

WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION

AGENDA – September 10, 2019

5:30 p.m. – Closed Session

6:30 p.m. – Open Session

Auditorium

Order of Business

- I. Call to Order
- II. Closed Session to Discuss a Personnel Matter in Accordance with Article 21 A of Chapter 11 5C of the N.C. Statutes and to Discuss a Legal Matter
- III. Return to Open Session
- IV. Pledge of Allegiance to the Flag and Invocation
- V. Agenda Review

VI. Special Recognitions

JROTC State Recognition

Atkins A&T High School

Chance Hackenbruch, Distinguished Superior Cadet

Chance Mayo, Top Rifle Marksmanship, C Company

Andrew Myers, Top Cadet STEM Award

Kharee Samudu, Top Rifle Marksmanship, A Company

Khea Samuda, Best Squad Land Navigation

Carver High School

Teresa Valencia, Company Physical Fitness Award & Company Honor Cadet

Glenn High School

Martha Garcia-Simon, Distinguished Honor Cadet

Catharine Guzman, Honor Cadet

Mariana Rodriguez, Distinguished Cadet

Mount Tabor High School

Maci Farrington, Battalion Water Safety Award & Obstacle Course Award

Zachary Van Horn, Battallion STEM Challenge Runner-up

Reynolds High School

Elijah Davis, Company Honor Cadet

Kerri King, Land Navigation Award

Darius Tiller, Physical Fitness Award

West Forsyth High School

Sophia Cleaver, Company Distinguished Cadet & Water Survival Award

Seth Perkins, Battalion Superior Cadet, Physical Fitness Award, & Water Survival Award

- VII. Public Comments on Agenda Items

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VIII. Discussion Items

- A. [2019-20 Wellness Policy Update](#)
- B. [TNTP Contract for Forest Park ES](#)
- C. Selection Process for BOE Member
- D. School Choice Special Committee Report
- E. Climate, Culture, & Equity Special Committee Report
- F. Finance Committee Report
- G. Building and Grounds Committee Report

IX. Action Items

- A. Consider Approval of [TNTP Contract for Forest Park ES](#)
- B. Consider Approval of [Alphabest Contract for Cook Literacy Model School](#)
- C. Consider Approval of [From the Heart Contract for Carver HS](#)
- D. Consider Approval of [Allegacy Student Credit Union Agreement at Carver High School](#)
- E. Consider Approval of [Curriculum Associates Contract](#)
- F. Consider Approval of [Forsyth County Department of Public Health Contract](#)
- G. Consider Approval of [Pediatric Services of America, Inc. Contract](#)
- H. Consider Approval of [Invision Services, Inc. Contract](#)
- I. Consider Approval of [Maxim Health Care Services, Inc. Contract](#)
- J. Consider Approval of [Mission Medstaff Contract](#)
- K. Consider Approval of [Language Matters Contract](#)
- L. Consider Approval of [NCSBA Strategic Planning Proposal](#)
- M. Consider Approval of [Proclamation in Support of “Think Orange” Initiative](#)
- N. Consider Approval of [Easton Elementary Construction Documents](#)

X. Consent Agenda Items

- A. Approval of [Meeting Minutes for August 27, 2019](#)
- B. Approval of General Personnel Report

XI. Meeting Open to Public

XII. Adjournment