

**Board of Education Meeting**  
**4/17/2013 7:00:00 PM**  
Currituck Historic Courthouse

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**A. Call to Order**

1. Invocation
2. Pledge of Allegiance- led by Dashawn White, Jarvisburg Elementary
3. School Spotlight - Principal Steve Blackstock & Jarvisburg Elementary
4. Student Recognition
  1. The Knapp Early College SADD Club
5. Approval of Agenda (Action)

**B. Globally Competitive Students**

1. Student School Board Member Report  
Jonathan Jackson - Senior Class Representative for CCHS  
Thomas Poston - Junior Class Representative for CCHS  
Rick Lage - Junior Class Representative for JP Early College
2. Field Trip Requests (Action)
  1. CCHS - Science Olympiad Competition- NC State, Raleigh, NC - 4/26-4/27/2013
  2. MMS - Science Olympiad Competition- NC State, Raleigh, NC - 4/26-4/27/2013
  2. CCHS - AP US Government Trip- Washington DC- 5/19-5/21/2013
  3. CCHS - SASI Retreat - East Carolina University, Greenville, NC - 6/23-6/27-2013
3. Update on Digital Learning  
Paul O'Briant, Chief Information Officer

**C. 21st Century Systems**

1. 2013/2014 Interim Budget (Action)  
Laurie Trussell, Finance Officer

**D. Consent Agenda (Action)**

1. Personnel Report Dated April 17, 2013
2. Board Minutes for March 11, 2013
3. Contracts & Agreements

1. Audit Services (Pending)
2. Colonial Webb Contractors - JP Knapp Kitchen Project #624
3. Carrier Commerical Service - CCMS Unit Project #625
  
4. Series 7000- Final Reading and Adoption of Personnel Policies Part A
  - Policy 7100 Recruitment and Selection of Personnel
  - Policy 7110 Information Provided by Applicant or Employee
  - Policy 7120 Employee Health Certificate
  - Policy 7130 Licensure
  - 7130-R Licensure
  - Policy 7210 Staff Involvement in Decision Making
  - Policy 7240 Drug Free and Alcohol Free Workplace
  - Policy 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators
  - Policy 7260 Occupational Exposure to Bloodborne Pathogens
  - Policy 7265 Occupational Exposure to Hazardous Chemicals
  - Policy 7400 Job Descriptions
  - Policy 7420 Superintendent Contract
  
5. Banking Reconciliations
  
6. Budget Amendments (documents pending)
  
7. Request to Sell Surplus Vehicles
  - 8155 1997 Crown Victoria 212974 miles
  
  - 7019 1995 E250 cargo/maint. van 145456 miles
  
  - 7029 1993 F150 pick up 168555 miles
  
8. Revised 2012-2013 School Calendar (Pending)

#### **E. Public Comment Session**

The public comment session is a time when an individual or a group can address the Board about our schools. This is not a time to speak about issues or concerns involving identifiable personnel or students. Matters of this nature should be submitted in writing to the Board and your concerns will be addressed. Individuals or groups will be called in the order in which they signed up and will be asked to limit their remarks to three (3) minutes.

#### **F. Information Items**

1. Next Work Session - May 13, 2013- 4:00 p.m. at Knapp Professional Learning Center
2. Next Board Meeting -May 13, 2013 - 7:00 p.m. at Historic Currituck County Courthouse

#### **G. Board Member Comments**

#### **H. Adjourn Meeting (Action)**