

July 20, 2016

10:00 AM – 12:00 PM

CMGC  
5th Floor  
Room 527/528

**Upcoming  
Meetings**

(all meetings are from  
10:30 AM – 12:30 PM in  
Room 527/528 unless  
otherwise noticed)

**\*August 8, 2016\***  
**(9:30 – 11:30 AM)**

**September 8, 2016**  
**October 13, 2016**  
**November 10, 2016**  
**December 8, 2016**

## Board of Education

### Policy Committee

#### Regular Meeting

Tom Tate, Chair

Paul Bailey

Ruby Jones

Ericka Ellis-Stewart

### Agenda

1. **Student Member of the Board of Education** (10:00 AM – 10:45 AM)  
Discussion of item previously proposed by Ms. Ellis-Stewart to add a student member of the Board. This item was discussed by the Policy Committee in February, March, and April 2015.  
**Staff:**  
**Materials:**
    - NC Constitution, Article VI
    - NC Constitution, Article XIII
    - NCGS § 115C-37(g)
  
  2. **Out-of-School Suspension Data for Grades Pre-K - 2** (10:45 AM – 11:30 AM)  
**Staff:** Ann Clark  
**Materials:**
    - Excel spreadsheet showing number of students in grades Pre-K – 2 with one or more out-of-school suspensions during the 2013/14, 2014/15, and 2015/16 school years.
    - 2014 Policy Statement on Expulsion and Suspension Policies in Early Childhood Settings
    - Board Policies JK & JKD
    - Urban School Districts Banning/Limiting Pre-K – 2 Suspensions
  
  3. **Remote Participation at Board Meetings** (11:30 AM – 11:45 AM)  
Discussion around the possibility of Board members voting and counting for purposes of a quorum while not physically present at Board meetings.  
**Staff:** George Battle  
**Materials:**
    - Board Policies Affected by Change in Voting-Quorum Requirements
- \* All materials were sent to Board members prior to the meeting and will be available to the public at <http://www.cms.k12.nc.us>