

Board of Education Meeting
8/12/2013 7:00:00 PM
Historic Currituck County Courthouse

Printed : 8/8/2013 9:43 AM EST

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. Approval of Agenda (Action)
4. Work Session Update
5. Staff Recognition
 1. Finance Department - Certificate of Excellence presented by Board of Education

B. Globally Competitive Students

1. Currituck County Encampment
Barbara Snowden

C. 21st Century Systems

1. Facilities Study Update
Superintendent Sholar

D. Consent Agenda (Action)

1. Personnel Report Dated August 12, 2013
2. Board Minutes for June 28, 2013
3. Policy 6000 Series -Equipment, Materials and Supplies (2nd Reading & Adoption)
6520 Use of Equipment, Materials and Supplies
6521 Personal Use of Equipment, Materials and Supplies
6522 Use of Equipment, Materials and Supplies by Non-School Groups
6525 Instructional Materials Services
6530 Resources Conservation
6540 Hazardous Materials
6550 Vandalism
6560 Disposal of Surplus Property
4. Policies: 6420 Contracts with the Board & 6440 Local Purchasing Requirements
for Equipment, Materials and Supplies (Revisions)
5. 7000 Series - Development & Evaluation (1st Reading)

7805 Superintendent Evaluation
 7811 Required Action Plans for Certain Licensed Employees
 7815 Evaluation of Non-Licensed Employees
 7821 Petition for Removal of Personnel Records
 7910 Retirement
 7921 Classified Personnel Reduction
 7930 Professional Employees: Demotion & Dismissal
 7940 Classified Personnel: Suspension & Dismissal

6. Banking Reconciliations

7. Revised Calendar for JP Knapp Early College * polled BOE 7/11/2013

8. Resolution for Dominion NC Power Donation

9. Child Nutrition Procurement Plan *polled BOE 7/12/2013

10. Contracts:

a. Southern Flooring

b. Child Nutrition Food Bids for 2013-2014 *polled BOE 7/12/2013

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 Superintendent 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. Please state your name and address.

F. Information Items

1. Convocation - August 19, 2013- 8:30 a.m. at Currituck County Middle School
2. Next Work Session -September 9, 2013- 4:00 p.m. at Knapp Professional Learning Center
3. Next Board Meeting-September 9, 2013- 7:00 p.m. at Historic Currituck County Courthouse

G. Board Member Comments

H. Adjourn Meeting (Action)