

AGENDA: Board of Education of Person County School System**REGULAR SESSION: 304 South Morgan Street, Room 25 Roxboro, North Carolina****Time****5:30 pm****Date****August 8, 2024**

ORDER OF BUSINESS	BOARD ACT/INF	TIME	SUBJECT
I. CALL TO ORDER			
1. Quorum Determination 2. Moment of Silence 3. Pledge of Allegiance			Mrs. Freda Tillman, Chairman
II. PUBLIC COMMENT			
1. TBD		5	
III. APPROVAL OF MINUTES			
1. Approval of June 25, 2024, Regular Session Meeting Minutes	A	3	Mrs. Freda Tillman, Chairman
IV. DISCUSSION/ADJUSTMENT TO THE AGENDA			
V. PRIDE IN PERSON			
1. Aubrey Lee Brooks Scholarship Recipients	I	10	Tara Holmes, Chief Academic Officer
VI. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS			
A. Superintendent's Reports			
1. USDA/CDS Grant Package 2. Policies for Approval 3. Policies for Review	A A I	20	Monica Thornton, Area Specialist, Rural Development, USDA Dr. Rodney Peterson, Superintendent
B. Administrative Services			
1. North Elementary Chiller Contract	A	5	Dr. Ron Anthony, Deputy Superintendent Chris Clayton, Chief Operations Officer
C. Public Information/Teacher Support/Nursing			

Note to Recipients of this Agenda: Information on the items listed can be obtained from the Office of the Superintendent by calling (336) 599-2191

AGENDA: Board of Education of Person County School System**REGULAR SESSION: 304 South Morgan Street, Room 25 Roxboro, North Carolina****Time****5:30 pm****Date****August 8, 2024**

1. School Nurse Funding Initiative MOA with Person County Health Department	A	5	Director, Public Information & Teacher Support
D. Curriculum/Instruction/Accountability			
1. Consolidated Federal Grants FY 25 2. NCDPI Advanced Teaching Roles Grant	A I	10	Executive Director Elementary Education, School Improvement, Federal Programs
E. Exceptional Children and Student Support			
1. Key Pathways MOA 2. Opioid Settlement MOA 3. The Interpreter Network Contract 4. ProCare Contract	A A A	15	Jenna Regan, Senior Executive Director of Secondary Education & Student Support Services
VII. CLOSED SESSION ITEMS			
<ul style="list-style-type: none"> To consult with the Board's attorney and preserve the attorney-client privilege, to consider confidential personnel information, and to consider confidential student information pursuant to G.S. 143-318.11 (a) (1), G.S. 143-318.11 (a) (3), and G.S. 143-318.11 (a) (6) and as protected by G.S. 115C-319, G.S. 115C-402, and the Family Educational and Privacy Rights Act, 20 U.S.C. 1232g. 			
VIII. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS			
F. Superintendent's Reports			
1. Consent Items	A	3	All consent items are approved in one motion
a. Licensed Personnel			Licensed Personnel for Approval
b. Classified Personnel			Classified Personnel for Approval
C. Board Financial Contracts			Approval of financial contracts \$30,000 - \$90,000 per Board Policy threshold.
IX. ADJOURNMENT			

Note to Recipients of this Agenda: Information on the items listed can be obtained from the Office of the Superintendent by calling (336) 599-2191