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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

**January 12, 2023**

*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—6:00 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 – December 5, 2022)*

*(Joint Closed Session Minutes – December 5, 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 – December 5, 2022)*  
*(Joint Session Minutes – December 5, 2022)*
- B. Budget Amendments  
*(Budget Amendments will be presented to the Board.)*
- C. Additional Fundraiser  
*(CMS has requested an additional fundraiser 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 New York City with nine students to tour the 9/11 Museum, Rescue 5 on Staten Island and partner with NYFD on a perpetual scholarship. The group will depart on Thursday, April 6, 2023 and return on Saturday, April 8, 2023.)*

## III. **Information Updates**

- A. Superintendent Search Process  
*(NCSBA Assistant Legal Counsel, Sam Thorp, will virtually review with Board Members the superintendent search process through NCSBA.)*  
*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 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. Contract to Audit Accounts  
*(Sally Norfleet, Chief Finance Officer, will present Contract to Audit Accounts from Anderson, Smith & Wike, PLLC, for the fiscal year ending June 30, 2023.)*  
*Action: For Approval of Contract*

- B. Purchase of Vehicle  
*(Larry Lawrence, Chief Operations Officer, will present to Board Members the proposal to purchase vehicle.)*  
*Action: Approval of Purchase*
  
- C. Moving 6<sup>th</sup> Grade to CMS  
*(Mike Reaves, Principal of Camden Middle School, and Lisa Byrum, Principal of Camden Intermediate School will present to Board Members the proposal to move 6<sup>th</sup> grade to CMS.)*  
*Action: Consideration/Approval of Proposal to Move 6<sup>th</sup> Grade*
  
- D. Policy Code: 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators  
*(Superintendent Ferrell will discuss with Board Members Policy Code 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators for consideration.)*  
*Action: Table Updates for Customary Review*
  
- E. 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*
  
- F. Purchase of AEDs (Automated External Defibrillators) for Activity Buses  
*(Superintendent Ferrell will ask Board Members to consider the purchase of AEDs for activity buses.)*  
*Action: Consideration/Approval of Purchase*
  
- V. Superintendent's Recommendations (from Closed Session)**
  - A. Employment of Personnel
  
- VI. Announcements**
  
- VII. Other Business—Future Agenda Items**
  
- VIII. Adjourn**