



AGENDA

**WILSON COUNTY BOARD OF EDUCATION
113 NE TARBORO STREET, WILSON, NC
February 19, 2018**

- 7:30 PM
1. CALL TO ORDER
APPROVAL OF AGENDA
 2. PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE
 3. APPROVAL OF MINUTES
 4. GOOD NEWS PRESENTATIONS
 - Presentation of the Wilson County Sheriff's Office Auction Proceeds by Sheriff Calvin Woodard
 - ABC Board Supports Schools
 - Character Education
 5. CHAIRMAN'S REPORT
 6. SUPERINTENDENT'S REPORT
 7. PUBLIC INPUT
DISCUSSION OF PUBLIC INPUT
 8. COMMITTEE REPORTS
Administrative Services Committee (Henry Mercer)
Information Items
 - Contracts Requiring Board Notification
 - Energy Management
 - Modular Unit Proposed Site Location for the Wilson Area Student Health Center (WASH) at Beddingfield High School
Action Item
 - 2017-2018 Budget Amendments

Instructional Services Committee (Dr. Christine Fitch)

Action Items

- Revised 2017-2018 Traditional and Early College Calendars
- Proposed 2018-2019 Traditional and Early College Calendars
- Proficiency Summer School
- Spanish Immersion Program

Human Resources Services Committee (Gary Farmer)

Information Items

- Gentlemen's Agreement Update
- HB90 Class Size Update
- Policy 7410, *Teacher Contracts* -- First Reading

9. DISCUSSION/ACTION ITEM

- Renaming of Elm City Elementary School

9:00 PM 10. CLOSED SESSION*

- Personnel Recommendations

11. REPORT FROM CLOSED SESSION

- Approval of Closed Session Minutes
- January 23, 2018

COMMITTEE REPORTS (CONT.)

Human Resource Services Committee (Gary Farmer)

Action Item

- Personnel Recommendations

9:30 PM 12. ADJOURNMENT



Dr. Lane B. Mills, Secretary
Wilson County Board of Education

February 15, 2018

Date Posted

c Board Attorney
WCS Website
Media

*Note: Following is the motion to adjourn to closed session:

I move that the Wilson County Board of Education go into closed session to consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(1) and (6) and 115C-319 through 321; and to consult with the Board of Education attorney and preserve the attorney-client privilege as provided in N.C.G.S. 143-318.11(a)(3).