

**WARREN COUNTY BOARD OF EDUCATION**

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

April 28, 2008, 6pm  
Central Administrative Office Building Boardroom

**WARREN COUNTY BOARD OF EDUCATION**  
**Warren County Schools Central Office**  
**April 28, 2008**  
**6pm**

*Revised 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. Information Items
  - 3.1 Summer School Plans (Jefferies) 1
  - 3.2 2008-2009 School Calendar (Draffin) 3
  - 3.3 403(b) Vendor Selection (Ginn) 4
  - 3.4 403(b) Plan Administrator (Ginn) 5
4. Action Items
  - 4.1 Expansion Current Expense Budget Request 2008-2009 (Ginn) 6
  - 4.2 Expansion Capital Outlay Budget Request 2008-2009 (Ginn) 8
  - 4.3 Time and Attendance Capture System (Ginn) 10
  - 4.4 Twelve-Month Pay Installment Plan (Ginn) 11
  - 4.5 Golden Leaf Foundation Proposals (Withrow) 12
  - 4.6 Drafting Standardized Dress Policy (Draffin) 22
  - 4.7 Personnel Report (Mason) 23
5. Closed Session
6. Adjournment

Meeting Date  
April 28, 2008

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
3.1

Item Title: Summer School Plans

Prepared by: Ms. Jefferies Approved by: Dr. Ray V. Spain Date: Apr. 24, 2008

---

Recommendation:

This item is presented as information.

Supporting Information:

1. Grades 3, 5, and 8

Summer School will be required for students in grades 3, 5, and 8 who do not meet state and local accountability standards. Students will be retested at the end of summer school to determine if they are eligible for promotion. At-risk funds will be the funding source utilized for this summer school program.

2. Grades 9-12

Summer school classes will be offered for students in the following categories:

- a. Fifth year seniors who need only one additional credit for graduation.
- b. Seniors who did not meet the computer skills requirement for graduation.
- c. Credit recovery courses in core subject areas: Math, English, Science, and Social Studies.
- d. High school exit standards (remediation, retesting)
  - Algebra I
  - English I
  - Civics and Economics
  - Biology

3. Summer Enrichment Program for LEP Students

This program will focus on increasing oral and written English language skills for all LEP students. The funding source is LEP funds (Limited English Proficient).

4. Warren County SEMAA (Science Engineering Mathematics and Aerospace Academy)

The Warren County SEMAA program operates four one-week sessions. Staff and students are recruited by the SEMAA director. SEMAA serves students from different counties. It operates on the same schedule as the Warren County state summer school program. Transportation and food services are provided by Warren County Schools. The SEMAA budget is the funding source for this program.

5. Summer Scholars

The Summer Scholars program is administered by the Warren Family Institute. This program is open to students based on tuition. It is fully staffed and run by the Warren Family Institute. It will operate on the same schedule as the state summer school program. Transportation and food services are provided by Warren County Schools. The funding source for this program is the Warren Family Institute.

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						

**Warren County Schools  
Proposed Schedule  
2008 Summer School Program**

**Dates: June 19 – July 25, 2008  
Time: 8:00AM – 2:00PM**

**June 2008**

Monday	Tuesday	Wednesday	Thursday	Friday
			19 (workday)	20 (workday)
23	24	25	26	27
30				

**July 2008**

Monday	Tuesday	Wednesday	Thursday	Friday
	1	2	3	4 (holiday)
7	8	9	10	11
14	15	16	17	18
21	22	23	24 (workday)	25 (workday)

This schedule includes:

- 4 teacher workdays
- 1 holiday
- 22 student days

# Warren County Schools 2008 Summer School Program June 19, 2008 - July 25, 2008

	Teacher Workday	Session I June 23 – July 3	Session II July 7 – July 23	Teacher Workday
	June 19-20			July 24-25
1. Grades 3,5,8		→		
2. Grades 9-12				
A. Fifth Year Seniors		→		
B. Computer Skills (Seniors)		→		
C. Credit Recovery		→		
D. High School Algebra I English I Civics & Economics Biology		→		
3. LEP Enrichment		→		
4. SEMAA		→		
5. Summer Scholars		→		

Meeting Date  
April 28, 2008

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
3.2

Item Title: 2008-2009 School Calendar

Prepared by: Mr. Draffin Approved by: Dr. Ray V. Spain Date: Apr. 24, 2008

Recommendation:

This item is presented for information and discussion.

