



**Board of Education  
Meeting**

**Printed : 1/15/2013 3:29 PM EST**

**1/14/2013 7:00:00 PM**  
Currituck Historic Courthouse

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**A. Call to Order**

1. Invocation
2. Pledge of Allegiance- led by August Fairbanks & Ryan Engelhard
3. School Spotlight - Principal Tommy Wilson & Knotts Island Elementary
4. Approval of Agenda (Action)

**B. Globally Competitive Students**

1. Student School Board Member Report  
Presented by Jonathan Jackson
2. Invoke Policy 2450- Suspension of Board Policies  
to Suspend Policy 3420 Student Promotion and  
Accountability (Action)  
Sandy Kinzel, Assistant Superintendent

**C. Consent Agenda (Action)**

1. Personnel Report Dated January 14, 2013
  - a. (c)Employment Applications
2. Board Minutes for December 10, 2012

3. Closed Session Minutes for December 10, 2012
4. Contracts & Agreements
  1. Addendum to Superintendent's Contract
  2. Colonial Webb Contractors
  3. MOU for Wind Turbine
  4. Land Transfer Agreement
5. 2011-2012 Audit Report

#### **D. Information Items**

1. Next Work Session - February 11, 2013 at 4:00 p.m. - Knapp PLC
2. Next Board Meeting - February 11, 2013 at 7:00 p.m. - Historic Currituck Courthouse

#### **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 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.

#### **F. Board Member Comments**

#### **G. Adjourn Meeting (Action)**