



WARREN COUNTY BOARD OF EDUCATION

**Work Session/Business Meeting
Agenda Packet**

September 25, 2007, 6pm
Central Administrative Office Building Boardroom

WARREN COUNTY BOARD OF EDUCATION
WORK SESSION/BUSINESS MEETING
Warren County Schools Central Office
September 25, 2007, 6pm

Agenda

1. Opening of Meeting
 - 1.1 Establishment of a Quorum and Call to Order
 - 1.2 Moment of Silence
2. Closed Session
3. Approval of the Agenda
4. Call for Public Comments
5. Information Items
 - 5.1 Promotion and Retention Report (Perry) 1
 - 5.2 ABC Data for 2006-2007 SY (Perry) 3
 - 5.3 2007 Adequate Yearly Progress Results (Perry) 5
 - 5.4 Time and Attendance Capture System (Ginn) 7
6. Action Items
 - 6.1 Personnel Report 8
7. Board Chairperson's Comments
 - 7.1 Board Meeting: October 8, 2007, 6pm Closed Session 7pm Regular Meeting
 - 7.2 NCSBA Law Conference: October 17-19, 2007, Asheville, NC
8. Superintendent's Comments
9. Adjournment

Meeting Date
Sept. 25, 2007

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
5.1

Item Title: Promotion and Retention Report

Prepared by: Mr. Perry Approved by: Dr. Ray V. Spain Date: Sept. 21, 2007

Recommendation:

This item is for information.

Supporting Information:

A presentation will be made to provide the non-promotion information in grades 1-12 for the 2003-2004 through the 2006-2007 school years. The data presents the non-promotion rates prior to and after summer school. The data is also presented in summary for all grades, as well as data for the three gateway grades included in the local promotion standards.

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

Retentions Before Summer School		After Summer School
Grade 1	21	12
Grade 2	14	14
Grade 3	43	15
Grade 4	9	11
Grade 5	50	3
Grade 6	20	11
Grade 7	20	7
Grade 8	20	2
Grade 9	60	57
Grade 10	34	24
Grade 11	42	30
Grade 12	9	2
Total	342	188

Gateways Grades 3, 5, 8

Retentions Before Summer School

	Grade 3	Grade 5	Grade 8
Mariam Boyd Elementary	9	17	
Northside Elementary	18	17	
South Warren Elementary	8	12	
Vaughan Elementary	8	4	
Warren County Middle			20
Total	43	50	20

Retentions After Summer School

	Grade 3	Grade 5	Grade 8
Mariam Boyd Elementary	3	0	
Northside Elementary	7	0	
South Warren Elementary	1	0	
Vaughan Elementary	4	3	
Warren County Middle			2
Total	15	3	2

Meeting Date
Sept. 25, 2007

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
5.2

Item Title: ABC Data for 2006-2007 School Year

Prepared by: Mr. Perry Approved by: Dr. Ray V. Spain Date: Sept. 21, 2007

Recommendation:

This item is for information.

Supporting Information:

The State Board of Education released the ABC data for the 2006-2007 school year during their September meeting. The ABCs program focuses on whether schools meet growth expectations for student achievement and the percentage of students who score at or above grade level. Mariam Boyd, Warren County High and Warren County Middle Schools met expected growth. Mariam Boyd and Warren County Middle Schools are classified as Schools of Progress meeting Expected Growth. Northside and Vaughan received the classification of No Recognition. South Warren is a Priority School and Warren County High is a Priority School meeting Expected Growth. On the attached page there is detail ABC result information for every school in the district.

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						

**The ABCs of Public Education
2006-2007 Growth and Performance of North Carolina Public Schools
Quick Search Results**

System and School(s)	Grade Span	Expected Growth	High Growth	Change Ratio	Performance Composite	Special Conditions	ABCs Status	Average Growth	AYP Code	Type
930 Warren County Schools										
330 Mariam Boyd Elementary	K-5	Yes	No	1.19	65.1	~	Pro Exp	0.05	No N/A	R
340 Northside Elementary	K-5	No	No	0.75	63.7	~	NR	-0.14	No N/A	R
344 South Warren Elementary	K-5	No	No	0.84	54.6	~	Pri	-0.02	No N/A	R
348 Vaughan Elementary	K-5	No	No	0.98	69.8	~	NR	-0.06	Yes CI	R
352 Warren County High	9-12	Yes	No	0.88	41.9	~	Pri Exp	0.02	No N/A	R
354 Warren County Middle	6-8	Yes	No	1.14	64.1	~	Pro Exp	0.01	No N/A	R

ABCs HE-Honor Schools of Excellence; Exp-Expected Growth; Hgh-High Growth; Exc-School of Excellence; Dst-School of Distinction;
Status: Pro-School of Progress; Pri-Priority School; MI-25 Most Improved K-8 Schools or 10 Most Improved High Schools; LP-Low-Performing;
 NR-No Recognition; 95R-Less than 95% tested

Special Conditions: 1-K-2 Feeder; 2-Senior High (Gr 9-12); 3-Senior High (Gr 10-12); 9-School did not meet data requirements; ~-No Special Conditions;
 *-Confidence Interval Applied; @-Charter School evaluated as an Alternative School per the State Board of Education

AYP Code: CI-Confidence Interval; SH-Safe Harbor; TAS-Targeted Assistance Schools; FE-Feeder; SE-Special Evaluation
 95A-Participation Rate Averaged; 01-Option 1

AYP: UR-Under Review

Type: R-Regular; C-Charter; A-Alternative

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Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
5.3

Item Title: 2007 Adequate Yearly Progress Results

Prepared by: Mr. Perry Approved by: Dr. Ray V. Spain Date: Sept. 21, 2007

Recommendation:

This item is for information.

Supporting Information:

The Department of Public Instruction has released the 2007 Adequate Yearly Progress (AYP) results. This release focuses on the No Child Left Behind (NCLB) requirements for LEAs to identify the AYP status of schools and inform parents whenever school choice must be offered.

A sheet is attached that provides detail information on each individual school in the district.

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						

2007 LEA AYP Summary

LEA: 930 Warren County Schools

1 school(s) (or 16.7%) out of 6 made Adequate Yearly Progress

School: 330 Mariam Boyd Elementary
School did not make Adequate Yearly Progress
School met 11 (or 84.6%) out of 13 target goals

School: 340 Northside Elementary
School did not make Adequate Yearly Progress
School met 8 (or 61.5%) out of 13 target goals

School: 344 South Warren Elementary
School did not make Adequate Yearly Progress
School met 10 (or 76.9%) out of 13 target goals

School: 348 Vaughan Elementary
School made Adequate Yearly Progress
School met 13 (or 100.0%) out of 13 target goals

School: 352 Warren County High
School did not make Adequate Yearly Progress
School met 13 (or 86.7%) out of 15 target goals

School: 354 Warren County Middle
School did not make Adequate Yearly Progress
School met 20 (or 95.2%) out of 21 target goals

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Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
5.4

Item Title: Time and Attendance Capture System (TACS)

Prepared by: Ms. Ginn Approved by: Dr. Ray V. Spain Date: Sept. 21, 2007

Recommendation:

This item is for information.

Supporting Information:

Automated Bio-time Card Module:

- Import and export data directly from any payroll system.
- Centralized system means employees can “clock in/out” from any school or building in the system.
- Brower-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
Sept. 25, 2007

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
6.1

Item Title: Personnel Report

Prepared by: Dr. Mason Approved by: Dr. Ray V. Spain Date: Sept. 21, 2007

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						

