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June 13, 2011 Board of Education Meeting

6/13/2011 3:00:00 PM

Currituck Historic Courthouse

Printed : 11/10/2011 3:19 PM EST

A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight- Currituck County High School
Principal Diane Newbern, Staff and Students
4. Superintendent Announcement
Dr. Bill Dobney & Board
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.

6. Recognition of School Volunteers
Sandy Kinzel assisting the Board

B. Globally Competitive Students

1. Student School Board Member Report
Michelle Page & Chelsea Heflin reporting and Recognition of Departing Member
2. Field Trip Requests (Action)
 - 1) CCHS State Track Meet- 5/12-5/13/11- Greensboro, NC *polled BOE
 - 2) CCHS State FFA Convention- 6/21-6/23/11- Raleigh, NC
 - 3) CCHS ROTC Summer Leadership School- 6/19-6/25/11- Citadel- S.C.
 - 4) CCHS ROTC Orientation- 7/19-7/21/11- Washington DC
 - 5) CCHS Worldview Trip to England - 4/7-4/15/12 * Pending participation & fund raising
 - 6) CCHS Worldview Trip to Rome - 4/7-/4/15/12 * Pending participation & fund raising
 - a. Field Trip Documentation
3. Adoption of Revised Policy 3420 - Student Promotion & Accountability (Action)
Sandy Kinzel, Assistant Superintendent
4. First Reading of Graduation Requirements Policy 3460
Sandy Kinzel
5. Summary on 2010-2011 Tests Scores
 - a. Preliminary testing results

C. 21st Century Systems

1. Financial Reports and Budget Amendments (Action)
Kelly McClellan, Finance Officer
2. Approval of Contract for Auditing Services- (Action)
Kelly McClellan, Finance Officer
3. Lottery Fund Application & Memorandum of Understanding (Action)
Kelly McClellan
 - a. Memorandum of Understanding regarding the use of lottery funds (Action)

4. Conex Boxes (Action)

Dr. Bill Dobney

D. Consent Agenda (Action)

1. Title I Plan
2. CTE Plan
3. Recommended Non-Renewals
4. Recommended Renewals
5. Personnel Report Dated June 13, 2011
 - a. (c)Supporting Documents for Personnel Report
6. Student Transfer Requests 2011-2012
7. Board Minutes for May 9, 2011
8. Closed Session Minutes for May 9, 2011
9. Series 2000- Final Approval

E. Information Items

- 1) Next Board Meeting- July 11, 2011 at Historic Courthouse- Time Pending
- 2) Work Session- July 11, 2011 at Knapp PLC - Time Pending

F. Board Members Comments

G. Adjourn Meeting