

**Regular Meeting of the Edgecombe County Board of Education**  
**Edgecombe County Board Rooms**  
**412 Pearl Street**  
**Tarboro, NC 27886**  
**January 22, 2018**

**AMENDED AGENDA**

**6:30 P.M. (OPEN SESSION)**

- (1) Call to Order of Regular Meeting of the Board
  - (1.1) Pledge of Allegiance
  
- (2) Recognitions
  - (2.1) Employee of the Month
  - (2.2) United Way Recognition
  - (2.3) Saffelle Awards
  - (2.4) Tarboro High School Football 1AA State Championship
  - (2.5) Focus School of the Month
    - (2.5.1) West Edgecombe Middle School
  
- (3) Public Comments  
*(This time for public comments has been established for citizens who desire to address the board and who register prior to the start of the meeting. The Board has established a 3-minute time limitation for comments to be taken into consideration by the Board. Feedback will not be given during the Board Session. If a response is necessary, the Board will respond within ten working days. Thank you. [Edgecombe County Board of Education Policy 2310])*
  
- (4) Approval of Agenda
  
- (5) Approval of Open Session Minutes
  
- (6) Items for Information
  - (6.1) Field Trips:  
**NEHS** (11654) – Bethel Town Hall, Bethel, NC; Marching Band; 12/16/2017; Departure: 2:00 p.m. – Return: 6:00 p.m.  
**SWEHS** (11655) – Bethel Town Hall, Bethel, NC; Marching Band; 12/16/2017; Departure: 8:30 a.m. – Return: 12:00 p.m.  
**MMA** (11649) – Koka Booth Amphitheatre, Cary, NC; Grade 4; 01/12/2018; Departure: 2:00 p.m. – Return: 9:00 p.m.
  - (6.2) Fundraiser:  
**Pattillo Middle School** Jr Beta Club Fundraiser to Host a Winter Dance on January 19, 2018 from 6:00 p.m. – 9:00 p.m. and Charge \$5 Admission Fee
  - (6.3) G. W. Bulluck Elementary School
  
- (7) Committee Reports
  - (7.1) Policy Revisions  
Policy #1310/4002 – Parental Involvement  
Policy #1510/4200/7270 – School Safety  
Policy #1800 – Governing Principle – Stewardship of Resources

## Board Agenda January 22, 2018

- Policy #2310 – Public Participation at Board Meetings
- Policy #2400 – Board Policies
- Policy #3000 – Goals and Objectives of the Educational Program
- Policy #3100 – Curriculum Development
- Policy #3110 – Innovation in Curriculum and Instruction
- Policy #3115 – Curriculum and Instructional Guides
- Policy #3220 – Technology in the Educational Program
- Policy #3230/7330 – Copyright Compliance
- Policy #3300 – School Calendar and Time for Learning
- Policy #3450 – Class Rankings
- Policy #3460 – Graduation Requirements
- Policy #3530 – Citizenship and Character Education
- Policy #3540 – Comprehensive Health Education Program
- Policy #4040/7310 – Staff-Student Relations
- Policy #4155 – Assignment to Classes
- Policy #4240/7312 – Child Abuse – Reports and Investigations
- Policy #4600 – Student Fees
- Policy #6125 – Administering Medicines to Students
- Policy #6321 – Bus Routes
- Policy #6340 – Transportation Service/Vehicle Contracts
- Policy #6420 – Contracts With The Board
- Policy #6430 – Purchasing Requirements for Equipment, Materials and Supplies
- Policy #6440 – Local Purchasing Requirements for Equipment, Materials and Supplies (*Rescinded*)
- Policy #6442 – Vendor Lists
- Policy #6450 – Purchase of Services
- Policy #6520 – Use of Equipment, Materials and Supplies
- Policy #6524 – Network Security
- Policy #6560 – Disposal of Surplus Property
- Policy #7130 – Licensure
- Policy #7240 – Drug-Free And Alcohol-Free Workplace
- Policy #7510 – Leave
- Policy #7530 – Military Leave
- Policy #7810 – Evaluation of Licensed Employee
- Policy #7900 – Resignation
- Policy #7930 – Professional Employees: Demotion and Dismissal
- Policy #7940 – Classified: Personnel Suspension and Dismissal
- Policy #8210 – Grants and Funding for Special Projects
- Policy #8510 – School Finance Officer
- Policy #9110 – Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk
- Policy #9115 – Prequalification of Bidders for Construction Projects
- Policy #9120 – Bidding for Construction Work
- Policy #9400 – Sale, Disposal and Lease of Board-Owned Real Property

- (8)A Consent Items (One Motion Approval)
- (8.1.A) Approval of Field Trips:

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### Overnight:

**G.W. Bulluck Elementary** (11821) – Koury Convention Center, Greensboro, NC; Jr Beta Club; 02/05/2018 – 02/06/2018; Departure: 02/05/2018 at 6:30 a.m. – Return: 02/06/2018 at 4:00 p.m.

