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A. Call to Order

1. Invocation
2. Pledge of Allegiance
3. School Spotlight- Principal John Parkman & Currituck County Middle School
4. Student Recognition
5. Counselor Appreciation

B. 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 Superintendent 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. Please state your name and address.

C. Approval of Agenda (Action)

D. Student Board Member Report

Albert Mercado & Daniel Walker

E. Anderson Smith & Wike PLLC - Audit Report (Action)

Adam Scepurek, CPA

F. Facilities Update:

Dr. Matt Lutz, Superintendent

1. Expansion Projects
2. New Construction

G. Overnight Field Trips:

1. CCHS - Women's Wrestling Invitational, Greensboro, NC - 2/3-5 2022

2. CCHS- Swimming Regionals, Cary NC - 2/4-5 2022

3. CCHS - Swimming States, Cary NC - 2/10-11 2022

H. Safe Schools Update

Virginia Arrington, Student Services Coordinator & Dr. Matt Lutz, Superintendent

1. Masks in the Schools (Action)

I. Consent Agenda (Action)

1. Personnel Report Dated February 9, 2022

a. Confidential Leave Report February 9, 2022

2. Board Meeting Minutes for January 20, 2022

3. Revised Pay Scale Schedules

4. Summer School Plan 2022

5. Banking Reconciliation

6. Contracts:

a. Audit Contract for FY2022

b. Tharrington Smith LLP

7. Revision to Policy 2118 Student Board Members - 2nd Reading & Adoption

8. 2021 Fall Policy Update (remaining policies): 2nd Reading & Adoption

a. 3100 Curriculum Development

b. 4150 School Assignment

c. 5030 Community Use of Facilities

J. Information Items

1. Work Session - March 15, 2022- Knapp Professional Learning Center, 4:00 p.m.

2. Board of Education Meeting - March 15, 2022 - Historic Currituck County Courthouse, 6:30 p.m.

K. Board Members & Superintendent Comments

L. Adjourn Meeting (Action)