Board of Education Meeting 11/13/2013 7:00:00 PM

Historic Currituck County Courthouse

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A. Call to Order

- 1. Invocation
- 2. Pledge of Allegiance Students of Central Elementary
- 3. School Spotlight Principal Daun Belangia & Central Elementary
- 4. Approval of Agenda (Action)
- 5. November 13th Work Session Update

B. 21st Century Professionals

- 1. American Education Week Proclamation (Action) Sandy Kinzel, Assistant Superintendent
- 2. 2013-2014 Teacher Assistant of the Year Recognition
- 3. 2013-2014 Teacher of the Year Recognition
- 4. 2013-2014 Principal of the Year Recognition

C. Globally Competitive Students

- 1. Student Board Member Reports
 Thomas Poston, Rick Lage, Katie Traylor & Alexandra Carter
- 2. Field Trip Requests (Action)
- 1. CCHS Teen PEP Retreat- Virginia Beach, VA Nov. 14-16, 2013 * polled BOE 11/4/2013
- 2. CCHS NC SADD Conference- Raleigh, NC Nov. 15-17, 2013
- 3. JP Knapp NC SADD Conference Raleigh, NC Nov. 15-17, 2013
- 3. Night of 1000 Stars Reading Challenge sponsored by Whalehead Superintendent Sholar
- 4. Accountability Results
 Paul O'Briant, Chief Information Officer

D. 21st Century Systems

1. STEM School (Action) Superintendent Sholar

E. Consent Agenda (Action)

- 1. Personnel Report Dated November 13, 2013
- 2. Board Minutes for October 14, 2013
- 3. Closed Session Minutes for October 14, 2013
- 4. Special Meeting Minutes for October 14, 2013
- 5. Banking Reconciliation
- 6. Revision to Policy 3420 Student Promotion & Accountability (1st reading)
- 7. Series 6000 Policy Review 2nd Reading & Adoption

Final Policies in 6000 Series

- 6000 Support Services
- 6100 Goals of Student Health Services
- 6110 Organization of Student Health Services
- 6120 Student Health Services
- 6125 Administering Medicines to Students
- 6200 Goals of Student Food Services
- 6210 Organization of Student Food Services
- 6225 Free and Reduced Price Food Services
- 6230 Nutritional Standards for Food Selection
- 6235 Beverage and Vending Sales
- 8. Series 6000 Policy Updates- 2nd Reading & Adoption

Mandated updates

- 4235-6130-7263 Automated External Defibrillators
- 6140 Student Wellness
- 6220 Operation of Student Food Services
- 6305 Safety and Student Transportation Services
- 6315 Drivers
- 6320 Use of Student Transportation Services
- 6321 Bus Routes
- 6340 Transportation Service/Vehicle Contracts
- 9. Series 4000 Policy Review 2nd Reading & Adoption

Final Policies in 4000 Series

- 4225 Illness or Injury at School
- 4230 Communicable Diseases Students
- 10. Series 4000 Policy Updates 2nd Reading & Adoption

Mandated updates

- 4050 Children of Military Families
- 4120 Domicile or Residence Requirements
- 4135 Tuition for Discretionary Admissions
- 4150 School Assignment
- 4152 Unsafe School Choice Transfer
- 4155 Assignment to Classes
- 4270-6145 Concussion and Head Injury
- 4331 Assaults, Threats and Harassment
- 4335 Criminal Behavior
- 4342 Student Searches
- 4400 Attendance
- 4600 Student Fees
- 4700 Student Records

F. 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.

G. Information Items

- 1. Next Work Session <u>December 9, 2013</u>- 5:00 p.m. at Knapp Professional Learning Center
- 2. Next Board Meeting- <u>December 9, 2013</u> 7:00 p.m. at Historic Currituck County Courthouse

H. Board Member Comments

I. Adjourn Meeting (Action)