



May 14, 2012 Board of Education Meeting
5/14/2012 7:00:00 PM
Currituck Historic Courthouse

Printed : 5/15/2012 2:03 PM EST

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight-JP Knapp Early College High School

4. 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.

5. Approval of Agenda (Action)

B. Globally Competitive Students

1. Overnight Field Trip Requests (Action)

- 1) CCHS Golf Team Regionals- Nashville, NC-May 6-7, 2012 * polled BOE May 2nd
- 2) CCHS ROTC - Citadel Leadership School, Charleston, SC - June 11-12, 2012
- 3) CCHS Football Camp- UNC- Pembroke Campus - Pembroke, NC - June 11-13, 2012
- 4) ACE Academy at ECSU - Eliz. City, NC - June 17-22, 2012 (boy's camp)
- 5) ACE Academy at ECSU- Eliz. City, NC - July 8-13, 2012 (girl's camp)
- 6) CCMS Cheer Camp - NCSU Campus, Raleigh, NC - July 23-26, 2012

2. New Video Introduction for Board Meetings
Hope Childree, Senior at JP Knapp Early College

3. Student School Board Member Report
Chelsea Heflin and Jonathan Jackson

4. Recognition of Student Board Member, Chelsea Heflin

5. Selection of Junior Student Board Member (Action)

C. Healthy & Responsible Students

1. Proclamation for Asthma Awareness Month (Action)
Nurse Eadie Kavanaugh & Student - Hunter Forehand

D. 21st Century Systems

1. Approval of 2012-2013 Currituck Co Schools Budget (Action)
Kelly McClellan, Finance Officer

2. Budget Amendments & Transfers (Action)
Kelly McClellan, Finance Officer

3. Lunch Price Increase (Action)
Angela Rodriquez, CN Director

E. Consent Agenda (Action)

1. Personnel Report Dated May 14, 2012
 - 1) Personnel Report
 - 2) Administrative Contracts
 - a. (c) Supporting Documents for Personnel Report
 - 1) Employment Applications
 - 2) Resignations
 - 3) Leave Requests
 - 4) Administrative Contracts
2. Board Minutes for April 18, 2012
3. Adoption of Policy Series 4000 Part A -Students
 - 4115 Behavior Standards for Transfer Students
 - 4260 Student Sex Offenders
 - 4301 Authority of School Personnel
 - 4302 Rules for Use of Seclusion and Restraints in Schools
 - 4307 Disciplinary Action for Exceptional Children/Students with Disabilities
 - 4310 Integrity and Civility
 - 4315 Disruptive Behavior
 - 4316 Student Dress Code
 - 4318 Use of Wireless Communication Devices
 - 4320 Tobacco Products- Students
 - 4325 Drugs and Alcohol
 - 4326 Random Suspicionless Student Drug Testing
 - 4328 Gang-Related Activity
 - 4330 Theft, Trespass and Damage to Property
 - 4331 Assaults, Threats and Harassment
 - Weapons, Bomb Threats, Terrorist Threats and Clear Threats to Safety
 - 4335 Criminal Behavior
 - 4340 School-Level Investigations
 - 4341 Parental Involvement in Student Behavior Issues
 - 4345 Student Discipline Records
 - 4352 Removal of Student During the Day
 - 4400 Attendance
 - 4600 Student Fees
 - 4700 Student Records
 - 4705 Confidentiality of Personal Identifying Information
 - 4705-R Confidentiality of Personal Identifying Information
 - 4720 Survey of Students
4. Student Transfer Request Reports:

- 1) Request for May 2012
- 2) Employee Requests for 2012-2013
- 3) Release from CCS for 2012-2013

5. Contracts:

- 1) Amended Telecommunications Agreement with Virginia Electric
- 2) Colonial Webb Contractor for CCHS Cooling Tower
- 3) Pittard, Perry & Crone, Inc. - Auditors Contract

F. Information Items

- 1) Next Work Session -June 11 - 4:00 p.m. Knapp PLC
- 2) Next Board Meeting - June 11- 7:00 p.m. Historic Currituck Courthouse

G. Board Member Comments

H. Adjourn Meeting