

**Board of Education Meeting**  
**9/9/2013 7:00:00 PM**  
Historic Currituck County Courthouse

Printed : 9/5/2013 10:38 AM EST

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**A. Call to Order**

1. Invocation
2. Pledge of Allegiance - Justyce Hawley, Shawboro Elem. Student
3. School Spotlight - Principal Terrie Godfrey & Shawboro Elementary
4. Approval of Agenda (Action)
5. Work Session Update

**B. Globally Competitive Students**

1. Election of Student Board Members (Action)
2. Swearing In of New Student Board Members - Ray Matusko, Clerk of Superior Court
3. 2013-2014 Student Art Contest Winners  
Superintendent Sholar and Board of Education assisted by Sandy Kinzel,  
Assistant Superintendent

**C. Consent Agenda (Action)**

1. Personnel Report Dated September 9, 2013
2. Board Minutes for August 12, 2013
3. Closed Session Minutes for August 12, 2013
4. 7000 Series - Development & Evaluation (2nd Reading & Adoption)  
7805 Superintendent Evaluation  
7810 Evaluation of Licensed Employees  
7811 Required Action Plans for Certain Licensed Employees  
7815 Evaluation of Non-Licensed Employees  
7820 Personnel Files  
7821 Petition for Removal of Personnel Records  
7900 Resignation  
7910 Retirement  
7921 Classified Personnel Reduction  
7930 Professional Employees: Demotion & Dismissal  
7940 Classified Personnel: Suspension & Dismissal
5. Banking Reconciliations

**D. 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.

**E. Information Items**

1. Joint Meeting with County Commissioners - September 23, 2013 at County's Extension Building
2. Next Work Session -October 14, 2013- 4:00 p.m. at Knapp Professional Learning Center
3. Next Board Meeting-October 14, 2013- 7:00 p.m. at Historic Currituck County Courthouse

**F. Board Member Comments****G. Adjourn Meeting (Action)**