

AGENDA: Board of Education of Person County School System**REGULAR SESSION: 304 South Morgan Street, Room 25 Roxboro, North Carolina****Time****Date****5:30 pm****May 9, 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 2. Title VI Indian Grant Public Hearing		5	
III. APPROVAL OF MINUTES			
1. Approval of April 11, 2024 Board Meeting Minutes	A	3	Mrs. Freda Tillman, Chairman
IV. DISCUSSION/ADJUSTMENT TO THE AGENDA			
V. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS			
A. Superintendent's Reports			
1. Approval of Board Meeting Dates 2. Summer Literacy Initiative at Long Memorial UMC 3. Cognia Exit Review	A I I	60	Dr. Rodney Peterson, Superintendent Autumn Snow, Long Memorial UMC Julia Lovet Cognia International
B. Human Resources			
1. 2024 Summer Work Hours	A	3	Lori Stacey, Chief Human Resources Officer
C. Curriculum/Instruction/Accountability			
1. Title VI Indian Education Grant	A	20	Tara Holmes, Chief Academic Officer

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

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2. CCP Agreement 3. PECIL MOA 4. PCC Adult High School Affiliation Agreement 5. 2024-2026 CTE Local Application 6. Teacher Working Conditions Survey	A A A A I		Joseph Warren, Executive Director of Elementary Education, Federal Programs and School Improvement Judy Bradsher, Executive Director of CTE, CCP and Early College Kelli Kiser, Executive Director of Testing and Accountability
D. Financial Services			
1. Head Start budget 2. Congressional Delegated Spending Community Facilities Grant 3. Budget Amendment FY 2023-24 4. Financial Update FY 2023-24 5. Proposed Student Fees FY 2024-25	A I A I A	30	Julie Masten, Assistant Superintendent of Finance Joseph Warren, Executive Director of Elementary Education, Federal Programs and School Improvement
E. Auxiliary Services			
1. South Elementary Roof Replacement	A	5	Chris Clayton, Chief Operations Officer
F. Exceptional Children and Student Support			
1. Extended Content Report Card Drafts 2024-25	A	5	Jenna Regan, Senior Executive Director of Secondary Education & Student Support Services
VI. 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.			
VII. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS			
G. Superintendent's Reports			

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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
VIII. ADJOURNMENT			

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