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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

**August 11, 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 – July 14, 2022)*

*(Special Called Closed Session Minutes – July 27, 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  
*(Regular Open Session Minutes – July 14, 2022)*  
*(Special Called Open Session Minutes – July 27, 2022)*  
*(Special Called Joint Meeting Minutes – July 27, 2022)*
- B. Fundraisers  
*(For 2022-2023 School Year)*
- C. Revised Policies  
*(Policy Code: 3200 Selection of Instruction Materials and*  
*Policy Code: 3210 Parental Inspection of and Objection to Instructional Materials)*

## III. **Information Updates**

- A. Vidant Health Community Programs  
*(Dymond Scott, Camden Representative for Vidant Health, will update Board Members on available assistance for community members.)*  
*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. Student Fees  
*(Superintendent Ferrell will present Board Members with student fee information for the 2022-2023 school year.)*  
*Action: For Information Only*

## IV. **Action Agenda**

- A. CCIP Grants (Title I, Title II, and Title IV)  
*(Monique Hicks, Director of EC and Special Programs, will present the 2022-2023 CCIP Grants grant applications for Board consideration.)*  
*Action: Approval of Grants*
- B. Facility Use Fee Schedule  
*(Superintendent Ferrell will present a Facility Fee Schedule to Board Members for annual approval of facility use fees for the 2022-2023 school year.)*  
*Action: Approval of Fee Schedule*

- C. Parent Square  
*(Amy Gillikin, PowerSchool Coordinator, will present the Parent Square contract for this new communication tool between Camden County Schools and parents in the community.)*  
*Action: Approval of Contract*
  
- D. Activity Bus Proposal  
*(Larry Lawrence, Chief Operations Officer, will present to Board Members the proposal for a new activity bus.)*  
*Action: Consideration/Approval of Proposal*
  
- E. ALP Mobile Unit Connections  
*(Larry Lawrence, Chief Operations Officer, will present Board Members with price quotes for connections for the ALP mobile unit.)*  
*Action: For Approval of Mobile Unit Connections*

**V. Superintendent's Recommendations (from Closed Session)**

- A. Employment of Personnel

**VI. Announcements**

- A. 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**