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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

October 13, 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 – September 8, 2022)

(Special Called Work Session Closed Session Minutes – September 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.*

D. Pledge of Allegiance

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.

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 – September 8, 2022)
(Special Called Work Session Open Session Minutes – September 27, 2022)*
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)
- C. Revised Policy
*(Policy Code 3200 Selection of Instructional Materials;
Policy Code 3210 Parental Inspection of and Objection to Instructional Materials and
Policy 3110 Innovation in Curriculum and Instruction)*

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. Branching Minds Software
*(Kelly Hoggard, Chief Academic Officer, will discuss with Board Members Branching Minds Software that supports MTSS.)
Action: For Information Only*
- C. Student Board Members Update
*(Senior Student Board Member, Alexis McCoy, and Junior Student Board Member, Lyla Formby, will present student updates to the Board Members.)
Action: For Information Only*
- D. Financial Update
*(Monthly Fund Summary is attached for review.)
Action: For Information Only*

IV. Action Agenda

- A. LETRS Support
*(Staff will discuss with Board Members updates and support for teachers who are completing LETRS training.)
Action: For Consideration/Approval of Updates*
- B. December 5th Board of Education Meeting Location
*(Superintendent Ferrell will ask Board Members to consider moving the location of the regular board meeting on December 5th at 10 a.m. to the Library Meeting Room in the new County Building.)
Action: Consideration/Approval of Meeting Location for Regular Board Meeting*

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)

B. December 5th Schedule of Events:

Swearing-In Ceremony for Elected Board Members

(Monday, December 5th, 2022 in the Meeting Room in new County Building beginning @ 8:30 a.m.)

December Regular Board of Education Meeting

(Monday, December 5th, 2022 beginning @ 10 a.m. Location pending)

December Board of Education and County Commissioners Luncheon and Joint Meeting

(Monday, December 5th, 2022 – lunch (12:00 p.m.) and joint meeting (12:30 p.m.) in the Library Meeting Room in new County Building.)

Board of Education Holiday Gathering

(Monday, December 5th, 2022 at 5:00 p.m. at Cypress Creek Grill in Elizabeth City, NC)

VII. Other Business—Future Agenda Items

VIII. Adjourn