

Work Session & Policy Review
1/13/2014 4:30:00 PM
 J.P. Knapp Professional Learning Center

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Currituck, NC 27929

A. Audit Presentation

Pete Catalfamo, Catalfamo & Associate, CPA

B. Budget Timeline- Draft

Superintendent Sholar and Laurie Trussell, Finance Officer

C. Voucher Litigation Resolution

Superintendent Sholar

D. Teacher Employment Law and 25% Identification Process

Superintendent Sholar and Anne Mackin, Director of Personnel

E. Update on Strategic Planning

Superintendent Sholar and Sandy Kinzel, Assistant Superintendent

F. Update on WiFi Bus Pilot

Paul O'Briant, Chief Information Officer

G. Review of Technology Plan

This is the state required Technology Plan for school years 2014-2015.

Paul O'Briant, Chief Information Officer

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

Allison Sholar, Superintendent

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

I. Board Meeting Dates & Times

Board discussion