Supporting Information:

The 2008-2009 School Calendars have been tentatively drafted and discussed with the Calendar Committee. Committee members will return to their schools and survey staff members for input on calendar issues or concerns. After the Committee makes a recommendation to the Superintendent to adopt the 2008-2009 calendars, the final draft will be presented to the Board for approval on May 12<sup>th</sup>.

Warren County Schools has received waivers from the state allowing all of Warren County high schools to establish a school calendar that aligns with the community college calendar. This will allow all high school students who are taking any community college course or courses to be able to follow the community college schedule. This would create a better learning experience and opportunities for high school students taking community college coursework. It has become a necessity to have a separate high school calendar to align with Vance-Granville Community College's calendar. The proposed district's calendar has high school staff returning to school on August 4<sup>th</sup> and high school students on August 11<sup>th</sup>. The high school calendar would allow high school students to complete their exams and the first semester prior to their winter break. The last day for students would be Friday, May 22<sup>nd</sup>.

Due to North Carolina School Calendar legislation, students who are not in a school that has received a waiver will have to follow a school calendar similar to last year's. The K-8 school calendar would have K-8 staff returning to school on August 18<sup>th</sup> and students on August 25<sup>th</sup>. The last day for students will be on June 9<sup>th</sup>.

The Calendar Committee does understand the possible burdens of having two separate calendars and it will be their charge to best align the two calendars to meet the needs of students, staff and families.

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  
April 28, 2008

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
3.3

Item Title: 403(b) Vendor Selection

Prepared by: Ms. Ginn Approved by: Dr. Ray V. Spain Date: Apr. 24, 2008

Recommendation:

This item is presented as information.

Supporting Information:

The first 403(b) regulations from the Internal Revenue Service (IRS) have been released. In order to adapt the district's 403(b) plan to the new IRS regulations and apply the new transfer rules, a broad range of support will be needed including:

- a) Plan document
- b) Plan administrator and/or common-remitter
- c) General information and tools to help comply with the new regulations

The district needs to decide who the 403(b) vendors are going to be and what optional elements the district is going to allow. At present, we have the following 403(b) vendors providing annuity to personnel as indicated:

Horace Mann	8
AKA Equitable	5
Lincoln National	3
Mass Mutual	11
ING (ReliaStar)	75

In order to assist the district with the new 403(b) regulations and with solicitation on school property it is proposed that the district maintain the above vendors. The administration will request proposals for a sole provider.

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  
April 28, 2008

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
3.4

Item Title: 403(b) Plan Administrator

Prepared by: Ms. Ginn Approved by: Dr. Ray V. Spain Date: Apr. 24, 2008

Recommendation:

This item is presented as information.

Supporting Information:

Due to change in regulations by the Internal Revenue Service (IRS) for the 403(b) plans, a written plan document must be in place by January 2009 which would incorporate mandatory and optional components such as:

Mandatory: All material provisions, including eligibility benefits, applicable limits, contracts and approved vendors, time and form under which distributions are made.

Optional: Hardship withdrawal, loans, transfers

The administration is proposing that the school district solicit proposals for a Plan Administrator to assist in meeting the requirements of the law.

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  
April 28, 2008

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
4.1

Item Title: Expansion Current Expense Budget Request 2008-2009

Prepared by: Ms. Ginn Approved by: Dr. Ray V. Spain Date: Apr. 24, 2008

Recommendation:

The Superintendent recommends that the Board select and approve the Expansion Current Expense Budget priority items for fiscal year 2008-2009 which will be presented to the County Commissioners.

