November 20, 2012 Board of Education Meeting 11/20/2012 7:00:00 PM Currituck Historic Courthouse

Printed: 11/17/2012 11:41 AM EST

#### A. Call to Order

- 1. Invocation
- <sup>2.</sup> Pledge of Allegiance- led by Mr. John Barnes
- 3. School Spotlight Central Elementary
- 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. 21st Century Professionals**

1. Recognition of John Barnes and Amy Innes

Dr. Bill Dobney, Chairman of the Board

Dr. June Atkinson, State Superintendent

- 2. Recognition of Teachers of the Year Board of Education & Superintendent Sholar
- 3. Recognition of Teacher Assistants of the Year Board of Education & Superintendent Sholar

# **C. Globally Competitive Students**

- 1. Student School Board Member Report Presented by Jonathan Jackson
- <sup>2.</sup> Field Trip Request
- 1. CCHS SASI Retreat in Corolla, NC Dec. 8-9, 2012

#### D. 21st Century Systems

<sup>1.</sup> Approval to Change December Paydate (Action) Laurie Trussell, Finance Officer

## E. Consent Agenda (Action)

- Personnel Report Dated November 20, 2012
  - a. (c)Employment Applications
  - b. (c)Resignations
  - c. (c)Leave of Absence
- 2. Board Minutes for November 22, 2012
- 3. Second Review & Adoption of Policy 5000 Series
- 4. First Review of Policies 5070 & 5071

5070 Public Records- Retention, Release & Disposition
5071 Electronically Stored Information Retention

5. Revised JP Knapp Early College 2012-2012 School Calendar Makeup days for Oct. 29 & 30: 1/2 day on Sat. Nov. 3rd, Eary Release on Dec. 21, & Work day on May 30, 2013.

<sup>6.</sup> Revised Currituck County Schools 2012-2013
School Calendar
Make-up days for Oct. 29 & 30: Saturdays Nov. 3
& Nov. 17- both early release

### F. Information Items

- 1. Next Work Session December 10, 2012 at 4:00 p.m. Knapp PLC
- 2. Next Board Meeting -December 10, 2012 at 7:00 p.m. Historic Currituck Courthouse

#### **G. Board Member Comments**

# H. Adjourn Meeting (Action)