

WINTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION

AGENDA – December 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. Election of Chair and Vice Chair
- VI. Agenda Review
- VII. Special Recognitions
 - A. Winston Open Tennis Tournament Donation for Middle School Athletics Greg Gentry
 - B. National Winners of FCCLA 2019 Fall Leadership Conference Ginnie Tate
 - i. Regan Rhymes, East Forsyth HS
 - ii. Keri Weddle, East Forsyth HS
 - C. [Holiday Card Selection](#) Penny Freeland
 - i. Dr. Hairston's selections
 - a. Reagan Holton, Reagan High School
 - b. Monica Pelaez Almazan, Philo Hill Magnet Academy
 - c. Valentina Cova Becerra, Clemmons Middle School
 - d. Chase Milner, Kimmel Farm Elementary School
 - D. BOE selections
 - i. Malishai Woodbury
 - a. Ava Fleming, Caleb's Creek Elementary School
 - ii. Barbara Burke
 - a. Todd Ryan, Carver High School
 - iii. Andrea Bramer
 - a. Adia Carter, Atkins High School
 - iii. Lida Calvert-Hayes
 - a. Brigitte Ramirez, Philo-Hill Magnet Academy
 - iv. Leah Crowley
 - a. Caroline Hogan, Clemmons Middle School
 - v. Deanna Kaplan
 - a. Keyli Mata, Konnoak Elementary School
 - vi. Dana Caudill Jones
 - a. Alysson Cano Garcia, Sedge Garden Elementary School

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- viii. Elisabeth Motsinger
 - a. Irving Arellanes, Kennedy High School
- ix.. Marilyn Parker
 - a. Brooklyn Brown, Clemmons Elementary School

VIII. Public Comments on Agenda Items

IX. Discussion Items

- A. [Equity Policy](#) Discussion Policy 1100 and Administrative Regulation 1100
 - B. Changes to [Policy 9000](#)
 - C. Resolution on [Fines and Forfeitures](#)
 - D. Update on [Strategic Planning](#)
 - E. Equity Committee Report
 - F. Finance Committee Report
 - G. Building & Grounds Committee Report
- Angela Hairston
Dionne Jenkins
Dionne Jenkins
Lionel Kato
Deanna Kaplan
Deanna Kaplan
Leah Crowley

X. Action Items

- A. Consider Approval of [Equity Policy and Administrative Regulation](#)
- B. Consider Approval of [Policy 9000, First Reading](#)
- C. Consider Approval of [Resolution on Fines and Forfeitures](#)
- D. Consider Approval of [Letter to Forsyth County Commissioners on Ashley Land](#)
- E. Consider Approval of New CFO
- F. Consider Approval of New Deputy Superintendent
- G. Consider Approval of New Principal for Griffith Elementary School
- H. Consider Approval of [Beginning Teacher Program](#)
- I. Consider Approval of [Consultant Contract](#) with Debra A. Leach
- J. Consider Approval of [Lease for Data Backup Solution](#)
- K. Consider Approval of [Lease for Firewall/Internet Security Services](#)
- L. Consider Approval of [Chromebook Surplus Sale Agreement](#)
- M. Consider Approval of [Contract with OREd](#)
- N. Consider Approval of [Griffith Pre-K Project](#)

XI. Consent Agenda Items

- A. Approval of General Personnel Report
- B. Approval of [Meeting Minutes for November 12, 2019](#)

XII. Meeting Open to Public

XIII. Adjournment