



Currituck County Schools

A Beacon for Excellence in Education

**BOARD OF EDUCATION
SEPTEMBER 14, 2009 WORK SESSION
3:00 P.M.
JP KNAPP PROFESSIONAL LEARNING CENTER**

By the end of our time together we will have:

- Closed Personnel Session
- An understanding of the Shower Stall Project Contract and the Survey Road Widening Project
- An understanding of our current status and financial position with Child Nutrition
- A signed agreement with World View
- A letter from the Board of Education to COA regarding the Adult High School Partnership Agreement
- A draft of a revision to Currituck County Board of Education Policy 3100: Grading
- A plan for Board of Education tours of the schools
- A nominee for the Raleigh Dingman Award and the NCSBA Board of Directors

What	How	Who	Time	Notes
Startups Purpose Agenda Roles Ground Rules (Goal 4: Leadership for Innovation)	Present	Meghan Doyle	5 minutes	
Closed Session – Personnel Reason 1 and 6 of GS 143-318.111 (Goal 2: 21 st Century Professionals)	Discuss	Board Members	45 minutes	
Presentation for JP Knapp Shower Stall Project Survey Road Widening Project (Goal 5: 21 st Century Systems)	Present Consensus	Willis Simmons Bruce MacDonald Board Members	20 minutes	JP Knapp Shower Stall Project <ul style="list-style-type: none"> <input type="checkbox"/> Budget amount 100,000 <input type="checkbox"/> Took bids June 10, 2009: ZBZ and Kirby <input type="checkbox"/> ZBZ lowest bidder <input type="checkbox"/> Warren wanted Mr. Simmons to go back to the engineer to get within the 100,000 budget <input type="checkbox"/> If we take out the 8 pre-fab steel shower stalls and

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				construct block walls – we can get to our budget of \$100,000 <ul style="list-style-type: none"> <input type="checkbox"/> Revised quote is 93,200 – masonry contract <input type="checkbox"/> Electrical work is very small and will be done by the Maintenance Department Survey Road Widening Project <ul style="list-style-type: none"> <input type="checkbox"/> They are asking us if we will accept the widening all on our side because of the number of residences on the other side <input type="checkbox"/> One of the land owners has a barn that will have to be torn down <input type="checkbox"/> I asked Mr. Malone about that. Rod did not think that we should not ask for compensation because the road is helping our situation. <input type="checkbox"/> 26 feet on our side of the road <input type="checkbox"/> They will move our marquis
Child Nutrition Program (Goal 5: 21 st Century Systems)	Present Discuss Recommend	Kelly Meghan	20 minutes	Erwin Evans – Sodexo <ul style="list-style-type: none"> <input type="checkbox"/> At MS/HS level we can deep fry French fries – not a good idea nutritionally, but it is better financially <input type="checkbox"/> Fries are being sold as an a la carte item <input type="checkbox"/> It is really a hot button issues in Elizabeth City, Pasquotank (SM) <input type="checkbox"/> Kids are thrilled with French fries (PS) Child Nutrition Program <ul style="list-style-type: none"> <input type="checkbox"/> Recommendation regarding Child Nutrition Director
World View Partnership Agreement (Goal 1: Globally Competitive Students Goal 2: 21 st Century Professionals Goal 4: Leadership for Innovation)	Present	Meghan Doyle	15 minutes	World View is an educational organization associated with the University of North Carolina at Chapel Hill. Its goal is to facilitate international awareness and understanding as well as help schools and teachers to integrate global content into instruction. World View provides professional development for teachers and school leaders as well as international exchange programs.

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				The Currituck County School Board agreed to engage in a partnership with World View.
COA/Currituck County Schools Partnership Agreement (Goal 1: Globally Competitive Students Goal 4: Leadership for Innovation)	Revisit Present Discuss Issues	Meghan Board Members	10 minutes	Dr. Doyle is requesting to revisit the CoA/Currituck County Schools partnership agreement to revise the Diploma for the Adult High School program. The Board approved initiating contact to revisit this agreement.
Grading Policy Draft (Goal 1: Globally Competitive Students Goal 2: 21 st Century Professionals Goal 3: Safe, Healthy, Students Goal 4: Leadership for Innovation)	Present Discuss Edit	Meghan Board Members	20 minutes	Dr. Doyle shared copies of the Grading Policy draft that was created with the assistance of the Board of Education, principals, and central office staff. The draft was crafted with the assistance of language and concepts from Chapel Hill Carrboro City Schools and Wayne County Schools grading policies. The draft will be shared with teacher and parent advisory groups.
Board Tours (Goal 4: Leadership for Innovation)	Discuss	Meghan Board Members	10 minutes	<input type="checkbox"/> We would like to go together as a group <input type="checkbox"/> We want to do one school a month (doubling up when necessary) <input type="checkbox"/> Align it with the work session/board meeting dates
Raleigh Dingman Award NCSBA Board of Directors Nomination (Goal 4: Leadership for Innovation)	Nominate	Board Members	5 minutes	<input type="checkbox"/> Approached by Ramona Miller about Student School Board Member (possibly at NCSBA conference)
Evaluation	+/ Δ	Board Members	5 minutes	Information about a school light for Jarvisburg Elementary School Make sure that all correspondence is numbered – all documents Teen Court – served over 40 cases last year (need to make sure that we are providing transportation when needed – need to talk with Sue Cataen-Ingram) Board members requested information about late buses. It was requested that the schedule be posted. The Board Members expressed that they don't like the way they are sitting (want to sit in a U-shape).

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Dinner	Eat	All	45 minutes	

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