



WAKE COUNTY PUBLIC SCHOOL SYSTEM

Forecast of Board Agenda Topics 2013-2014 School Year

First & Second Quarter: September 1, 2013 through December 31, 2013

Agenda Topics for Board Meetings

1. Facilities

- Schematic Design Scotts Ridge Elementary E32
- Schematic Design Abbotts Creek Elementary E20
- Name Selection for CTE
- Request Abbotts Creek funds (on and offsite) for joint project with Raleigh and Wake County
- Name Selection for H7
- Name Selection for H8
- Name selection for M8
- WYWLA/WYMLA Work Session - Update of status of College Component Negotiations
- WYWLA/WYMLA Work Session - Memorandum of Agreement with St. Augustine's University
- CTE Work Session - Work Session Memorandum of Agreement with Wake Technical Community College
- Annual approval of master contracts
- OFFER TO PURCHASE AND CONTRACT – Northwest Cary (E-33)
- OFFER TO PURCHASE AND CONTRACT – East Raleigh (E-36)
- OFFER TO PURCHASE AND CONTRACT – West Cary (E-37)
- OFFER TO PURCHASE AND CONTRACT – Northwest Raleigh (E-38)
- OFFER TO CONTRACT FOR LEASE – Western Holly Springs (E-43)
- Request design and CM funds for four 2016 opening elementary schools plus M13
- Approve design and construction management contracts for four 2016 opening elementary schools plus M13
- Approve selection of Performance Contracting Company
- East Wake Middle Fire alarm replacement
- Wake Forest High elevator controls replacement
- Abbotts Creek (E-20) - Acquisition & Development Agreement, Amendment to Interlocal Agreement, and Joint use Agreement, all with City of Raleigh and Wake County
- WYWLA/WYMLA Memorandum of Agreement & Lease with St. Augustine's University
- CTE Lease with Wake County
- FAHS(H-10) Condemnation authority as needed - Right-of-ways and easements for utilities & road improvements

- Condemnation - Consideration of potential need for acquisition of school sites, appraisal/market price discussion
- Athens Drive HS - Land Exchange regarding public street dedication
- pursuant to Agreement previously approved

2. 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
- 2012-13 Comprehensive Annual Financial Report Presentation – Annual report

Human Resources

- Employee Excellence Awards
- Recommendations for Employment
- Administrative Appointments
- Administrative Transfers
- Closed Session items as required

Transportation / Technology Services

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

3. School Performance

Academics

- AIG District Plan -- First Reading October 15, request for action November 5
- AIG – Policy 5532 Acceleration Policy – request action October 1
- MOU College Partnership for Leadership Academies – October 15 Board
- Revise Policies 3610, 5040, 4510 & 5030 to reflect 1,025 hours of instruction – October 15
- Literacy – Read to Achieve Overview – October or November Work Session
- Instructional Technology and Library Media Services – Present first draft of Technology Plan – November 5
- Instructional Technology – Bring Your Own Device Update – November 19
- Translation and Interpretation Services – Present update on OCR responses November 5

Special Education Services

- Work Session item: Development of Seclusion/Restraint Task Force (to be addressed September with Special Education Advisory Committee and deployed 2013-2014)
- Information Item: Disabilities Awareness Month (October) Student Support Services
- Recognition Item: Spotlight on Students, October 15, 2013
- Information Item: Helping Hands and Helping Hands tutors

- Information Item: National School Psychology Week, November 11-14, 2013
- Recognition Item; Spotlight on Students, November 19, 2013
- Recognition Item; Spotlight on Students, December 17, 2013

4. Student Assignment

- Board receives Staff Year-Round Schools Proposal and any fine tuning recommendations of the student assignment plan to address crowding
- Board public hearings on Staff Year-Round Schools Proposal
- Board Work Session to discuss Staff Year-Round Schools Proposal for 2014-15
- Board approves school calendar changes for 2014-15

5. Security

- Superintendent's Response to the Recommendations by the Task Force for Creating Safer Schools in Wake County: Scheduled for Board of Education Work Session on October 15, 2013.
- Proposed Board Policy 6605 "Investigations and Arrests by Law Enforcement".

Administrative FYIs

1. Facilities

- Issue RFQ for construction managers for four 2016 opening elementary schools plus M13
- Decision on resuming selection of Performance Contracting Company
- Approve organizational plan for staffing to support CIP 2013 and begin hiring
- National School Lunch Week Oct 14-18

2. Finance

Finance & Budget

- 2014-15 Operating Budget Development process begins with staff.
- Finance Committee begins review of standardized monthly & quarterly reporting to the BOE.
- Audit Committee Meeting(s) to review results of the external financial audit for y/e June 30, 2013.

Human Resources

- Ongoing transition to the True North Logic Teacher Evaluation System
- Define recruiting plans for early 2014
- Employee Relations issues as they arise

Technology Services

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

Transportation

- Continue implementation of Transportation Department reorganization

3. School Performance

Academics

- Presentation of released assessment results for EOG/EOC's - November
- Special Education Services
 - Development of Seclusion/Restraint Task Force (to be addressed September with Special Education Advisory Committee and deployed 2013-2014)
 - Open Evening programs for Long Term Suspended SES students at Garner HS, Sanderson HS, Infinity at Longview
 - Activate SES Twitter Account

Student Support Services

- New school counselor evaluation instrument training
- PowerSchool Implementation: Transcript issues, parent portal access
- Bullying Prevention Training and manual deployment
- Drop Out Prevention Training and manual deployment
- Alliance Mental Health Collaborative for school based mental health services
- Southlight ACE (Alternative Counseling Education) Program for discipline infractions
- WCPSS and Wake County Human Services MOU development and implementation
- Supporting the opening of the Spring Forest Alternative Site for long term suspended students
- SEFEL (Social Emotional Foundations for Early Learning) implementation (John Rex Foundation Grant)
- WAKE UP and READ Early Literacy Program Implementation
- Coordinating Staff Response to Safety Task Force recommendations
- Suspension Data and Annual Report for Annual Superintendents

4. Student Assignment

- Staff receives input from principals, Long Range Planning, and Facilities
- Staff begins first draft of Year-Round Schools Proposal for 2014-15
- Magnet Office works with developer to test potential changes to magnet selection priorities
- 2014-15 Magnet/Early College Schools Fair
- Staff prepares/prints Initial Notice of 2014-15 School Assignments for early January distribution
- Print annual informational brochure
- Pre-Applications to Application Schools

5. Security

- Implementation of Student Incident Referral System (SIRS).
- Wake County Safe Schools Tip-Line.
- NCDPI Annual Report on School Crime and Violence.
- School Resource Officer (SRO) Memorandum of Understanding (MOU).
- Emergency Operation Plan (EOP) Deadline