

A G E N D A



**Durham Public Schools Board of Education
Monthly Meeting
June 26, 2014
Fuller Administration Building
511 Cleveland Street, Durham, NC**

1. **Call to Order** **6:30 p.m.**
2. **Moment of Silence**
3. **Celebrations**
4. **Superintendent's Update**
5. **Agenda Review and Approval**
6. **General Public Comment**
7. **Board of Education Meeting Minutes**
8. **Consent Agenda**
 - a. **2007 Bond Project Transfers**
 - b. **Holt Elementary School – Bids for Roof Replacement**
 - c. **Mangum Elementary School – Bids for Septic System Rehabilitation**
 - d. **Revocable License for 1530 Clermont Road**
 - e. **2014-15 Interim Budget Authorization**
 - f. **Declaration of Surplus Furniture and Equipment**
 - g. **Section 125 Cafeteria Benefits Plan**
 - h. **2014-2015 Invision Services Contract**
 - i. **2014-2015 Duke University Health System Contract**
 - j. **2014-2015 Museum of Life and Science Contract**
 - k. **Discovery Education Agreement**
 - l. **2014-2015 Playworks Contract**
 - m. **2014-2015 Citizens Schools Extended Learning Contract**
9. **Reports of the Board of Education**
 - a. **Misdemeanor Diversion Program Resolution**
10. **Reports of the Committees**
 - I. **Instructional Services Committee**
 - a. **Workforce Education and Innovation Fund Update**
 - b. **Southern High School Redesign Plan Update**
11. **Closed Session**
 - **To consider personnel matters and to prevent the disclosure of confidential personnel records pursuant to 143-318.11(a)(1), (6) and 115C-319.**
 - **To consider confidential student information protected under NCGS 115C-402 and the Family Education Rights and Privacy Act (FERPA), 20 USC 1232g.**
 - **To consult with the board attorney to preserve the attorney-client privilege as provided in NCGS 318.11(a)(3).**
12. **Adjournment**

Mission Statement

In collaboration with our community and parents, 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.