



WARREN COUNTY BOARD OF EDUCATION

**Work Session/Business Meeting
Agenda Packet**

October 23, 2007, 6pm
Central Administrative Office Building Boardroom

**WARREN COUNTY BOARD OF EDUCATION
WORK SESSION/BUSINESS MEETING
Warren County Schools Central Office
October 23, 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 Senior Graduation Project (Jefferies) 1
 - 5.2 First Reading of Policy 1000 and 2000 Series (Evans) 3
6. Action Items
 - 6.1 Gift to Warren County High School (Lewis/Rodwell) 4
 - 6.2 Personnel Report (Mason) 5
7. Board Chairperson's Comments
 - 7.1 NCSBA Annual Conference: November 5-7, 2007, Greensboro, NC
 - 7.2 Board Meeting: November 13, 2007, 6pm Closed Session, 7pm Regular Meeting
8. Superintendent's Comments
9. Adjournment

Meeting Date
October 23, 2007

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
5.1

Item Title: Senior Graduation Project

Prepared by: Ms. Jefferies Approved by: Dr. Ray V. Spain Date: Oct. 17, 2007

Recommendation:

This item is presented for information.

Supporting Information:

North Carolina High School Exit Standards were implemented with the entering freshmen in the 2006-07 school year. In addition to achieving proficiency on five end-of-course assignments, students will be required to complete a Senior Project. The project will allow students to apply practical, real-world skills they will need as they transition to the world of work or post-secondary education. A description of the Senior Project will be given along with the implementation process at Warren County High School.

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						

Components of the Senior Project

- I. **Research Paper:** This paper requires students to develop and demonstrate proficiency in conducting research and writing proficiently about a chosen in-depth topic. A steering committee sets parameters to guide the length, format, sources, writing style and other characteristics related to acceptable topic selection, research practices, and writing styles.
- II. **Portfolio:** A folder containing reflective writings or logs and other forms of student documents demonstrating his or her process and progress. The journal will be monitored by the project advisor or course teacher who will assign the grade, and/or mentor on a regular basis.
- III. **Product:** A tangible product related to the student's field of study and/or research topic is selected, designed, and developed by the graduating senior. The product can be a service that would benefit the school or community. The product should challenge the student, allow him or her to show application of learning, and reflect that the student has spent substantial time completing it.
- IV. **Oral Presentation:** A formal student oral presentation encapsulating the entire process from the topic selection to project completion and self growth will be given before a review panel of judges composed of staff and community members. The formal presentation is followed by questions from judges.

The purpose of the Senior Project is to ensure that before students graduate from high school, they would have produced a major project that will:

- Showcase their interests and talents
- Enhance their lifelong learning skills
- Demonstrate their ability to think critically and solve real-world problems

Meeting Date
October 23, 2007

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
5.2

Item Title: First Reading of Policy Series 1000 and 2000

Prepared by: Mr. Evans Approved by: Dr. Ray V. Spain Date: Oct, 17, 2007

Recommendation:

This item is presented for information.

Supporting Information:

Policy series 1000 (Governing Principles) and series 2000 (Board Operations) are presented for a first reading. Under separate cover are the complete polices in these series. These policies will be brought to the Board for a second reading in November.

Policies 1000 & 2000 under separate cover

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
October 23, 2007

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
6.1

Item Title: Gift to Warren County High School

Prepared by: Ms. Lewis/Mrs. Rodwell Approved by: Dr. Ray V. Spain Date: Oct. 17, 2007

Recommendation:

The Superintendent recommends that the Board approve the donation from the Kiwanis Club of \$1,250 to develop a G.I.R.L.S. program at Warren County High School.

Supporting Information:

In accordance with Board Policy 8410, the Board of Education must take action on gifts given to schools and/or the school district. The Kiwanis Club has donated \$1,250 to develop a program at Warren County High School called G.I.R.L.S (Getting Into Real Life Stuff). The purpose of this program will be to improve the self-esteem of high school females. Each month Tammy Rodwell, RN, BSN will be discussing social, physical and psychological issues that teenage females face each day. The school and the administration are very appreciative of this donation.

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
October 23, 2007

Warren County School District
BOARD AGENDA ITEM

Agenda Item No.
6.2

Item Title: Personnel Report

Prepared by: Dr. Mason Approved by: Dr. Ray V. Spain Date: Oct. 17, 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						