

## October 4, 2011 Board of Education Meeting 10/4/2011 7:00:00 PM

Currituck Historic Courthouse

# Printed: 9/30/2011 3:24 PM EST

#### A. Call to Order

- 1. Invocation
- 2. Pledge of Allegiance
- 3. School Spotlight- Moyock 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. Globally Competitive Students**

- 1. Student School Board Member Report Chelsea Heflin and Jonathan Jackson
- 2. Overnight Field Trip Requests (Action)
- 1. CCHS Cheerleading Competition, Myrtle Beach, SC 3/16-3/18 2012 \* Requesting sub. for coach & 1/2 day for students on 3/16 & 3/19
- 3. Day Field Trip Requests (Action)

#### C. 21st Century Systems

1. Reassign Capital Outlay Funds & Budget Amendments (Action) Kelly McClellan, Finance Director- Supporting Documentation Pending

#### D. Consent Agenda (Action)

- 1. Personnel Report Dated October 4, 2011
  - a. (c)Supporting Documents for Personnel Report Employment Applications
     Resignations
     Leave Requests

- 2. Student Transfer Requests for 2011-2012
- 3. Board Minutes for September 12, 2011
- 4. Revenue Reports
  Supporting Documentation Pending
- 5. Bank Reconciliation INFORMATION ONLY Supporting Documentation Pending
- 6. School Improvement Plans: GES, SES & CES
- 7. Contracts & Agreements
- 1. Medicaid Administrative Claim (MAC) Reimbursement

## **E.** Information Items

- 1) Next Work Session November 14th- 4:00 p.m. at Knapp PLC
- 2) Next Board Meeting November 14th, 7:00 p.m. at Historic Currituck Courthouse

## F. Board Members Comments

## **G.** Adjourn Meeting