

**SPECIAL MEETING
NORTHAMPTON COUNTY BOARD OF EDUCATION
Wednesday, November 28, 2012**

Members Present: Kelvin Edwards, Chair; Erica Smith-Ingram, Vice Chair; Rhonda Taylor, Phil Matthews, Clinton Williams, Dr. Eric Bracy, ex officio
Members Absent: Marjorie Edwards and Donald Johnson

The Northampton County Board of Education held a special meeting on November 28, 2012 in the Board Room of the Northampton County Schools administrative building. Chair Kelvin Edwards called the meeting to order at 5:33 p.m.

Approval of Board Agenda

On a MOTION by Mr. Matthews, SECONDED by Ms. Taylor, the Board unanimously APPROVED the Board Agenda, as recommended by the Superintendent. The motion passed by a vote of 4-0. Ms. Erica Smith-Ingram was not present for the vote.

Business Before the Board for Information

The Board reviewed and discussed the 4000 series of policies to include the Student Dress Code Policy #4136. Attorney Rod Malone informed the Board that since there were still some questions following the last meeting, he has copies for the Board of the Board Policy 4316 – Student Dress Code showing the proposed changes for their review. He also informed the Board that when they approve the 4000 series of policies, it should be clarified that the current Student Code of Conduct will remain in effect until June 30, 2013, and that the 4300 series of policies will not take effect until July 1, 2013. This will avoid the school system of having to distribute an amended Student Code of Conduct in the middle of the school year.

The Board reviewed, discussed and made changes to the remaining 7000 through 9000 series of policies.

Board Information

It was the consensus of the Board to include the following items on the Board agenda for the December 3, 2012 Board Meeting: Board Policies 3,000 through 9000 Series, New High School Discussion and Reduction in Force (RIF) – SRO.

The Board requested that the administration contact the County Manager's Office to request two possible dates that the County Commissioners could meet with the Board. The Board also scheduled a BoardDocs Training for Monday, December 3, 2012 at 4:30 p.m., prior to Closed Session.

- Next Regular Board Meeting – December 3, 2012 – Board Room – 4:30 p.m. (Closed Session) – Open Session beginning at approximately 6:30 p.m.
- NCSBA Public Records and Personnel Records – December 4, 2012 – 1:00-2:00 p.m. – Place TBA

Adjournment

On a MOTION by Ms. Smith-Ingram, SECONDED by Mr. Matthews, the Board adjourned the meeting at 7:20 p.m.

Approved: January 7, 2013

Dr. Eric C. Bracy, Superintendent

