



WARREN COUNTY BOARD OF EDUCATION

**Board Work Session
Agenda Packet**

January 26, 2009, 6:00pm
Warren County Schools Central Administrative Office

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Warren County Schools Central Administrative Office
January 26, 2009
6:00pm

Agenda

1. Opening of Meeting
 - 1.1 Establishment of a Quorum and Call to Order
 - 1.2 Moment of Silence
2. Approval of the Agenda
3. Closed Session
4. Call for Public Comments
5. Information Items
 - 5.1 School Improvement Plans – Presentations by Principals (Mason) 1
 - 5.2 School Board Policies (Spain) 2
6. Action Items
 - 6.1 Personnel Report (Polakiewicz) 3
7. Board Chairperson’s Comments
 - 7.1 Board Meeting: February 2, 2009, 6:00pm Closed Session, 7:00pm Regular Meeting
 - 7.2 NCSBA Special Issues Seminar-The Law on Religion in the Public Schools:
February 19-20, 2009, NCSBA Assembly Hall, Raleigh, NC
 - 7.3 Board Meeting: March 9, 2009, 6:00pm Closed Session, 7:00pm Regular Meeting
8. Superintendent’s Comments
9. Adjournment

Meeting Date
Jan. 26, 2009

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
5.2

Item Title: School Board Policies

Prepared by: Dr. Spain Approved by: Dr. Ray V. Spain Date: Jan. 26, 2009

Recommendation:

This item is provided for information.

Supporting Information:

At the request of Board members, School Board Policies will be discussed.

See additional information attached

Funding Source: _____

Recommended Action:

Estimated Cost: _____

Action

Consideration

Information

Other: _____

Superintendent: _____

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						

Meeting Date
Jan. 26, 2009

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
6.1

Item Title: Personnel Report

Prepared by: Dr. Polakiewicz Approved by: Dr. Ray V. Spain Date: Jan. 26, 2009

Recommendation:

The Superintendent recommends that the Board approve the Personnel Report as presented.

Supporting Information:

The personnel report is presented for approval. A vacancy list, along with any applicable transfers, resignations and retirements, is provided as information.

Attachment-Board Members Only

Funding Source: _____

Recommended Action:

Action

Estimated Cost: _____

Consideration

Information

Other: _____

Superintendent:

Board Member	Motion	Second	Aye	Nay	Abstain	Other
Cooper						
Grady						
Jones						
Lassiter						
Scott						