

WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION

AGENDA – September 10, 2019

5:30 p.m. – Closed Session

6:30 p.m. – Open Session

Auditorium

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. Special Recognitions**

JROTC State Recognition

Atkins A&T High School

Chance Hackenbruch, Distinguished Superior Cadet

Chance Mayo, Top Rifle Marksmanship, C Company

Andrew Myers, Top Cadet STEM Award

Kharee Samudu, Top Rifle Marksmanship, A Company

Khea Samuda, Best Squad Land Navigation

Carver High School

Teresa Valencia, Company Physical Fitness Award & Company Honor Cadet

Glenn High School

Martha Garcia-Simon, Distinguished Honor Cadet

Catharine Guzman, Honor Cadet

Mariana Rodriguez, Distinguished Cadet

Mount Tabor High School

Maci Farrington, Battalion Water Safety Award & Obstacle Course Award

Zachary Van Horn, Battalion STEM Challenge Runner-up

Reynolds High School

Elijah Davis, Company Honor Cadet

Kerri King, Land Navigation Award

Darius Tiller, Physical Fitness Award

West Forsyth High School

Sophia Cleaver, Company Distinguished Cadet & Water Survival Award

Seth Perkins, Battalion Superior Cadet, Physical Fitness Award, & Water Survival Award

- VII. Public Comments on Agenda Items

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Order of Business

- VIII. Discussion Items
 - A. [2019-20 Wellness Policy Update](#)
 - B. [TNTP Contract for Forest Park ES](#)
 - C. Selection Process for BOE Member
 - D. School Choice Special Committee Report
 - E. Climate, Culture, & Equity Special Committee Report
 - F. Finance Committee Report
 - G. Building and Grounds Committee Report

- IX. Action Items
 - A. Consider Approval of [TNTP Contract for Forest Park ES](#)
 - B. Consider Approval of [Alphabest Contract for Cook Literacy Model School](#)
 - C. Consider Approval of [From the Heart Contract for Carver HS](#)
 - D. Consider Approval of [Allegacy Student Credit Union Agreement at Carver High School](#)
 - E. Consider Approval of [Curriculum Associates Contract](#)
 - F. Consider Approval of [Forsyth County Department of Public Health Contract](#)
 - G. Consider Approval of [Pediatric Services of America, Inc. Contract](#)
 - H. Consider Approval of [Invision Services, Inc. Contract](#)
 - I. Consider Approval of [Maxim Health Care Services, Inc. Contract](#)
 - J. Consider Approval of [Mission Medstaff Contract](#)
 - K. Consider Approval of [Language Matters Contract](#)
 - L. Consider Approval of [NCSBA Strategic Planning Proposal](#)
 - M. Consider Approval of [Proclamation in Support of “Think Orange” Initiative](#)
 - N. Consider Approval of [Easton Elementary Construction Documents](#)

- X. Consent Agenda Items
 - A. Approval of [Meeting Minutes for August 27, 2019](#)
 - B. Approval of General Personnel Report

- XI. Meeting Open to Public

- XII. Adjournment