

**Board of Education Meeting**  
**3/11/2013 7:00:00 PM**  
Currituck Historic Courthouse

Printed : 3/6/2013 3:57 PM EST

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**A. Call to Order**

1. Invocation
2. Pledge of Allegiance- led by Riley Hammock of Dr. W.T. Griggs Elementary
3. School Spotlight - Principal Brenda Hunt & Dr. W.T. Griggs Elementary
4. Recognition  
Aviation Poster Contest Winners - Superintendent Sholar  
District 1 NCTAA Teacher Assistant of the Year - Whitney Bisbing, Principal of Moyock Elementary  
CCHS Band -Lindsey Eskins, Band Director
5. Approval of Agenda (Action)

**B. Globally Competitive Students**

1. Student School Board Member Report  
Jonathan Jackson - Senior Class Representative for CCHS  
Thomas Poston - Junior Class Representative for CCHS  
Rick Lage - Junior Class Representative for JP Early College
2. Field Trip Requests (Action)
  1. CCHS Band Trip to Williamsburg & Virginia Symphony - 4/12-4/13/13
  2. CCMS- FBLA State Conference- Greensboro, NC - 4/17-4/19/13
  3. MMS- FBLA State Conference- Greensboro, NC - 4/17-4/19/13
  4. JPK Early College- FBLA State Conference - Greensboro, NC - 4/17-4/19/13

**C. 21st Century Systems**

1. Resolution Opposing School Property Transfer (Action)  
Superintendent Allison Sholar
2. Digital Learning  
Paul O'Briant, Chief Information Officer

**D. Consent Agenda (Action)**

1. Personnel Report Dated March 11, 2013
2. (c)Board Minutes for February 11, 2013
3. (c)Closed Session Minutes for February 11, 2013
4. Contracts & Agreements

1. RPC Contracting - Project # 623
2. CenturyLink- Metro Ethernet & Classic Enhanced Services
3. CNIC - erate wiring
4. Guilford Communications - erate service
5. Series 4000- First Reading of Remaining Student Health Policies

- a. Student Health Policies

Policy 4095- Maintenance of School Health  
 Policy 4096- School Health Policy Review  
 Policy 4098- Health Screening  
 Policy 4155- Student Health Problem Identification  
 Policy 4160- Students with Special Care Needs  
 Policy 4100- Administration of medication to Students  
 Policy 4235- Automated External Defibrillator  
 Policy 4225- Illness or Injury at School  
 Policy 4230- Communicable Diseases - Students  
 4230R - Head Lice

6. Series 7000- First Reading of Personnel Policies

Policy 7100 Recruitment and Selection of Personnel  
 Policy 7110 Information Provided by Applicant or Employee  
 Policy 7120 Employee Health Certificate  
 Policy 7130 Licensure  
 7130-R Licensure  
 Policy 7210 Staff Involvement in Decision Making  
 Policy 7240 Drug Free and Alcohol Free Workplace  
 Policy 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators  
 Policy 7260 Occupational Exposure to Bloodborne Pathogens  
 Policy 7265 Occupational Exposure to Hazardous Chemicals  
 Policy 7400 Job Descriptions  
 Policy 7420 Superintendent Contract

## **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. Information Items**

1. Next Work Session - Wednesday, April 17, 2013- 4:00 p.m. at Knapp Professional Learning Center \*change from normal schedule
  2. Next Board Meeting - April 17, 2013 - 7:00 p.m. at Historic Currituck County Courthouse
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## **G. Board Member Comments**

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