



**Forecast of Board Agenda Topics  
2013-2014 School Year**

*Third Quarter: January 2014 – March 2014*

**Agenda Topics for Board Meetings**

**1. Superintendent**

- Continue discussion and approval of selected policies
- Mid-Year Evaluation discussion
- Approval of Leadership Team recommendations
- Board Retreat

**2. School Performance**

**Academics**

- AIG department plan update/DPI comments for Work Session
- Effective Teaching Framework Presentation for Work Session
- Bring Your Own Device Report & Possible Pilot for Work Session
- Translation & Interpretation Services Update - OCR Response for Work Session
- Common Core implementation update as Information item
- Grading Policy 5520 for Board approval
- Homework Policy 5510 for Board approval
- Technology Plan for DPI - (Tech Services)

**Area Superintendents**

- Principal appointment recommendations
- Work Session discussion regarding class size

**Special Education Services**

- Work Session - updates on discussion related to Seclusion Restraint
- Items related to the deployment of the new alternative school, depending on action from the Board
- Policy related to Service Animals

**Student Support Services**

- Alternative School – Work Session item for Board direction
- Spotlight on Students

**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
- Presentation of Superintendent's 2014-15 proposed operating budget

- Public hearing on 2014-15 Proposed Operating Budget
- Board Work-Sessions on 2014-15 Proposed 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
- Updates on implementation of tenure phase-out legislation including basis for selection of 25% of teachers

#### **Transportation / Technology Services**

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

#### **4. Facilities**

- Request Abbotts Creek funds (on and offsite) for joint project with Raleigh and Wake County
- Name selection for H7
- Name selection for M8
- Offer to purchase – Northwest Cary (E-33)
- Offer to purchase – East Raleigh (E-36)
- Request design funds for 2016 opening elementary school
- Approve design and construction management contracts for up to four 2016 opening elementary schools plus M13
- Approve selection of Performance Contracting Company
- Athens Drive HS - Land exchange regarding public street dedication pursuant to agreement previously approved
- Facilities Utilization Report
- Offer to Purchase Western Holly Springs (E-43) alternative site if necessary
- Schematic Design for Green Elementary
- Request CIP 2006 mobile relocation money
- Condemnation authority as needed - Right-of-ways and easements for utilities & road improvements: M-8, Green ES, South Garner HS (H8), Scotts Ridge ES (E32) and Abbotts Creek ES (E20)
- Possible additional land acquisitions for a High School and Elementary Schools
- Revisions to CTE Lease if necessary
- Revisions to Abbotts Creek ES (E-20) Lease, Acquisition & Development Agreement, and Amendment to Interlocal Agreement,if necessary
- Lease or purchase approval – Western Holly Springs (E-43)
- Middle Creek ES & HS - Easements to Town of Cary
- Heritage HS - Greenway & Sidewalk Easements to Town of Wake Forest
- Consideration of proposed cell tower leases
- Moore Square MS - parking lease

- STEM HS MOU Amendment
- Presentation on Construction Processes.

#### 5. Student Assignment

- Board Work Session to discuss capping recommendations and to Board for approval
- Board Work Session as information

#### 6. Security

- None for 3<sup>rd</sup> quarter

### **Proposed Committee Items**

#### 1. Student Achievement Committee

##### **Academics**

- Grading Policy 5520
- Homework Policy 5510
- Attendance R&P 6000
- Credit by Demonstrated Mastery

##### **Student Support Services**

- ACE program overview and update
- Alliance Mental Health Collaborative – School Based Mental Health – overview and update
- Helping Hands – overview of the program for BoE members
- KidZ Notes Project – overview of program for BoE members

#### 2. Policy Committee

##### **Academics**

- Grading Policy 5520
- Homework Policy 5510
- Attendance R&P 6000

##### **Student Support Services**

- Suspension Policy-ongoing work and policy revision
- Promotion and Retention Policy-5530-new legislative issue related to PEP's and transition teams

##### **Special Education Services**

- Service Animals

### **Administrative FYIs**

#### 1. School Performance

##### **Academics**

- Grading Policy 5520
- Homework Policy 5510
- Attendance R&P 6000
- Credit by Demonstrated Mastery

##### **Student Support Services**

- None for 3<sup>rd</sup> quarter

##### **Special Education Services**

- None for 3<sup>rd</sup> quarter

## **2. 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 2014-2015

### **Human Resources**

- Ongoing transition to the True North Logic Teacher Evaluation System
- Execute recruiting plans for early 2014-2015 school year
- Employee Relations issues as they arise

### **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.

## **3. Facilities**

- MWBE Expo at Southeast Raleigh HS (1/23/14)
- BOC Approvals of Purchases, Leases and Funding in the Pipeline.

## **4. Student Assignment**

- None for 3<sup>rd</sup> quarter

## **5. Security**

- None for 3<sup>rd</sup> quarter