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**November 8th, 2010 Board of Education  
Meeting**

**11/8/2010 7:00:00 PM**

Currituck Historic Courthouse

Printed : 11/8/2010 12:32 PM EST

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**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. School Spotlight-Central Elementary School  
Principal Daun Belangia, Staff, & Students
4. Public Comment Session  
Citizens who signed up to address the Board will be called on in sign-up order. Each individual will be allowed three (3) minutes for remarks. Issues or concerns involving personal complaints relating to identifiable school personnel or student matters are not appropriate for this public forum. Concerns of this nature should be submitted to the Board of Education in writing.

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

**C. Approval of September 13, 2010 Closed Session Minutes (Action)**

**D. Approval of October 11, 2010 Minutes (Action)**

**E. Approval of October 11, 2010 Closed Session Minutes (Action)**

**F. Globally Competitive Students**

1. Student School Board Member Report
2. Field Trip Requests (Action)

**G. 21st Century Professionals**

1. Staff Recognition  
Board of Education assisted by Melissa Jensen, Public Information Officer
  - a. Principal of the Year for 2010-2011  
Board of Education assisted by Melissa Jensen, Public Information Officer.
  - b. Teachers of the Year for 2010-2011  
Board of Education assisted by Melissa Jensen, Public Information Officer.
  - c. Teacher Assistants of the Year for 2010-2011

- d. Exceptional Teacher of Excellence  
Kim McClellan, Director of Exceptional Children, presenting.
2. Recognition for J. Kelly McClellan & Finance Staff for receiving the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
3. Approval of Beginning Teachers' Plan (Action)  
Anne Mackin, Director of Personnel Presenting.
4. Personnel Report Dated November 8, 2010  
Dr. Doyle recommends approval of the Personnel Report as presented.

## **H. Healthy Responsible Students**

1. PEP Grant Report  
Keba Baldwin, Director of Student Services, reporting.

## **I. 21st Century Systems**

1. Currituck County Wastewater Treatment Facility (Maple Park Concept)  
The County Commissioners are requesting that we deed a 17.94 acre parcel of property on the Central Elementary School site to accommodate the new Wastewater treatment facility that will serve all of the facilities in that plan to include Central Elementary (this will reduce the district's cost for Wastewater treatment and monitoring), the YMCA, the extension building, and the athletic fields).

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

1. Series 1000 Policies- Second Approval  
The following policies are being revised as part of the Policy Customization Process. The policies are recommended by the Legal Department of the North Carolina School Boards Association and reviewed by the Board's attorney when necessary.

### Policies:

1000- Legal Status of the Board and School System  
1010-Board Authority and Duties  
1100-Governing Principals  
1310/4002-Parental Involvement  
1320/3560-Title I Parent Involvement  
1510/4200/7270-School Safety  
1510/4200/7270-R-Responding to Bomb Threats  
1610/7800-Professional and Staff Development  
1710/4021/7230-Prohibition Against Discriminations, Harassment and Bullying

2. Series 1000 Policy- First Approval

The following policies are being revised as part of the Policy Customization Process. The policies are recommended by the Legal Department of the North Carolina School Boards Association and reviewed by the Board's attorney when necessary.

Policies:

1005-Organizational Plan

1720/4015/7225-Discrimination, Harassment and Bullying Complaint Procedure

1730/4022/7231-Nondiscrimination on the Basis of Disabilities

1740/4010-Student and Parent Grievance Procedure

1742/5060-Responding to Complaints

1750/7220-Grievance Procedure for Employees

1760/7280-Prohibition Against Retaliation

3. Financial Items

Budget Memo, July to October

Budget Transfers Amendments

Budget Summary Report

Adjustment to Capital Outlay (transfer of carryover funds)

**K. Information Items**

1. Work Session-December 13, 2010- 4:00 p.m. at Knapp Professional Learning Center
2. Board Meeting- December 13, 2010- 7:00 p.m. at Currituck Historic Courthouse
3. North Carolina School Boards Association Conference- Nov. 15-17, Greensboro, N.C.

**L. Adjourn Meeting (Action)**