



WAKE COUNTY PUBLIC SCHOOL SYSTEM

Forecast of Board Agenda Topics 2013-2014 School Year

Fourth Quarter: April 2014 – June 2014

Agenda Topics for Board Meetings

1. Superintendent

- Continue discussion and approval of selected policies
- Approval of Leadership Team recommendations
- Board Retreat Emerging Themes
- Eboard Solutions Training
- Board Advisory Committee Reports from each respective chair

2. School Performance

Academics

- Promotion and Retention Policy 5530
- Recognition of winter teams
- Recognition of spring teams
- SAT Report - Board information item
- Magnet and Curriculum Enhancement Updates

Area Superintendents

- Principal appointment recommendations

Special Education Services

- Policy 5534: (potential) Dual enrollment for Enrichment Courses
- Diversability Poster project
- Contract Renewals

Student Support Services

- Suspension Policy 6410-ongoing work and policy revision
- Expungement

3. Finance

Finance & Budget

- Bank Authorization Forms – As required
- Gifts to the System – Monthly report
- Report of Administration Approved Contracts – Monthly report
- Contracts requiring Approval – As required
- Budget Amendments and Transfers – Monthly report
- Changes in Local Expenditures – Quarterly report
- Work-Sessions & Approval of Board's 2014-15 Proposed Operating Budget
- Work-Sessions, as required, subsequent to 2014-15 Wake County Appropriation and adoption of final 2014-15 Operating Budget
- Board nominations for members of the Audit Committee

Human Resources

- Employee Excellence Awards
- Recommendations for Employment
- Administrative Appointments
- Administrative Transfers
- Closed Session items as required
- Any changes to employment contracts or board policies based upon legislative changes
- Implementation of career status / 25% legislations.
- Career Status changes

Transportation / Technology Services

- Items would be included under Finance (e.g. Contracts)

4. Facilities

- Contracts for Professional Services from RFQ 14-A for FD&C
- Contracts for Master Job Order Contracts and Service Agreements for M&O
- Materials Testing: Abbotts Creek Elementary (E-20)
- Materials Testing: Scotts Ridge Elementary (E-32)
- Materials Testing: South Garner High (H8)
- Request CIP 2013 Security Funds
- Request Additional CIP 2013 Technology Funds
- Design Consultant Agreement Change Order for Construction Services: Abbotts Creek (E-20)
- Design Consultant Agreement Change Order for Construction Services: Scotts Ridge (E-32)
- Design Consultant Agreement Change Order for Construction Services: South Garner High (H-8)
- Site GMP for Abbotts Creek Elementary (E-20)
- Site GMP for Scotts Ridge Elementary (E-32)
- Site GMP for South Garner High (H8)
- Request Funding From Sale of 3600
- Reallocate 3600 Funds to Life Cycle and Other Needs
- Facilities Utilization Report
- Facilities Core Team Collaboration Document
- Athens Drive HS - Land exchange regarding public street dedication pursuant to agreement previously approved
- STEM HS MOU Amendment
- Offer to purchase – Northwest Cary (E-33)
- Offer to purchase - Willow Springs ES additional adjacent acreage
- Offer to purchase - Fuquay Varina adaptive reuse site
- Possible additional land acquisitions/Condemnation authority for on site & off site needs (Easements & ROWs)
- Sale of surplus property - former H-6 site
- Sale of surplus property - River Oaks Condominiums
- Report on closeout of Noble Road surplus property sale environmental escrow
- Lease for 1429 Rock Quarry Road - FD&C Office Space
- Lease for Peakway Development - Bus parking lot in Apex
- Cell Tower leases/lease renewals
- Land exchange to resolve encroachment at Cary ES

5. Student Assignment/Long-Range Planning

- Assignment Plan Work Sessions

6. Security

- Update on Security Task Force Recommendations

Administrative FYIs

1. Superintendent

- Strategic Plan – Update on establishment of strategic planning work team, stakeholder input focus group sessions, and work sessions.
- Eboard Solutions training

2. School Performance

Academics

- Promotion & Retention Policy 5530 for Board Approval
- Professional Learning Teams Policy 3610 for Board Approval
- State Accountability Update - Work Session
- Grading Policy 5520 for Board Approval
- Homework Policy 5510 for Board Approval
- Read to Achieve Implementation Update - Work Session

Special Education Services

- Revise R&P 5534 Dual Enrollment for Enrichment Courses

3. Finance

Finance & Budget

- 2014-15 Operating Budget work as Board discusses, asks questions, etc.
- Audit Committee Meeting(s) as required
- School based planning allotments for 2014-15

Human Resources

- Ongoing transition to the True North Logic Teacher Evaluation System
- Execute recruiting plans for early 2014-15 school year
- Employee Relations issues as they arise
- Affordable Care Act implementation

Technology Services

- Ongoing implementation of the PowerSchool Student Information System
- BYOD review
- EBoard Board Management System implementation

Transportation

- Continue implementation of Transportation Department reorganization
- Continue planning to address NC DOT Fortify project impact

4. Facilities

- Begin Hiring Additional Staff for CIP 2013
- Closing of the sale of 3600 Wake Forest Road

BOC 1st Reading:

- Purchase Property (E-37)
- Purchase Property (E-38)
- Appropriate Initial CIP 2013 Technology funds

BOC 1st Reading:

- Appropriate funding from sale of 3600 (CIP 2006)
- Reallocate 3600 funds to Life Cycle and other needs (CIP 2006)

BOC 1st Reading:

- Appropriate Additional CIP 2013 Technology funds
- Appropriate Security funding (CIP 2013)
- Purchase property (E-36)

5. Security

- Contracts for SROs (Municipalities and Wake County Sheriff)
- SRO MOU
- Contract for Private Security Company