



**WARREN COUNTY BOARD OF EDUCATION**

**Board Work Session/Business Meeting  
Agenda Packet**

March 23, 2009, 2:00pm

Warren County Middle School Media Center

# WARREN COUNTY BOARD OF EDUCATION

## Warren County Middle School Media Center

March 23, 2009

2:00pm

### *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. Call for Public Comments
4. Information Items
  - 7.1 Planning Budget for 2009-2010 Fiscal Year (Ginn) 1
  - 7.2 Energy Education Proposal (Spain) 2
  - 7.3 Board Policy on Activities Prior to Testing (Evans) 3
5. Action Items
  - 8.1 Audit Report for Fiscal Year Ending June 30, 2008 (Ginn) 4
6. Board Chairperson's Comments
  - 9.1 Warren Early College High School Parent Meeting: March 23, 2009, 6:30pm, WCMS, Multi-purpose Room
  - 9.2 Joint Meeting with County Commissioners: March 24, 2009, 6:00pm, WCHS
  - 9.3 NSBA Annual Conference: April 4-7, 2009, San Diego, CA
  - 9.4 Board Meeting: April 13, 2009, 6:00pm Closed Session, 7:00pm Regular Meeting
  - 9.5 NC Black Summit: April 23-25, 2009, Sheraton, Raleigh, NC
  - 9.6 NCSBA President's Invitational Conference: May 18-19, 2009, Marriott City Center, Raleigh, NC
  - 9.7 Special Issues Seminar: June 15-19, 2009, Courtyard Marriott, Carolina Beach, NC
  - 9.8 NSBA Southern Region Conference: July 8-10, 2009, Peabody Hotel and Statehouse Convention Center, Little Rock, AR
7. Superintendent's Comments
8. Closed Session
9. Adjournment



Meeting Date  
March 23, 2009

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
7.2

Item Title: Energy Education Proposal

Prepared by: Dr. Ray V. Spain Approved by: Dr. Ray V. Spain Date: Mar. 17, 2009

Recommendation:

This item is provided for information.

Supporting Information:

A proposal from Energy Education projects that a significant savings can be achieved as a result of implementing a people-oriented Transformational Energy Management Process in the school district. The savings will come directly from the district's utility bills. There is no financial risk because Energy Education contractually guarantees that the district will save more money than it spends to implement the energy management program.

Organizations nationwide have benefited from Energy Education's unique approach to cutting the costs of energy which is the second-highest budget item of most organizations.

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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						

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Meeting Date  
March 23, 2009

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
7.3

Item Title: Board Policy on Activities Prior to Testing

Prepared by: Mr. Evans Approved by: Dr. Ray V. Spain Date: Mar.17, 2009

Recommendation:

This item is provided for information.

Supporting Information:

A policy is currently being developed that will limit activities in the schools and away from the schools prior to End-of-Course, End-of-Grade, and other significant tests that students are required to take. This item will be discussed further during the meeting.

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						