Supporting Information:

The Board will discuss and approve Expansion Current Expense Budget priority items to be presented to the County Commissioners for fiscal year 2008-2009.

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						

**Warren County Schools  
Current Expense Expansion Requests  
2008-2009**

Board Priority	Priority Request Cost	Additional Request Cost	(All Items are presented in Priority Order) Description	Category
1	211,750		Teacher Assist. for K-3 Teacher (7)	Instruct. 5110
2	260,000		Lead Teacher for Elementary Schools (4)	Instruct. 5110
3	65,000		Counselor (WCHS & Alternative)(shared)	Instruct. 5830
4	22,200		Supplement Incentive for non-certified Staff	Instruct. 5110
5	40,200		Media Center Circulation - Replace/Enlarge	Instruct. 5810
6	178,000		NCWise Support	Instruct. 5820
<b>Priority Total</b>	<b>777,150</b>			
		25,700	Increase Teacher Supplements (100 each)	Instruct. 5100
		65,700	Dropout Prevention Counselor	Instruct. 5830
		82,188	Bus Monitors for Pre-K Buses	Instruct. 6550
		14,000	Reading Intervention Specialist (Vaughn)	Instruct. 5330
		60,000	Band and Theatre Arts	Instruct. 5110
	<b>Additional Total</b>	<b>247,588</b>		

CountyComm.ExpansionRequestCE2009

Meeting Date  
April 28, 2008

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
4.2

Item Title: Expansion Capital Outlay Budget Request 2008-2009

Prepared by: Ms. Ginn Approved by: Dr. Ray V. Spain Date: Apr. 24, 2008

Recommendation:

The Superintendent recommends that the Board approve the Expansion Capital Outlay Budget for Fiscal Year 2008-2009.

Supporting Information:

The Board will discuss and approve Expansion Capital Outlay Budget priority items to be presented to the County Commissioners for fiscal year 2008-2009.

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						

**Warren County Schools  
Capital Outlay Expansion Requests  
2008-2009**

Board Priority	Priority Request Estimated Cost	Additional Request Estimated Cost	Safety	Category
1	48,000		* Pump Station (WCHS & WCMS)	I
2	98,976		Classroom/Computer Furniture	II
3	35,000		* Playground (Mariam Boyd)	I
4	88,500		* Activity Bus	III
5	20,000		* Athletic Field Scoreboard (WCHS)	I
6	80,000		* Replace Carpet with Tile (Vaughan & WCMS)	I
<b>Priority Total</b>	<b>370,476</b>			
		15,000	* Outside Lights (SW, MB, WCMS & Bus Garage)	I
		45,000	Blinds/Shades (All Schools)	II
		30,000	Additional Drainage (WCMS & Northside)	I
		25,000	Pave Parking Area (Northside)	I
		54,000	Tennis Courts/ROTC Practice Area (WCHS)	I
<b>Addition al Total</b>		<b>169,000</b>		

CountyComm.ExpansionRequest2009

Meeting Date  
April 28, 2008

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
4.3

Item Title: Time and Attendance Capture System

Prepared by: Ms. Ginn Approved by: Dr. Ray V. Spain Date: Apr. 24, 2008

Recommendation:

The Superintendent recommends that the Board approve the district utilizing the Time and Attendance Capture (TAC) System.

Supporting Information:

In order to meet the requirements of the Wage and Hour Law by providing a method of documenting time for classified employees, the administration is requesting that the implementation of the Time and Attendance Capture (TAC) System begin approximately on August 1, 2008. This will allow time to close FY2008 and rollover leave balances into TAC, complete conversion to the TAC system and provide training during the month of July.

The TAC System features include a time clock, time card review and processing of mass absences. The TAC System automated bio-time card module includes the following features:

- Import and export data directly from any payroll system
- Centralized system allows employees to “clock in” and “clock out” from any school or building in the district
- Browser-based so it is easy to use

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  
April 28, 2008

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
4.4

Item Title: Twelve-Month Pay Installment Plan

Prepared by: Ms. Ginn Approved by: Dr. Ray V. Spain Date: Apr. 24, 2008

Recommendation:

The Superintendent recommends that the Board approve discontinuing the present Summer Cash Installment Plan.

