

WINTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION

AGENDA – November 12, 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
 - A. Wendy Bartlett, Presidential Award for Excellence in Mathematics and Science Teaching
 - B. American Heart Association
 - i. Top 3 Fund-Raising Schools
 - a. Clemmons Elementary
 - b. Lewisville Elementary
 - c. Southwest Elementary
 - ii. Schools that took and met Superintendent's Challenge
 - a. Smith Farm Elementary
 - b. Walkertown Middle
 - c. Kernersville Middle
 - iii. Outstanding Heart Hero School -Creativity & Leadership Award
- VII. Public Comments on Agenda Items
- VIII. Discussion Items
 - A. [Property for Brunson ES](#)
 - B. [Public Consulting Group \(PCG\) Amendment and Extension](#)
 - C. [Communication Access Partners \(CAP\) Contract](#)
 - D. [Cooperative Strategies Consulting Agreement](#)
 - E. [Classified Salary Study by MMG](#)
 - F. [Beginning Teacher Plan](#)
 - G. Curriculum Committee Report
 - H. Climate, Culture & Equity Special Committee Report
 - I. Finance Committee Report
 - J. Building & Grounds Report

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- IX. Action Items
- A. Consider Approval of [PCG Amendment and Extension](#)
 - B. Consider Approval of [CAP Contract](#)
 - C. Consider Approval of [Cooperative Strategies Consulting Contract](#)
 - D. Consider Approval of [Contract with MMG](#)
 - E. Consider Approval of [New Courses](#)
 - F. Consider Approval of [Philo-Hill Magnet Academy Schematic Drawings](#)
 - G. Consider Approval of [2020 Maintenance and Capital Projects funded by 2016 Bond Project](#)
 - H. Consider Approval of [Disposition of Surplus – Vehicles](#)
 - I. Consider Approval of [Disposition of Surplus – Mobile Classroom Trailers](#)
 - J. Consider Approval of [Disposition of Surplus – Paisley MS Building & Contents](#)
 - K. Consider Approval of [Contract for Demolition of Paisley MS](#)
 - L. Consider Approval of [Contract for Easton ES Addition](#)
 - M. Consider Approval of [Preferred Alternates](#)
 - N. Consider Approval of [Contract for Kerry Crutchfield](#)
- X. Consent Agenda Items
- A. Approval of General Personnel Report
 - B. Approval of [September 10, 2019, Board Meeting Minutes](#)
 - C. Approval of [October 22, 2019, Board Meeting Minutes](#)
- XI. Meeting Open to Public
- XII. Adjournment