



**Forecast of Board Agenda Topics
2014-2015 School Year**

First Quarter: July 2014 – September 2014

Agenda Topics for Board Meetings

1. Superintendent

- Continue discussion and approval of selected policies
- Approval of Leadership Team recommendations
- Board Advisory Chair Meeting

2. Chief of Staff

- Board Worksession with Tony Wagner and high level overview of focus group and survey results

Grants

- Grant submission approvals

Security

- Revision of Board policy 2311-3011-4011 (Inclement Weather policy)
- New policy for Emergency Procedures Board policy 2921
- Update on Safe Schools Task Force recommendations

3. Data & Accountability

None for first quarter.

4. Facilities

- Potential Crowding Solutions
- Service Contracts for Over \$100K for Child Nutrition Services
- Site Guaranteed Maximum Price (GMP) Pine Hollow Middle (M-8)
- Schematic Design: E-38
- Schematic Design: E-43
- Request Funding from CIP 2013 Bond Sale plus Reallocate to Building Permits
- Request Funding for Athens Drive Stadium (CIP 2006)
- Appropriate Remaining Facility Assessment Funds for CIP 2006
- Construction Documents: Green Elementary
- Schematic Design: E-37
- Schematic Design: E-36
- Schematic Design: M-13
- Construction Documents: Green Level High (H-7)
- GMP for Building: South Garner High (H-8)
- GMP for Building: Abbotts Creek Elementary
- GMP for Building: Scotts Ridge Elementary

- GMP for Building: Pine Hollow Middle (M-8)
- Design Consultant Agreement Change to include Construction Services: South Garner High (H-8)
- Design Consultant Agreement Change to include Construction Services: Abbots Creek (E-20)
- Design Consultant Agreement Change to include Construction Services: Scotts Ridge (E-32)
- Materials Testing: Scotts Ridge Elementary (E-32)
- Materials Testing: Abbots Creek Elementary (E-20)
- Athens Drive HS - Land exchange regarding public street dedication pursuant to agreement previously approved
- STEM High School MOU Amendment
- Potential Land Purchases
- Possible additional land acquisitions/Condemnation authority for on site & off site needs (Easements & Right-of-Ways)
- Justification for Construction Delivery Method
- New Policy for Pre-Qualification of Construction Contractors

5. Finance

Finance & Budget

- Bank Authorization Forms
- Gifts to the System
- Report of Administration Approved Contracts
- Contracts requiring Approval
- Renewals of Worker's Compensation, Property, Liability, and Athletic Insurance contracts
- Budget Amendments and Transfers
- Changes in Local Expenditures
- Possible adjustments to the 2014-15 Operating Budget based upon timing of legislative action
- Affordable Care Act Updates as appropriate
- 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
- Potential Implementation of changes to career status, employment contracts, and related events based upon pending legislation and litigation.
- Implementation of Reduction if Force, if required by pending litigation

Transportation

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

Technology Services

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

6. School Performance

Academics

- Promotion & Retention Policy 5530 Board Approval
- Graduation Requirements Policy 5540 Board Approval
- Acceptance of High School Transfer Credit Policy 5535 Board Approval
- Read to Achieve Update - Information item
- Entrance to Wake County Public School System Policy 6011 Board Approval

Area Superintendents

None for first quarter.

Special Education Services

- Contracts to support related services and nursing
- Policy 6220 Assurance of Appropriate Services for Students with Disabilities

Student Support Services

None for first quarter.

7. Student Assignment/Long-Range Planning

- Staff meets with board small groups to review Draft 1 priorities

Administrative FYIs

1. Chief of Staff

- Strategic Plan – Update on establishment of strategic planning work team, high level briefing on focus group and survey results
- Eboard Solutions training

Security

- 4th Annual SRO Summit will be held
- Full scale emergency exercise drill (collaboration with Wake County Sheriff's Office) will be held at Ligon Middle

2. Communications

- Introduction of new web content management system for school system and first round of schools.

3. Facilities

- RFQ for Architects for Remaining Projects in CIP 2013
- RFQ for Construction Managers for Remaining Projects in CIP 2013
- Report on closeout of Noble Road surplus property sale environmental escrow

4. Finance

Finance & Budget

- Follow up items related to the 2014-15 Operating Budget
- Audit Committee Meeting(s) as required
- Allotment reconciliation process for schools

Human Resources

- Ongoing transition to the True North Logic Teacher Evaluation System
- Finalize staffing plans for the 2014-15 year
- Employee Relations issues as they arise
- Affordable Care Act implementation
- AppliTrack System Review

Technology Services

- Ongoing implementation of the PowerSchool Student Information System
- BYOD review
- Carroll MS one to one tablet pilot
- Review of system email solution
- Review of system smartphone solution

Transportation

- Continue implementation of Transportation Department reorganization
- Continue planning to address NC DOT Fortify project impact
- Policy changes considered
- Refinement of communications, routing and other processes for the opening of the 2014-15 year

5. School Performance

Academics

- BYOD Plan & Pilot
- Teacher Leader Corps Summary of Year 1 & Plan for Year 2
- Magnet and Curriculum Enhancement Update

Special Education Services

- Review of Seclusion/Isolation/Restraint Practices
- Report of Audit of Vendor Transportation for SES students

Student Support Services

None for first quarter.