

**Board of Education Meeting**  
**1/13/2014 7:00:00 PM**  
Currituck Historic Courthouse

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**A. Call to Order**

1. Invocation
2. Pledge of Allegiance- led by CCHS ROTC
3. School Spotlight -Principal Diane Newbern and Currituck County High School
4. School Board Appreciation  
Superintendent Allison Sholar
5. Janaury 13th Work Session Update
6. Approval of Agenda (Action)

**B. Globally Competitive Students**

1. Student Board Member Reports  
Thomas Poston, Rick Lage, Katie Traylor & Alexandra Carter
2. Overnight Field Trip Request (Action)
  1. CCHS-BETA Club State Convention- Greensboro, NC 1/31-2/01/14

**C. 21st Century Systems**

1. Techonology Plan Review  
Paul O'Briant, Chief Information Officer
2. Audit Approval (Action)  
Pete Catalfamo, Catalfamo & Associate, CPA

3. Voucher Litigation Resolution (Action)  
Superintendent Sholar

4. Teacher Employment Law and 25% Identification Process (Action)  
Superintendent Sholar and Anne Mackin, Director of Personnel

#### **D. Consent Agenda (Action)**

1. Personnel Report Dated January 13, 2014

2. Board Minutes for December 9, 2013

3. Series 9000 Policies- Facility Planning & Construction (2nd reading & adoption)  
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

4. Banking Reconciliation

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

**G. Board Member Comments**

**H. Adjourn Meeting (Action)**