

**WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION**

AGENDA – August 27, 2019

5:30 p.m. – Closed Session

6:30 p.m. – Open Session

Auditorium

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**Order of Business**

- I. Call to Order
- II. Closed Session to Discuss a Personnel Matter in Accordance with Article 21 A of Chapter 11 5C of the N.C. Statutes and to Discuss a Legal Matter
- III. Return to Open Session
- IV. Pledge of Allegiance to the Flag and Invocation
- V. Agenda Review
- VI. Public Comments on Agenda Items
- VII. Discussion Items
  - A. [¼ Cent Sales Tax Referendum Resolution](#)
  - B. [2019-20 CCIP: LEA Title I Plan](#)
  - C. [Teacher Created Materials Contract](#)
  - D. [Pearson Consulting Contract](#)
  - E. [Bureau of Education & Research Contract](#)
  - F. [Educational Testing Service Contract](#)
  - G. Finance Committee Report
  - H. Building and Grounds Committee Report
  - I. Policy Committee Report
  - J. Curriculum Committee Report
- VIII. Action Items
  - A. Consider Approval of [¼ Cent Sales Tax Referendum Resolution](#)
  - B. Consider Approval of [2019-20 CCIP: LEA Title I Plan](#)
  - C. Consider Approval of [Teacher Created Materials Contract](#)
  - D. Consider Approval of [Pearson Consulting Contract](#)
  - E. Consider Approval of [Bureau of Education & Research Contract](#)
  - F. Consider Approval of [Educational Testing Service Contract](#)
  - G. Consider Approval of [WeVideo Subscription](#)
  - H. Consider Approval of [Policy 9000 Bylaws & Policy 3250.2 Student Fees](#)
  - I. Consider Approval of [State Employees' Credit Union ATM Lease](#)
- IX. Consent Agenda Items
  - A. Approval of [Meeting Minutes for August 13, 2019](#)
  - B. Approval of General Personnel Report
  - C. Approval of [Appointment to FTCC Board of Trustees](#)
- X. Meeting Open to Public
- XI. Adjournment