

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

**Special Called  
School Board Meeting**

**March 26, 2010  
4:00 PM**

**BOARD MEETING AGENDA**

**I. Call to Order**

**II. Action/Discussion Items**

**A. Governing Principles**

- ♦ Responding to Complaints

**B. Board Operations**

- ♦ Board Operational Goals and Evaluations – Policy 2000
- ♦ Board-Superintendent Relationship – Policy 2010
- ♦ Board Member Authority – Policy 2020
- ♦ School Board Legal Status, Powers, and Duties – Policy 2100
- ♦ Ethics Code of Conduct for School Board Members – Policy 2121
- ♦ Board Member Conflict of Interest – Policy 2122
- ♦ Board Member Orientation and Development – Policy 2123
- ♦ Duties of Board Chairperson, Vice-Chairperson – Policy 2210
- ♦ Duties of Board Secretary – Policy 2211
- ♦ Citizens' Advisory Committees – Policy 2235
- ♦ Board Meetings – Policy 2300
- ♦ Board Meeting News Coverage – Policy 2325
- ♦ Preparation and Dissemination of Agendas for Board Meetings – Policy 2330
- ♦ Policy Formulation, Adoption, Review, Amendment, and Implementation – Policy 2420
- ♦ School Attorney – Policy 2610

**C. Education Program**

- ♦ School District Goals for the Instructional Program – Policy 3000
- ♦ Educational Philosophy – Policy 3001
- ♦ Curriculum Development – Policy 3100
- ♦ Dual Enrollment For Students – Policy 3101
- ♦ Online Education For Students – Policy 3102
- ♦ Academic Freedom – Policy 3105
- ♦ Hospital/Homebound Services – Policy 3132
- ♦ Homework – Policy 3135
- ♦ Evaluation of Programs and Services – Policy 3140
- ♦ Instructional Material Centers – Policy 3150
- ♦ Technology In The Educational Program – Policy 3220
- ♦ School Calendar/School Day/Holidays – Policy 3300
- ♦ Field Trips – Policy 3320
- ♦ Academic Achievement – Policy 3400
- ♦ Testing and Assessment Program – Policy 3410
- ♦ Strategic Planning and School Improvement Plans – Policy 3430

- ♦ Recognizing Excellence – Policy 3440
- ♦ Graduation Requirements – Policy 3460
- ♦ 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
- ♦ Limited English Proficiency Programs – Policy 3570
- ♦ Counseling Program – Policy 3610
- ♦ Extracurricular Activities – Policy 3620
- ♦ Fine Arts Education – Policy 3621
- ♦ Prohibition Against Athletic Recruiting – Policy 3625

#### **D. 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
- ♦ Release of Students From School – Policy 4210
- ♦ 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

#### **E. Community Relationships**

- ♦ School – Parent Relations – Policy 5000
- ♦ School Volunteers – Policy 5015
- ♦ Visitors To The Schools – Policy 5020
- ♦ Registered Sex Offenders – Policy 5022
- ♦ Smoke, Alcoholic, And Weapon Free Environments – Policy 5026
- ♦ News Media Relations – Policy 5040
- ♦ Public Relations and Information Program – Policy 5041
- ♦ School Publication And Media Productions – Policy 5042
- ♦ Emergency Closings – Policy 5050
- ♦ Equal Treatment in Dealing With Persons Who Comprise The School Community – Policy 5059
- ♦ Public Complaints and Concerns – Policy 5060
- ♦ Public Records – Policy 5070
- ♦ Relationship With County Commissioners And Other Governmental Agencies – Policy 5100
- ♦ Relationship With Law Enforcement – Policy 5120
- ♦ Relations with Community and Business Organizations – Policy 5130
- ♦ Fundraising And Solicitations – Policy 5220
- ♦ Advertising In The Schools – Policy 5240

#### **F. 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
- ♦ Student Transportation Management – Policy 6305
- ♦ Transportation Operations & Maintenance – Policy 6306
- ♦ Special Transportation Operations – Policy 6307

- ♦ Hazardous Materials – Policy 6540

#### **G. Personnel**

- ♦ Administrative Organization Plan – Policy 7200
- ♦ Drug Free And Alcohol Free Workplace – Policy 7240
- ♦ Code of Ethics For Educators And Staff – Policy 7300
- ♦ Superintendent – Policy 7420
- ♦ School Administrator Contracts – Policy 7425
- ♦ Administrative Personnel – Policy 7440

#### **H. Fiscal Management**

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

#### **I. Facilities**

- ♦ Planning for Facility Needs – Policy 9000
- ♦ Care, Maintenance and Security of Facilities – Policy 9200

### **III. Adjournment**

## BURKE COUNTY BOARD OF EDUCATION MEETING

March 26, 2010  
Special Called Meeting  
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 4:00 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.

