

**June 13, 2011 Board of Education Work
Session**

6/13/2011 12:30:00 PM

JP Knapp Professional Learning Center Meeting
Room
2966 Caratoke Highway
Currituck, NC 27929

Meeting Minutes

Printed : 6/15/2011 2:02 PM EST

Attendees - other

Jackie Simmons Vice Chair
Karen Etheridge Board Member
Dr. Bill Dobney Chair
Amy Innes Board Member
John Barnes Board Member

A. Startups

B. LEA Data Profile & CIPP Template

Kim McClellan, Director of Exceptional Children, presented the Board with a snapshot of 20 indicators for the E.C. Department. She gave an overview on the department's plan that addresses the indicators to ensure state targets will be met.

C. Contract for Auditing Services

Kelly McClellan, Finance Director, presented, a summary of the RFP's received for auditing services. Four bids were received- all very strong. Pittard, Perry & Crone were the lowest bid at \$24,000.

Mr. McClellan presented the financial reports for the month. The Board discussed the use of Capital Outlay Funds and reviewing the Long Range Facility Plan to assist with identifying needs.

D. Informational Items

E. Closed Session- Personnel Discussion- Reason 1 & 6 of G.S. 143-318.11

Chairperson

Secretary