



**February 14, 2011 Board of Education
Meeting**

2/14/2011 7:00:00 PM

Currituck Historic Courthouse

Printed : 2/9/2011 3:22 PM EST

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. Employee Recognition
Superintendent Doyle
4. School Spotlight-Currituck County Middle School
Principal Rhonda James-Davis, Staff and Students.

5. 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 January 10, 2011 Board Minutes (Action)

D. Approval of January 10, 2011 Closed Session Minutes (Action)

E. Approval of January 18, 2011 Closed Session Minutes (Action)

F. Globally Competitive Students

1. Student School Board Member Report
Michelle Page and Chelsea Heflin
2. Approval of Revised AIG Plan (Action)
Kim McClellan
3. NCCER Industry Certification Recognition
Monique Wilkins-Combs
4. Field Trip Requests (Action)

1. CCHS All District Band- Greenville, NC- Feb. 4-5, 2011 *polled BOE 1/12/2011
2. CCHS Swimming Regional-Goldsboro, NC- Feb. 4-5, 2011 *polled BOE 2/4/11
3. CCHS Wrestling Regional-Awaiting location-Feb. 8 2011-based on wins*polled BOE 2/4/11
4. CCHS Indoor State Meet- Fayetteville, NC- Feb. 11-12, 2011*polled BOE 2/4/11
5. CCHS Deca State Competition-Greensboro, NC-Feb. 27- March 1, 2011
6. CCHS FCCLA State Leadership Competition-Greensboro, NC- March 28-30, 2011

5. First Semester EOC Results
Paul O'Briant

6. Chinese Guest Teacher Program (Action)
Paul O'Briant

G. 21st Century Professionals

1. Personnel Report Dated February 14, 2011
 - a. (c)Supporting Documents for Personnel Report
2. Karen Etheridge serving as Substitute Teacher (Action)

H. 21st Century Systems

1. 2011-2012 School Calendar (Action)
Dr. Meghan Doyle
2. (p)Budget Savings in FY 2010-2011
3. Fund Balance Allocation for FY 2011-2012
Dr. Meghan Doyle
4. Transportation Reorganization for FY 2011-2012
Keba Baldwin

I. Consent Agenda (Action)

1. Student Transfer Requests 2010-2011
2. Financial Items: Budget Amendments & Transfers
3. Series 1000 Policy- Final Approval
4. Applications for Lottery Funds
 1. Lottery Application- ADM- CCHS Laptops
 2. Lottery Application- Knotts Island Connecting Roof
 3. Lottery Application- JP Knapp Chiller
 4. Lottery Application-Griggs Canopy
 5. Lottery Application Packet

5. Reassignment of Capital Outlay Funds

J. Information Items

- 1) Next Board of Education Meeting- March 14th at 7:00 p.m.- Historic Courthouse
- 2) Work Session - March 14th at 4:00 p.m.- Knapp Professional Learning Center

K. Board Member Comments

L. Adjourn Meeting (Action)