

**Burke County Board Of Education
Olive Hill Room – West Concord Staff Development Center**

**Special Called
School Board Meeting**

**March 18, 2010
4:00 PM**

BOARD MEETING AGENDA

I. Call to Order

II. First Reading for Proposed Policies – SACS CASI #6

Students

- ♦ Immunization And Health Requirements For School Admission – Policy 4110
- ♦ Racial Harassment – Policy 4305
- ♦ Use of Metal Detectors In Schools – Policy 4334
- ♦ Student Records – Policy 4700

Community Relationships

- ♦ School Volunteers – Policy 5015
- ♦ Relationship With Law Enforcement – Policy 5120

Support Services

- ♦ Environmentally Sustainable Practices – Policy 6150
- ♦ Transportation Operations & Maintenance – Policy 6306
- ♦ Special Transportation Operations – Policy 6307
- ♦ Driving, Traffic And Parking Controls – Policy 6325
- ♦ Ethics And The Purchasing Function – Policy 6401
- ♦ Authorized Use Of District-Owned Property Other Than Facilities – Policy 6522

Personnel

- ♦ Recruitment And Selection Of Personnel – Policy 7100
- ♦ Equal Employment Opportunity – Policy 7101
- ♦ Criminal History Check – Policy 7103
- ♦ Information Provided By Applicant Or Employee – Policy 7110
- ♦ Safety – Policy 7270
- ♦ Prohibition Against Retaliation – Policy 7280
- ♦ Technology Acceptable Use (Staff) – Policy 7320
- ♦ Electronic Stored Information Retention – Policy 7323
- ♦ Job Descriptions – Policy 7400
- ♦ Extracurricular And Non-Instructional Duties – Policy 7405
- ♦ Professional Personnel Contracts – Policy 7415
- ♦ Substitute Teachers – Policy 7430
- ♦ Gifts To Staff – Policy 7732
- ♦ Professional Staff Development – Policy 7800
- ♦ Evaluation Of Staff – Policy 7810

Facilities

- ♦ Sale And Disposal Of Surplus Property – Policy 9400

III. Second Reading for Proposed Policies

Governing Principles

- ♦ Responding To Complaints – Policy 1742

Education Program

- ♦ Dual Enrollment For Students – Policy 3101
- ♦ Online Education For Students – Policy 3102
- ♦ Academic Freedom – Policy 3105
- ♦ Hospital/Homebound Services – Policy 3132
- ♦ Homework – Policy 3135
- ♦ Instructional Material Centers – Policy 3150
- ♦ Technology In The Educational Program – Policy 3220
- ♦ Academic Achievement – Policy 3400
- ♦ Recognizing Excellence – Policy 3440
- ♦ 21 Credit High School Diploma – Policy 3461
- ♦ Moment of Silence And Freedom Of Religion – Policy 3515
- ♦ Programs For Students With Disabilities Qualifying Under IDEA – Policy 3520
- ♦ 504 District Policy – Policy 3522
- ♦ Citizenship And Character Education – Policy 3530
- ♦ Counseling Program – Policy 3610
- ♦ Extracurricular Activities – Policy 3620
- ♦ Prohibition Against Athletic Recruiting – Policy 3625

Students

- ♦ Equal Opportunity – Policy 4001
- ♦ Parental Rights: School Visits; Student Release And Enrollment; Conferences – Policy 4002
- ♦ Discrimination, Harassment and Bullying Complaint Procedure – Policy 4015
- ♦ Prohibition Against Discrimination, Harassment and Bullying – Policy 4021
- ♦ Age Requirements For Initial Entry – Policy 4100
- ♦ Communicable Diseases And Head Lice – Policy 4230
- ♦ Child Abuse – Reports And Investigations – Policy 4240
- ♦ Student Sex Offenders – Policy 4260
- ♦ Student Fees – Policy 4600
- ♦ Confidentiality Of Personal Identifying Information Including Address – Policy 4705

Community Relationships

- ♦ School Volunteers – Policy 5015
- ♦ Visitors To The Schools – Policy 5020
- ♦ Registered Sex Offenders – Policy 5022
- ♦ Smoke, Alcoholic, And Weapon Free Environments – Policy 5026
- ♦ School Publication And Media Productions – Policy 5042
- ♦ Emergency Closings – Policy 5050
- ♦ Equal Treatment in Dealing With Persons Who Comprise The School Community – Policy 5059
- ♦ Relationship With County Commissioners And Other Governmental Agencies – Policy 5100
- ♦ Relationship With Law Enforcement – Policy 5120
- ♦ Distribution Of Non-School Material – Policy 5210
- ♦ Fundraising And Solicitations – Policy 5220
- ♦ Advertising In The Schools – Policy 5240

Support Services

- ♦ Administration Of Drugs Or Medication, Emergency Health Care, And Other First Aid Or Life Saving Techniques – Policy 6125
- ♦ Food Service Management – Policy 6220
- ♦ Competitive Food Sales – Policy 6221
- ♦ Charged Meals – Policy 6222
- ♦ Free And Reduced Price Food Services – Policy 6225
- ♦ Vending Machines – Policy 6235

Personnel

- ♦ Administrative Organization Plan – Policy 7200
- ♦ Drug Free And Alcohol Free Workplace – Policy 7240
- ♦ Code of Ethics For Educators And Staff – Policy 7300

Fiscal Management

- ♦ Budget Planning And Implementation – Policy 8100
- ♦ Revenue Sources – Policy 8200
- ♦ Donations And Gifts From The Public – Policy 8220
- ♦ Financial Management – Policy 8300

IV. Adjournment

BURKE COUNTY BOARD OF EDUCATION MEETING

March 18, 2010
Special Called
Regular Session Minutes

West Concord Resource Center
Olive Hill Room

Call to Order

Mr. Buddy Armour, Chairman called the meeting of the Burke County Board of Education to Order at approximately 4:05 p.m. in the Olive Hill Room of the West Concord Resource Center. Other members of the Board who were present for the meeting included Mr. Tim Buff, Mr. Rob Hairfield, Mrs. Karen Sain, Mrs. Susan Stroup, Vice-Chair; Mrs. Catherine Thomas, and Mr. Sam Wilkinson. Also present for the meeting was Dr. Arthur Stellar; Superintendent of Schools.

First Readings for Proposed Policies


It was the consensus of the Board to advance the policies as outlined for first reading on the agenda to a Second Reading at the next meeting of the Board.

Second Readings for Proposed Policies

Discussion was held concerning several policies listed as second reading on the agenda. The Board voted following a Motion by Mr. Wilkinson with a Second by Mrs. Thomas to make changes to policy 5026. The Motion carried 7-0.

Adjournment

With no further business to come before the Board the Motion to adjourn was made by Mr. Hairfield with a Second by Mrs. Thomas. The meeting adjourned at 4:35 p.m. by unanimous vote.



Buddy Armour, Chair
Burke County Board of Education

ATTEST:



Art Stellar, Board Secretary
Burke County Board of Education