



## A G E N D A

Durham Public Schools Board of Education  
July 7, 2014  
Fuller Administration Building  
511 Cleveland Street, Durham, NC

### Organization Meeting

1. Call to Order 11:00 a.m.
2. Moment of Silence
3. Presentation of Certificates of Election to the Newly Elected Board Members
4. Oath of Office
5. Election of Board of Education Chair and Vice Chair
6. Adjournment

### Regular Meeting

1. Call to Order
2. Agenda Review and Approval
3. Public Comment
4. Standing Committee Appointments
5. Adoption of 2014-2015 Schedule of Meetings
6. Adjournment

#### *Mission Statement*

*The mission of Durham Public Schools is to provide all students with an outstanding education that motivates them to reach their full potential and enables them to discover their interests and talents, pursue their goals and dreams, and succeed in college, in the workforce and as engaged citizens.*



Date: July 7, 2014

# Durham Public Schools Board of Education PRECIS

**Agenda Item:** Presentation of the Certificates of Election to the Newly Elected Board Members

**Staff Liaison Present:** Board Chair

**Phone #**

---

**Main Points:**

- Michael Perry, Director of the Durham County Board of Elections, will present the Certificate of Election to the newly elected Board Members.

**Fiscal Implications:**

NA

**Strategic Plan Alignment:**

**Purpose**

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** \_\_\_\_\_       **Attorney** \_\_\_\_\_



*One Vision. One Durham.*

Date: July 7, 2014

## Durham Public Schools Board of Education PRECIS

**Agenda Item:** Oath of Office

**Staff Liaison Present:**

**Phone #**

---

**Main Points:**

- The Honorable Chief District Court Judge Marcia H. Morey will administer the oath of office to Board Members: Natalie Beyer, Michael Lee, Sendolo Diaminah, and Matthew Sears. Their term of office is July 1, 2014 to June 30, 2018.

**Fiscal Implications:**

**Strategic Plan Alignment:**

**Purpose**

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** \_\_\_\_\_       **Attorney** \_\_\_\_\_



*One Vision. One Durham.*

Date: July 7, 2014

## Durham Public Schools Board of Education PRECIS

**Agenda Item:** Election of Board of Education Chair and Vice Chair

**Staff Liaison Present:** Dr. Stacey Wilson-Norman, **Phone #:** 560-3831  
Deputy Superintendent of Academic Services

---

### Main Points:

- As stated in Board Policy 1210, the board shall elect by majority vote a chairperson to preside at meetings and a vice chairperson to preside at meetings in absence of the chairperson.

### Fiscal Implications:

NA

### Strategic Plan Alignment:

#### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** \_\_\_\_\_       **Attorney** \_\_\_\_\_



One Vision. One Durham.

Date: July 7, 2014

## Durham Public Schools Board of Education PRECIS

**Agenda Item:** Standing Committee Appointments

**Staff Liaison Present:** Board Chair

**Phone #**

---

### Main Points:

- According to Board Policy 1231 – *Board Standing Committees*, the Board Chair shall name the Chair, Vice Chair and members of each committee no later than the first regular meeting in August.

### Fiscal Implications:

### Strategic Plan Alignment:

#### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** \_\_\_\_\_       **Attorney** \_\_\_\_\_



*One Vision. One Durham.*

Date: July 7, 2014

## Durham Public Schools Board of Education PRECIS

**Agenda Item:** Adoption of 2014-2015 Schedule of Meetings

**Staff Liaison Present:** Board Chair

**Phone #**

---

### Main Points:

- Attached for board consideration and action are the proposed 2014-2015 Schedule of Meetings including regular monthly meetings and the three standing committees of the Board of Education – Administrative Services, Instructional Services, and Support Services.
- Draft 1 indicates the individual monthly Committee Meeting dates and Draft 2 indicates the combined committee meetings into a monthly Board Work Session.

### Fiscal Implications:

### Strategic Plan Alignment:

#### Purpose

**Information**       **Discussion**       **Action**       **Consent**

**Reviewed by:**       **Finance** \_\_\_\_\_       **Attorney** \_\_\_\_\_

**2014-15 Board of Education and Standing Committees  
Schedule of Meetings And Timeline for Board Materials**

<b>Instructional Services Committee</b>	<b>Support Services Committee</b>	<b>Administrative Services Committee</b>	<b>Board Materials Due</b>	<b>Board Agenda Review</b>	<b>Packet to Board/Post on DPS Website</b>	<b>Board Meeting*</b>
						July 7 Organizational Meeting (11:00 A.M.)
August 4	August 5	August 7	August 11	August 14	August 18	August 21
September 8	September 9	September 11	September 15	September 18	September 22	September 25
October 6	October 7	October 9	October 13	October 16	October 20	October 23
November 3	November 4	November 6	November 10	November 13	November 17	November 20
December 1	December 2	December 4	December 8	December 11	December 15	December 18
January 5	January 6	January 8	January 12	January 15	January 16	January 22
February 2	February 3	February 12	February 16	February 19	February 23	February 26
March 2	March 3	March 12	March 16	March 19	March 23	March 26
April 6	April 7	April 9	April 13	April 16	April 20	April 23
May 4	May 5	May 7	May 11	May 14	May 18	May 21
June 1	June 2	June 4	June 15	June 18	June 22	June 25

**Holidays:**

July 4	December 22 - January 2
September 1	January 19
November 11	March 30 - April 3
November 26 - 28	May 25

\*Monthly Board meeting – 4<sup>th</sup> Thursday each month, except November and December, 2014.

\*Board Meetings begin at 6:30 p.m.

\*\*Board Committee Meetings begin at 4:30 p.m.

**2014-15 Board of Education and Standing Committees  
Schedule of Meetings And Timeline for Board Materials**

<b>Board Work Session Materials Due</b>	<b>Board Committee Work Session</b>	<b>Board Materials Due</b>	<b>Board Agenda Review</b>	<b>Packet to Board/Post on DPS Website</b>	<b>Board Meeting*</b>
					July 7 Organizational Meeting (11:00 A.M.)
July 30	August 7	August 11	August 14	August 18	August 21
September 3	September 11	September 15	September 18	September 22	September 25
October 1	October 9	October 13	October 16	October 20	October 23
October 29	November 6	November 10	November 13	November 17	November 20
November 21	December 4	December 8	December 11	December 15	December 18
December 19	January 8	January 12	January 15	January 16	January 22
February 4	February 12	February 16	February 19	February 23	February 26
March 4	March 12	March 16	March 19	March 23	March 26
April 1	April 9	April 13	April 16	April 20	April 23
April 29	May 7	May 11	May 14	May 18	May 21
May 27	June 4	June 15	June 18	June 22	June 25

**Holidays:**

July 4	December 22 - January 2
September 1	January 19
November 11	March 30 - April 3
November 26 - 28	May 25

\*Monthly Board meeting – 4<sup>th</sup> Thursday each month, except November and December, 2014.

\*Board Meetings begin at 6:30 p.m.

\*\*Board Committee Work Sessions begin at 2:00 p.m.