



**January 10, 2011- Board of Education  
Meeting**

**1/10/2011 7:00:00 PM**  
Currituck Historic Courthouse

Printed : 1/7/2011 1:23 PM EST

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**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. School Spotlight-Knotts Island Elementary School  
Principal Tommy Wilson, Staff, & Students

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.

**B. Approval of Agenda (Action)**

**C. Approval of December 13, 2010 Board Minutes (Action)**

**D. Approval of December 23, 2010 Closed Session Minutes**

**E. Globally Competitive Students**

1. Student School Board Member Report  
Michelle Page and Chelsea Heflin reporting.
2. Field Trip Request (Action)  
JP Knapp - Beta Convention, Greensboro, NC- 2/3-2/5/11  
CCHS - Beta Convention & College Visit, Greensboro, NC - 2/3-2/6/11  
JP Knapp- Robotics Competition, Greensboro, NC -2/18-2/19/11
  - a. Field Trip Documentation
3. Approval to Suspend Portions of Policy 3115- Student Accountability for Academic Achievement (Action)  
Paul O'Briant, Chief Information Officer & Sandy Kinzel, Assistant Superintendent, presenting.

**F. 21st Century Professionals**

1. January 10, 2011 Personnel Report (Action)  
Requesting approval of the report as submitted.

a. (c)Supporting Documents -Confidential  
Employment applications

2. Recognition of National Board Certified Teachers  
Melissa Jensen, Public Information Officer, assisting the Board.

### **G. 21st Century Systems**

1. Budget Outlook  
Dr. Doyle presenting.

2. Facility Study by Operations Research/Education Laboratory  
Ed Gordon and Jeff Tsai presenting.

### **H. Consent Agenda (Action)**

1. Financial Items  
1) Budget Transfers for December 2010  
2) Tentative Current Expense Fund Balance at December 31, 2010  
3) January Budget Admendments

2. Student Transfer Request

3. Contracts

1. Gallop Roofing & Remodeling- #606
2. Hart Power Solutions- #607
3. Arbogast Painting- #608

### **I. Information Items**

1. Work Session-February 14, 2011- 4:00 p.m. at Knapp Professional Learning Center
2. Board Meeting- February 14, 2011- 7:00 p.m. at Currituck Historic Courthouse

### **J. Board Member Comments**

### **K. Adjourn Meeting (Action)**