**G.W. Carver Elementary** (11676) – Koury Convention Center, Greensboro, NC; Jr Beta Club; 02/05/2018 – 02/06/2018; Departure: 02/05/2018 at 6:00 a.m. – Return: 02/06/2018 at 6:00 p.m.

**South Edgemcombe Middle** (11550) – Koury Convention Center, Greensboro, NC; Jr Beta Club; 02/05/2018 – 02/06/2018; Departure: 02/05/2018 at 6:00 a.m. – Return: 02/06/2018 at 5:00 p.m.

### Extended Day

**Pattillo Middle** (11634) – NC Central University, Durham, NC; STEAM Club; 03/20/2018; Departure: 7:00 a.m. – Return: 3:30 p.m.

### Out-of-State & Overnight:

**G.W. Bulluck Elementary** (11926) – Georgia World Congress Center, Atlanta, GA; Grades 1-5 Mathfest Competitors; 03/23/2018 – 03/25/2018; Departure: 03/23/2018 at 8:00 a.m. – Return: 03/25/2018 at 5:00 p.m.

#### (8.2.A) Approval of Fundraisers:

**G. W. Bulluck Elementary** Jr Beta Club Fundraiser to Host a Jeans Days from January 23-25, 2018 and Charge Participants \$1 per Day

**G. W. Bulluck Elementary** MathFest Club Fundraiser Seek Business and Community Sponsors for the MathFest Regional Finals from January 24 - February 6, 2018 and Sponsors Select a Package Ranging from \$100 - \$1,000

**G. W. Bulluck Elementary** Girls On the Run Club Fundraiser to Seek Business and Community Sponsors for the Annual National Girls on the Run Event from February 1-14, 2018 and Charge Participants \$1 per Day

**MMA PTO** Fundraiser to Host a Father/Daughter and Mother/Son Dance on February 2, 2018 from 6:00 p.m. – 8:00 p.m. and Charge a \$7 Admission Fee per Ticket

**THS** Airforce JROTC Fundraiser with HWY 55 Diner to Sell Pancake Breakfast Tickets for \$5 each from February 3 – 16, 2018

**Coker-Wimberly Elementary** Fundraiser to Host a Sweetheart Ball on February 15, 2018 from 5:00 p.m. – 8:00 p.m. and Charge a \$10 Admission Fee

**G. W. Bulluck Elementary** MathFest Club Fundraiser with Scratch Off Cards from February 15-28, 2018 and Supporters Donate the Amount Revealed Ranging from \$.50 - \$3

**MMA PTO** Fundraiser to Host a Spring Carnival on May 4, 2018 from 5:00 p.m. – 8:00 p.m. and Sell Wristband for \$10 and Tickets for \$1 for Participation in Various Activities and Events

#### (8)B Items for Action

(8.1.B) Approval of the Instructional Services Agreement between Edgecombe County Public Schools and Edgecombe Community College Effective January 25, 2018 – June 1, 2018

(8.2.B) Approval of 2017-2018 ECPS Traditional Schools and Edgecombe Early College High School Calendar Addendums

*Motion Required: I make a motion under the North Carolina Open Meetings Law, Sections 143-318.11 (a) (1), (a) (3), and (a) (6), to go into Closed Session to consider personnel matters, to consult with the attorney to preserve attorney-client privileged information, and to prevent the disclosure of student records rendered confidential under the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g, and the disclosure of personnel records rendered confidential under G.S. 115C-319 through 321.*

### **CLOSED SESSION:**

#### (9.1) Personnel Management

(9.1.1) Listed Personnel (Contracted, New Hires, Resignations, Retirements, Substitutes, Transfers, Leave Requests, etc.)

## **Board Agenda January 22, 2018**

- (9.2) Student Management
  - (9.2.1) Student Transfers
  - (9.2.2) Early Release for High School Students 2017-2018

- (9.3) Legal Issues

- (9.4) Review of Closed Session Minutes

### **OPEN SESSION:**

- (10) Approval of Closed Session Items:
  - (10.1) Personnel Management
    - (10.1.1) Listed Personnel
  - (10.2) Closed Session Minutes
- (11) Board Correspondence
- (12) Items Brought by Board Members or Superintendent for Consideration/Discussion
  - (12.1) Calendar Suggestions
  - (12.2) January Pay Date
  - (12.3) Scholarship Committee
- (13) Adjourn