



**February 8, 2012 Board of Education  
Meeting**

**2/8/2012 7:00:00 PM**

Currituck Historic Courthouse

**Printed : 2/6/2012 9:53 AM EST**

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**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. School Spotlight- Central Elementary School

4. 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.

5. Approval of Agenda (Action)

**B. Globally Competitive Students**

1. Overnight Field Trip Requests (Action)

1. CCHS- District Band Clinic, Greenville, NC - 2/3-4 2012 \* polled BOE 1/25/2012
2. CCHS- Indoor State Track Meet, Chapel Hill, NC - 2/10-11 2012
3. JP Knapp- Robotics Competition, Greensboro, NC - 2/24-25 2012
4. CCHS - AP Trip to UNC Chapel Hill & VA Museum of Art - 2/24-26 2012
5. CCHS- DECA State Conference, Greensboro, NC - 2/29-3/3 2012
6. JP Knapp Travel Club to New York - 3/9-12 2012
7. CCHS - Band Trip to NC Symphony, Raleigh & Chapel Hill, NC - 3/16-18 2012
8. CCHS- AP Trip to Washington DC - 5/21-23 2012

2. Student School Board Member Report  
Chelsea Heflin and Jonathan Jackson

3. (p)Race to the Top and Common Core Update

**C. Consent Agenda (Action)**

1. Personnel Report Dated February 8, 2012
  - a. (c)Supporting Documents for Personnel Report

Employment Applications  
Resignations  
Leave Requests

2. Student Transfer Requests
3. Board Minutes for January 18, 2011
4. Closed Session Minutes Oct. 4, 2011
5. Closed Session Minutes Jan. 18, 2012
6. Building Tax Deduction for Walter Robbs Callahan & Pierce Architects
7. Contracts:
  1. #616- Old Dominion Insulation (info. only)
  2. #617- Carrier Commercial - A/C for MES
  3. #618- Carrier Commercial - A/C for CCMS
8. Series 3000 Policy Customization - Policy Adoption
  - 3000 Goals and Objectives of the Educational Program
  - 3010 Accreditation
  - 3100 Curriculum Development
    - 3101 Concurrent Enrollment and Other Curriculum Expansions
    - 3110 Innovation in Curriculum and Instruction
    - 3115 Curriculum and Instructional Guides
    - 3120 Lesson Planning
    - 3130 Grouping for Instruction
    - 3135 Homework
    - 3140 Evaluation of Instructional Programs
  - 3200 Selection of Textbooks and Supplementary Materials
  - 3210 Parental Inspection and Objection to Instructional Materials
  - 3220 Technology in the Educational Program
  - 3225 Technology Acceptable Use
  - 3227 Web Page Development
  - 3230 Copyright Compliance
  - 3300 School Calendar and Time for Learning
  - 3320 School Trips
  - 3330 Moment of Silence
  - 3400 Evaluation of Student Progress
  - 3405 Students At Risk of Academic Failure
  - 3410 Testing and Assessment Program
  - 3430 School Improvement Plan
  - 3431 Conflict Resolution
  - 3440 Recognizing Excellence
  - 3450 Class Ranking and Transcripts
  - 3460 Graduation Requirements
  - 3470 Alternative Learning Programs/Schools
  - 3510 Religious-Based Exemptions from School Programs
  - 3515 Religion in the Schools
  - 3516 Teaching Controversial Issues
  - 3530 Citizenship and Character Education
  - 3610 Counseling Programs
  - 3630 Student Publications and Productions
  - 3640 Student Voter Registration and Preregistration
  - 6524 Network Security

## 9. First Review of Solicitation Policies

5220 Collections and Solicitations

7730 Employee Conflict of Interest

### **D. Information Items**

- 1) Next Work Session -March 12, 2012- 4:00 p.m. at Knapp PLC
- 2) Next Board Meeting -March 12, 2012- 7:00 p.m. at Historic Currituck Courthouse

### **E. Board Member Comments**

### **F. Adjourn Meeting**