Supporting Information:

Warren County Schools has offered installments (10 months of employment with check payments 12 months) for several years. Recently, due to Revenue Code changes, the district will need to make changes. Listed below are the concerns:

1. Present Installment Plan
2. IRS reclassification of deferred compensation
3. A default or revoke by an individual will create a 20% federal tax penalty to ALL participants.

The administration strongly recommends that the Board sanction the State Credit Union and/or our banks in offering their Summer Cash Plan since the default of any one individual can affect all employees electing our present plan.

Workshops will be provided to inform employees of the change and to assist them with an alternative plan.

See additional information attached

Funding Source: \_\_\_\_\_

Recommended Action:

Action

Estimated Cost: \_\_\_\_\_

Consideration

Information

Other: \_\_\_\_\_

Superintendent: \_\_\_\_\_

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

Meeting Date  
April 28, 2008

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
4.5

Item Title: Golden Leaf Foundation Proposals

Prepared by: Dr. Withrow      Approved by: Dr. Ray V. Spain      Date: Apr. 24, 2008

Recommendation:

The Superintendent recommends that the Board approve the Golden Leaf Foundation Proposals.

Supporting Information:

On February 6, 2008 a Management Team meeting was held to discuss educational items that could be submitted to the Golden Leaf Foundation. A consensus of what projects would make the greatest impact was agreed upon. A Board Work Session was held on February 11, 2008 to discuss the Golden Leaf Foundation Initiative and projects the Management Team members felt were most important. Board member input was requested on these educational items. On March 18, 2008 a meeting was held with Management Team members to develop a Golden Leaf Foundation Proposal. A draft proposal was submitted to Board members on March 26, 2008. The attached Proposal for Digital Classroom Initiative and Technology Support for High School Reform Initiative are the same as included in the draft proposal with only minor changes.

See additional information attached

Funding Source: \_\_\_\_\_

Recommended Action:

Action

Estimated Cost: \_\_\_\_\_

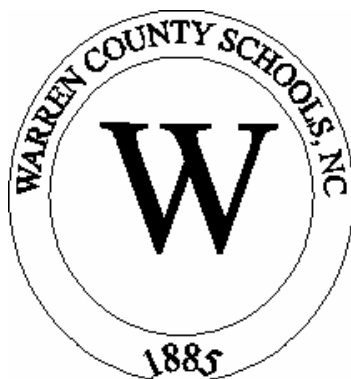
Consideration

Information

Other: \_\_\_\_\_

Superintendent: \_\_\_\_\_

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



# Warren County Schools

Warrenton, North Carolina

## Golden LEAF Foundation Proposals

*Digital Classroom Initiative  
Technology Support for High School Reform Initiative*

Ray V. Spain, Ed.D.  
Superintendent

Christopher M. Withrow, Ph.D.  
Chief Technology Officer

March 18, 2008

*Digital Classroom Initiative*

## ***Project Description***

Our objective is to create digital classrooms, which include laptops, scanners and data projectors in all Warren County Schools. The creation of labs using mobile laptop carts and classroom labs will support online learning and instruction.

Warren County Schools will lead our children into the global economy with a digital classroom initiative for all students. We believe that technology, as a tool, has the ability to drastically change teaching and learning, and when coupled with dynamic, engaging and innovative teaching strategies our students will be empowered for their future.

The Warren County School System offers a wide range of educational applications and online learning opportunities to the children of Warren County. Educational applications that we offer provide enrichment, tutorial, and instructional credit. Some of the courseware that we provide is Study Island, Accelerated Reader, Criterion, Earobics, Compass Learning and Star Reader.

Our modern educational applications and online learning opportunities require computers with substantial resources to provide for the rich multimedia content such as video and simulations. Furthermore, a huge cache supply of resources is required to support flash and java programming that the applications use.

Many of our computers are antiquated and are unable to be used with the latest in education software. Without modern resources, our children are unable to receive instruction from the before mentioned learning systems that children, preparing for a global economy, require.

