

Board of Education Meeting
2/13/2014 4:00:00 PM
Knapp Professional Learning Center
Campus of Knapp Early College

Printed : 2/27/2014 3:41 PM EST

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight
4. February 10th Work Session Update
5. Approval of Agenda (Action)

B. 21st Century Professionals

1. Knights of Columbus Donation
Doug Towle, Exceptional Children Director

C. Globally Competitive Students

1. Student Board Member Reports
Thomas Poston, Rick Lage, Katie Traylor & Alexandra Carter
2. Overnight Field Trip Requests (Action)
 1. CCHS- All District Band, Greenville, NC - Jan.30 -Feb. 1 2014 - polled BOE 1/27/14
 2. CCHS - Regional Swim Meet, Cary, NC - Feb. 1-2 2014 - polled 1/31/14
 3. CCHS - State Indoor Track, Winston Salem, NC - Feb. 7-8 2014- polled 1/27/14
 4. CCHS- East Regional Wrestling, Greenville, NC - Feb. 14-15 2014
 5. CCHS - DECA State Competition, Greensboro, NC - Feb. 27- March 1 2014
 6. CCHS - FCCLA State Leadership Conf., Greensboro, NC - March 31- April 2 2014

D. 21st Century Systems

1. Audit Approval (Action)
Pete Catalfamo, Catalfamo & Associate, CPA

E. Consent Agenda (Action)

1. Personnel Report Dated February 10, 2014
2. Board Minutes for January 13, 2014
3. Board Minutes for January 21, 2014

4. Banking Reconciliation
5. School Calendar Revisions for CCS & JP Knapp
6. District Strategic Plan
7. School Improvement Plans:
 - a. Shawboro Elementary
 - b. Kotts Island Elementary
 - c. Currituck County Middle School
 - d. JP Knapp Early College
8. Revision to Policy 3420 Student Accountability & Promotion (1st Reading)
9. Revised -Teacher Employment Law and 25% Identification Process
10. Amended Audit Contract - Catalfamo & Associate
11. Reading to Achieve Alternative Assessment

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. March Work Session on March 10, 2014- Knapp PLC at 5:00 p.m.
2. March Board Education Meeting on March 10, 2014- Historic Currituck Courthouse at 7:00 p.m.

H. Board Member Comments**I. Adjourn Meeting (Action)**