

Printed : 6/26/2014 8:12 AM EST

**Board of Education Meeting**  
**6/30/2014 11:00:00 AM**  
Historic Currituck Courthouse

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**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. School Spotlight  
Principal Tommy Wilson, Knotts Island Elementary School
4. June 30th Work Session Update
5. Approval of Agenda (Action)

**B. Globally Competitive Students**

1. Student Board Member Reports  
Katie Traylor & Alexandra Carter
2. Overnight Field Trip Requests (Action)
  1. CCHS -State Track Championship, Greensboro, NC - 5/9-5/10 2014 \*polled 6/4/2014
  2. CCHS - State Golf Tournament, Pinehurst, NC - 5/11-5/12 2014 \*polled 6/4/2014
  3. JP Knapp - FBLA National Conference, Nashville, TN - 6/28-7/3 2014 \*polled 6/11/2014
  4. CCHS - Football Camp, Chowan University- Murfreesboro, NC- 7/28-7/30 2014
  5. CCMS - Overnight Football Camp at CCMS - Aug. 15-16 2014
3. JP Knapp Early College STEM Challenge  
Crystal Schultz & Students

**C. 21st Century Systems**

1. Approval of School Lunch Price Increase (Action)

**D. Consent Agenda (Action)**

1. Personnel Reports Dated June 30, 2014
  - a. Personnel Report - Hirings, Resignations & Retirements
  - b. Leave Request
2. Board Minutes for May 1, 2014
3. Board Minutes for Closed Session May 1, 2014
4. Contracts:

- a. Gupton Services
  - b. Gupton Services
  - c. Audit Contract
5. Banking Reconciliation for April & May
6. 1st Reading of Updated Series 3000 -Instructional Materials & Curriculum Development  
Superintendent Sholar

3000 Goals & Objectives of the Educational Program  
 3100 Curriculum Development  
 3110 Innovation in Curriculum & Instruction  
 3115 Curriculum & Instruction Guides  
 3120 Lesson Planning  
 3200 Selection of Instructional Materials  
 3210 Parental Inspection of & Objection to Instructional Materials  
 3220 Technology in the Educational Program  
 3225/4312/7320 Technology Responsible Use  
 3226/4205 Internet Safety  
 3227/7322 Web Page Development  
 3300 School Calendar & Time for Learning  
 3405 Students at Risk of Academic Failure  
 3430 School Improvement Plan  
 3410 Testing & Assessment Program  
 3420 Student Promotion & Accountability  
 3460 Graduation Requirements

7. 2nd Reading of Updated Series 1000 & 2000- Governing Principles  
Superintendent Sholar

1310/4002 Parental Involvement  
 1320/3560 Title I Parent Involvement  
 1510/4200/7270 School Safety  
 1610/7800 Professional and Staff Development  
 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bullying  
 1720/4015/7225 Discrimination, Harassment, and Bullying Complaint Procedure  
 1730/4022/7231 Nondiscrimination on the Basis of Disabilities  
 1740/4010 Student and Parent Grievance Procedure  
 1750/7220 Grievance Procedure for Employees  
 2430 Dissemination and Preservation of Policies  
 2123 Board Member Opportunities for Development

8. Approval of Local CTE Plan
9. Budget Amendments
10. Approval of Title I Plan
11. Child Nutrition Food Bids for 2014-2015

#### **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. Next Work Session on August 7, 2014- Knapp PLC at 5:00 p.m.
2. Next Board of Education Meeting on August 7, 2014- Historic Currituck Courthouse at 6:30 p.m.

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