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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

November 10, 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 – October 13, 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 – October 13, 2022)
- B. Budget Amendments
(Budget Amendments will be presented to the Board.)
- C. Additional Fundraiser
(CMS has requested two additional fundraisers be added to the 2022-2023 School Year)
- D. Field Trip/Transportation Request Form
(Master Chief Lyn Dupree, JROTC Instructor, has submitted a request for travel to Washington, DC with six students so they can be introduced to the executive leadership team of the Coast Guard. The group will depart on Sunday, November 6, 2022 and return on Monday, November 7, 2022.)
- E. Field Trip/Transportation Request Form
(Mark Harnly, CCHS Athletic Director, has submitted a request for students to travel to Kernersville, NC to compete in the Cross Country State Championships. The group will depart on Friday, November 4th, 2022 and return on November 5th, 2022.)
- F. Field Trip/Transportation Request Form
(Mark Harnly, CCHS Athletic Director, has submitted a request for students to travel to Raleigh, NC to compete in the Volleyball State Championships. The group will depart on Friday, November 4th, 2022 and return on November 5th, 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. New High School Project Update
(Superintendent Ferrell will update Board Members on the new high school project.)
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. School Safety and Security Contract
(Superintendent Ferrell will present to Board Members the School Safety and Security Contract for official approval.)
Action: Consideration/Approval of Contract
- B. Policy Code: 2300 Board Meetings
(Superintendent Ferrell will discuss Policy Code: 2300 Board Meetings with Board Members for consideration of start times of regular meetings.)
Action: Table Updates for Customary Review
- C. Policy Code: 3620 Extracurricular Activities and Student Organizations
(Superintendent Ferrell will discuss participation criteria in Policy Code: 3620 Extracurricular Activities and Student Organizations with Board Members.)
Action: Table Updates for Customary Review
- D. NCSBA Fall 2022 Custom Updates for Board Policy Manual
(Superintendent Ferrell will discuss with Board Members the NCSBA Fall 2022 Custom Updates for Board Policy Manual.)
Action: Table Updates for Customary Review

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 at 8:30 a.m.)

December Regular Board of Education Meeting

(Monday, December 5th, 2022 beginning at 10 a.m. at Central Office.)

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