

Board of Education Meeting
12/9/2013 7:00:00 PM
Currituck Historic Courthouse

Printed : 12/4/2013 4:11 PM EST

A. Call to Order

1. Invocation
2. Pledge of Allegiance- led by MMS Student
3. School Spotlight -Principal Phil Walls and Moyock Middle School
4. Election of Officers
Superintendent Sholar
 - a. Election of Board Chairman
 - b. Election of Vice Chairman
5. Approval of Agenda (Action)

B. 21st Century Professionals

1. Recognition of Renewals for National Board Certified Teachers
Board of Education & Superintendent Sholar assisted by Sandy Kinzel, Assistant Superintendent

C. Globally Competitive Students

1. Holiday Card Design Winners
Board of Education & Superintendent Sholar assisted by Sandy Kinzel, Assistant Superintendent
2. Student Board Member Reports
Thomas Poston, Rick Lage, Katie Traylor & Alexandra Carter
3. NCAE Celebration Education Poster Winners
Janet Rose

D. 21st Century Systems

1. Read to Achieve Overview and Implementation Plans
Sandy Kinzel, Assistant Superintendent

E. Consent Agenda (Action)

1. Personnel Report Dated December 9, 2013
2. Board Minutes for November 13, 2013

3. Revision to Policy 3420 Student Promotion & Accountability (2nd reading & adoption)

4. Series 9000 Policies- Facility Planning & Construction (1st reading)
Series 9000

9000 Planning to Address Facility Needs
 9010 Site Selection
 9020 Facility Design
 9300 Facility Construction
 9110 Selection and USE of Architects
 9120 Bidding for Construction Work
 9125 Participation by Women and Minority Owned Businesses
 9130 Supervision of Construction Contracts
 9200 Care and Maintenance of Facilities
 9205 Pest Management
 9210 Care and Maintenance of Grounds and Outdoor Equipment
 9220 Security of Facilities
 9300 Naming Facilities
 9400 Sale and Disposal of Board Owned Real Property

5. Banking Reconciliation

F. 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.

G. Information Items

1. January Work Session on Jan. 13, 2014- Knapp PLC at 5:00 p.m.
2. January Board Education Meeting on Jan. 13, 2014- Historic Currituck Courthouse at 7:00 p.m.

H. Board Member Comments

I. Adjourn Meeting (Action)