Mr. Armour noted that Policy 2310 and Policy 5210 had been pulled from the Board agenda and would come back for action at the next meeting of the Board.

### Action/Discussion

- A. Governing Principles - The Motion was made by Mr. Hairfield with a Second by Mr. Wilkinson to approve the policy 1742 as written. The Motion carried 7-0.
- B. Board Operations - The Motion was made by Mr. Hairfield to approve all policies as outlined on the agenda under Board Operations as written with the exception of the following policies: 2000, 2010, 2020, 2100, 2300, 2325, 2330 and 2610. Mr. Wilkinson provided a Second to this motion which carried 7-0. After discussion policy 2100 was approved as written following a Motion by Mr. Wilkinson and a Second by Mrs. Stroup. The Motion carried 6-1 with Mr. Buff opposed. After discussion policy 2330 was approved as written following a Motion by Mr. Wilkinson and a Second by Mrs. Stroup. The Motion carried 5-2 with Mr. Buff and Mrs. Sain opposed. Mr. Buff shared that he didn't feel the policy allowed for open and accurate communication. After discussion the Motion was made by Mr. Wilkinson with a Second by Mr. Hairfield to approve the following policies as written or with corrections noted – policy 2010 as corrected, policy 2020 as corrected, policy 2300 as corrected, policy 2325 and policy 2610 as written. The Motion carried 7-0.
- C. Education Program – The Motion was made by Mr. Wilkinson with a Second by Mrs. Stroup to approve all policies as outlined on the agenda under Education Program as written with the exception of the following policies: 3102, 3300, 3460, 3461 and 3620. The Motion carried 7-0. Following discussion the Motion was made by Mr. Hairfield with a Second by Mrs. Thomas to approve the following policies as written: 3102, 3300, 3460, 3461 and 3620. The Motion carried 7-0.
- D. Students – The Motion was made by Mr. Wilkinson with a Second by Mrs. Stroup to approve the policies as written as outlined within the agenda. The Motion carried 7-0.
- E. Community Relationships – The Motion was made by Mr. Hairfield with a Second by Mrs. Stroup to approve all policies as written as outlined within the agenda under Community Relationships with the exception of the following policies: 5000, 5020, 5042, 5070, 5120 and 5240. The Motion carried 7-0. Following discussion policy 5070 was

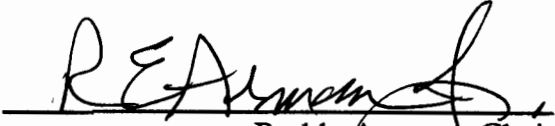
approved as written following a Motion by Mr. Wilkinson with a Second by Mrs. Stroup. The Motion carried 5-2 with Mr. Buff and Mrs. Sain in opposition. The Motion was made by Mrs. Thomas with a Second by Mr. Hairfield to approve policies 5000, 5020, 5042 and 5240 as written and policy 5120 with correction noted. The Motion carried 7-0.

- F. Support Services – The question was raised in policy 6305 about whether students were eligible to be transported by school bus if they resided less than one and one-half mile to/from the school in their attendance area. After discussion the Motion was made by Mr. Wilkinson with a Second by Mrs. Stroup to approve the policy as written. The Motion carried 6-0-1 with Mr. Buff in abstention.
- F. Support Services, G. Personnel, H. Fiscal Management and I. Facilities – The Motion was made by Mrs. Stroup with a Second by Mrs. Thomas to approve the policies as written as outlined on the agenda under Support Services (with the exception of 6305), Personnel, Fiscal Management and Facilities. The Motion carried 7-0.

The meeting recessed at 5:30 p.m. upon a Motion by Mrs. Thomas and a Second by Mrs. Stroup. The Motion carried 7-0.

**Adjournment**

With no further business to come before the Board the meeting adjourned at 6:12 p.m.

  
Buddy Armour, Chair  
Burke County Board of Education

**ATTEST:**

  
Art Stellar, Board Secretary  
Burke County Board of Education