We believe that highly motivated children will reverse the trend towards dropping out of school and will foster an environment of self attainment and self-worth that will translate into more of our children graduating from high school and attending college. We believe that with an increase of children attending and graduating from a community college or university, that our per capita wage earners will increase in Warren County thereby increasing the overall tax base and stimulate economic revitalization.

## ***Proposal***

To increase computer access for children at our middle and elementary schools allowing them to participate in tutorial and instructional applications, we are proposing the acquisition of seven mobile laptop carts, one for each elementary school and three for the middle school.

Additionally, we are proposing the installation of Digital Classrooms to be installed into every classroom at all of our schools. A digital Classroom includes the following:

- Laptop
- Scanner
- Hitachi Starboard
- Data Projector
- Mounting Kit
- 50' LCD Cable

Digital Classrooms provide for an innovative and instructional learning environment. Furthermore, digital classrooms promote interactive and collaborative exchange of ideas and guided learning. Information no longer is stagnant on a page, but comes to life in an imaginative and stimulating way. Students that interact in this environment are less likely to put themselves in punitive situations, but rather become owners of the learning process.

***Applicant***

Warren County Schools

***Measurable Impacts of Project***

*Specific measurements will be set upon establishing baseline data.*

- Reduction in drop outs
- Increase of children passing the NC Computers Skills test on the first try
- Increase in EOC and EOG scores
- Increase of our children attending community college or university
- Reduction of reportable anti-social behaviors
- Increase in the number of children taking online courses

***Total Cost of Project***

QTY	Description	Cost	Extended Cost
7	Mobile Laptop Carts	32,000	224,000
190	Dell Latitude Laptop Computers	1,030	195,700
139	Hitachi Starboard Sets	1,200	166,800
205	HP Flatbed Scanners	200	41,000
<i>Total</i>			<i>627,500</i>

***Total Request of Golden LEAF***

\$627,500

***Duplication with any other efforts***

Utilizing two “Enhancing Education Through Technology Grants” [EETT], local funds, and Microsoft Settlement funds we have already purchased 66 Starboard sets for classrooms. Please note these Starboard sets did not include a laptop or scanner. These sets are backed out of the Golden Leaf Proposal.

The Distance learning lab was funded by a grant from the United States Department of Agriculture Rural Development and local funds.

## ***Technology Support for High School Reform Initiative***

### ***Project Description***

Our objective is to provide technology support, which includes laptops, servers, computers, computer labs, mobile laptop carts, routers and switches for Warren County High School, Warren Early College High School and Warren New Tech High School.

The High school reform movement is at the top of the education policy agenda. It is commanding the attention of elected officials, Department of Public Instruction, superintendents and local school districts. All parties are alarmed by high dropout rates and by the low academic achievement of many high school students. These problems disproportionately affect disadvantaged young people, especially those who are African-American and of Hispanic heritage and who attend rural schools in the South.

The Warren County School System has several initiatives to reform the school district to reach out and provide services to the youth. The initiatives aim is to reduce the dropout rate and increase the number of children furthering their education in a post high school graduation environment.

The latest reform initiatives involve Warren County High School [WCHS) and the Warren Early College High School [WECHS]. The Warren County School System also administers a variety of online courses with our Virtual High School – Quest Academy. We also offer other online courses through the North Carolina Virtual Public School [NCVPS], UNCG I School, NC Learn and Earn Online and distance learning courses from the North Carolina School of Science and Math

WECHS is an innovative partnership with Vance Granville Community College and Warren County Schools. This small autonomous high school will provide a relevant and rigorous academic focus for first generation college students, along with personalized relationships among faculty, parents and students. This school will serve a diverse population reflective of Warren County Schools. The school will address the needs of students who are capable of possessing the maturity and independence to accept the challenges of this progressive school. The students will graduate with a high school diploma and an associate's degree.

