



A G E N D A

Durham Public Schools Board of Education
July 1, 2013
Fuller Administration Building
511 Cleveland Street, Durham, NC

Organization Meeting

1. Call to Order 11:00 a.m.
2. Moment of Silence
3. Election of Board of Education Chair and Vice Chair
4. Adjournment

Regular Meeting

1. Call to Order
2. Agenda Review and Approval
3. Public Comment
4. Standing Committee Appointments
5. Adoption of 2013-2014 Schedule of Meetings
6. 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.



One Vision. One Durham.

Date: July 1, 2013

Durham Public Schools Board of Education PRECIS

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

Staff Liaison Present: Mr. Hugh Osteen, Chief Operations Officer **Phone #:** 560-3831

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 1, 2013

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 which falls on August 22 this year.

Fiscal Implications:

Strategic Plan Alignment:

Purpose

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

Reviewed by: **Finance** _____ **Attorney** _____



One Vision. One Durham.

Date: July 1, 2013

Durham Public Schools Board of Education PRECIS

Agenda Item: Adoption of 2013-2014 Schedule of Meetings

Staff Liaison Present: Board Chair

Phone #

Main Points:

- Attached for board consideration and action is the proposed 2013-2014 Schedule of Meetings including regular monthly meetings and the three standing committees of the Board of Education – Administrative Services, Instructional Services, and Support Services.

Fiscal Implications:

Strategic Plan Alignment:

Purpose

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

Reviewed by: **Finance** _____ **Attorney** _____

**Durham Public Schools
Board of Education
Proposed Meeting Schedule
2013-2014**

Instructional Services Committee	Support Services Committee	Administrative Services Committee	Board of Education Regular Monthly Meeting*
			July 1 Organizational Meeting (11:00 A.M.)
August 5	August 6	August 8	August 22
September 9	September 10	September 5	September 26
October 7	October 1	October 10	October 24
November 4	October 29	November 7	November 21
December 2	December 3	December 5	December 19
January 6	January 7	January 9	January 23
February 3	February 4	February 13	February 27
March 3	March 4	March 13	March 27
April 7	April 8	April 10	April 24
May 5	May 6	May 8	May 22
June 2	June 3	June 5	June 26

**Monthly Board meeting – 4th Thursday each month, except November and December, 2013.*

Meeting Location:
*Fuller Administration Building, Room 307
511 Cleveland Street, Durham, NC*

Meeting Times:
*Monthly Meetings: 6:30 p.m. unless otherwise noted
Standing Committees: 4:30 p.m. unless otherwise noted*