Superintendent's Recommendations (from Closed Session)

- A. Employment of Personnel

VI. Announcements

- A. Administrative Retreat
(Superintendent Ferrell will conduct an Administrative Retreat on August 3-August 4, 2022.)

- B. NCSBA Annual Conference
(NCSBA Annual Conference will be held on Monday, November 14 through Wednesday, November 16, 2022, at Sheraton Four Seasons in Greensboro, North Carolina)

VII. Other Business—Future Agenda Items

VIII. Adjourn