Our first reform was the Warren New Tech High School, which is a small, academically rigorous environment, embraces the project based learning concept. The student-centered learning environment incorporates autonomy, personalized relationships and accountability. This high tech approach assists in preparing students for the workforce, as well as strengthens

relationships between businesses and the Warren County School system. The learning environment, emphasizing equity and diversity, enables students to compete in the global economy of the 21<sup>st</sup> Century.

### ***Proposal***

Currently we are teaching all of our online classes at WCHS from two small computer labs, which restrict the number of children that can have access to said programs. One of the programs Quest Academy is currently utilizing the Distance Learning lab. This is a room that was built to offer distance learning through outside sources such as Elizabeth City State University and the North Carolina School of Science and Math.

Our goal is to increase the number of children taking online courses for high school and college credit. Therefore, we are proposing to purchase three mobile laptop carts and build two classroom computer labs at Warren County High School. This would provide more access for children to participate and provide for separate labs for Quest Academy, NCVPS, UNCG I School, NC Learn and Earn Online, while freeing up the Distance Learning Lab for use with the NC School of Science and Math.

We propose to equip our high schools with both infrastructure and technology to foster the above stated learning environments. We propose purchasing laptop computers for the staff and students of the Warren Early College High School. We propose the acquisition of thin client computers; digital media design computers, servers, printers, and network infrastructure for the Warren New Tech High School.

### ***Applicant***

Warren County Schools

### ***Measurable Impacts of Project***

*Specific measurements will be set upon establishing baseline data.*

Students will earn up to twelve (12) transferable college credits at New Tech

Students will have four years of university/college prep studies

Students will be proficient in computer/technology skills

Students will have completed an internship within the workforce

Students will have developed 21<sup>st</sup> Century learning skills

Students will have an opportunity to take Learn & Earn courses online through VGCC

High school graduation rates will increase

Provide students the opportunity to earn a high school diploma and a community college degree at the Early College

**Total Cost of Project**

QTY	Description	Cost	Extended Cost
3	Laptop Carts	32,000	96,000
2	Computer Labs	21,000	42,000
110	Laptop Computers	1,030	113,300
	Routers/Switches/Cabling		145,310
3	Dell Power Edge Servers	8,000	24,000
250	Devon IT Thin Clients	450	112,500
Digital Media Design Lab consisting of			
10	Apple IMac computers	2,500	25,000
15	Dell Optiplex computers	1,400	21,000
1	HP Color Laser Printer 5550n	3,300	3,300
10	HP Classroom Laser Printers 4005n	930	9,300
<i>Total</i>			<u>591,710</u>

**Total Request of Golden LEAF**

\$591,710

**Duplication with any other efforts**

Grants from the New Tech Foundation and the Bill and Melinda Gates Foundation were used to provide planning for the schools.

Meeting Date  
April 28, 2008

Warren County School District  
**BOARD AGENDA ADDENDUM ITEM**

Agenda Item No.  
4.6

Item Title: Drafting Standardized Dress Policy

Prepared by: Mr. Draffin Approved by: Dr. Ray V. Spain Date: Apr. 28, 2008

Recommendation:

The Superintendent recommends that the Board approve the administration to pursue drafting a standardized dress policy effective with the beginning of the 2008-2009 school year.

Supporting Information:

The work of the Dress Code Policy Study Committee has been completed and information previously provided to the Board last school year. The need has been readdressed due to principals and local law enforcement officials expressing a need to re-examine the possibility of a standardized dress code due to school safety and security issues. They have also expressed a need to have a standardized dress code policy because gangs use dress as a means of identification.

See additional information attached

Funding Source: \_\_\_\_\_

Recommended Action:

Action

Estimated Cost: \_\_\_\_\_

Consideration

Information

Other: \_\_\_\_\_

Superintendent: \_\_\_\_\_

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

Meeting Date  
April 28, 2008

Warren County School District  
**BOARD AGENDA ITEM**

Agenda Item No.  
4.7

Item Title: Personnel Report

Prepared by: Dr. Mason Approved by: Dr. Ray V. Spain Date: Apr. 28, 2008

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						