



**WAKE COUNTY BOARD OF EDUCATION
BOARD OF EDUCATION WORK SESSION
Wednesday, March 31, 2010
5:00 p.m.**

AGENDA

STRATEGIC PLAN OBJECTIVES

- () LT Focus on Learning and Teaching
- () RRT Retain, Recruit, Train High Quality Employees
- (X) SS Develop and Implement Systems and Organizational Structures to Support Schools,
Ensure Accountability, and Engage the Community
- (X) FA Expand Fiscal Accountability

DESIRED OUTCOMES

By the end of the work session, Board members will:

1. Review the status of the 2010 applications for Magnet and Calendar Schools so that the Board can determine changes to the designated schools since all parent requests cannot be granted.
2. Receive information related to the Magnet Schools and Early College Application processes so that the Board can determine changes in the selection process, which no longer considers SES, and can determine the process for selecting Early College students.
3. Receive information related to the Magnet Grant Application so that the Board can provide the staff with guidance on whether an application extension should be requested for the current grant and whether we need to apply for a new grant application.
4. Review the Three-Year Student Assignment Plan so the Board can determine whether to accept requests to change node assignments.
5. Discuss the 2010-2011 Superintendent's proposed Budget and determine whether additional work sessions are needed.

TOPIC	ITEM NO.	Board Action/Results	Staff Liaison(s)
SET UP <ul style="list-style-type: none"> • Welcome • Chair's Comments • Agenda 		<ul style="list-style-type: none"> • Present • Check for Agreement 	Ron Margiotta
1. Review the Status of 2010 applications for Magnet & Calendar Schools.	SS51	<ul style="list-style-type: none"> • Present information and receive input • Board will determine changes to the designated schools where all parents' requests cannot be granted 	Board Members Don Haydon Laura Evans
2. Review the Magnet Schools and Early College Application Processes.	SS1	<ul style="list-style-type: none"> • Present information and receive input • Determine the change in the selection model, which no longer considers SES. • Determine the process for selecting Early College students 	Board Members Don Haydon Laura Evans



VISION: Working as a community of educators and stakeholders with support from the broader community, we will ensure that every child educated in our school system graduates on time, prepared for the future.

3. Review Applications for Magnet Program Grants.	SS2	<ul style="list-style-type: none"> • Continue presentation from March 23 CoW and receive input from the Board • Provide staff with guidance on whether an application extension should be requested for the current grant and whether we need to apply for a new grant application 	Board Members Angie Wright David Ansbacher
4. Review of Three-Year Student Assignment Plan	SS50	<ul style="list-style-type: none"> • Discuss requests to amend Three-Year Assignment Plan • Review and determine whether to accept requests to change node assignments 	Board Members Don Haydon Laura Evans
5. Discuss the 2010-2011 Superintendent's Proposed Budget	FA4	<ul style="list-style-type: none"> • Present • Discuss • Question and Answer • Determine if additional work sessions are needed 	Board Members David Neter Terri Kimzey Mark Winters
Closure		<ul style="list-style-type: none"> • Summarize 	Ron Margiotta



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