

Currituck County Schools**Board of Education Meeting****06/24/2021 06:30 PM**

Historic Currituck County Courthouse

Printed : 6/21/2021 9:49 AM ET

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A. Call to Order

1. Invocation
2. Pledge of Allegiance

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**D. Revision to School Start Date for 2021-2022 School Calendar (Action)**

Dr. Matt Lutz, Superintendent

E. ESSER Funding Presentation

Renee Dowdy, Assistant Superintendent

F. Strategic Plan Update

Dr. Matt Lutz

G. Field Trip Requests (Informational Only):

1. CCHS Wrestling- Cedar Point, NC, June 14-15 2021
2. CCHS Regional Track - Cedar Point, NC, June 17-18 2021
3. CCHS Regional Tennis - Kinston, NC, June 18-19 2021
4. CCHS Womens Wrestling - Kernersville, NC, June 18-19 2021

H. Consent Agenda (Action)

1. Personnel Report Dated June 24, 2021
 - a. Leave Report - Confidential
2. Budget Amendments

3. 2021-2022 Payroll Calendars
4. School Based Mental Health Policy/Plan
Virginia Arrington, Administrative Services Coordinator
5. Closed Session Minutes for May 12, 2021
6. Board Meeting Minutes for May 12, 2021
7. Contracts:
 - a. OSFM NC Department of Insurance - Property Insurance Fund
8. Banking Reconciliations (Informational Only)
9. 1st Reading for Spring 2021 Policy Revisions
 - a. 1610/7800 Professional & Staff Development
 - b. 1710/4020/7230 Discrimination & Harassment Prohibited by Federal Law
 - c. 2440 Policy Review & Evaluation
 - d. 3300 School Calendar & Time for Learning
 - e. 3460 Graduation Requirements
 - f. 3610 Counseling Program
 - g. 4040/7310 Staff-Student Relations
 - h. 4125 Homeless Students
 - i. 4240/7312 Child Abuse & Related Threats to Child Safety
 - j. 4335 Criminal Behavior
 - k. 5000 Schools and the Community
 - l. 6120 Student Health Services
 - m. 6125 Administering Medicines to Students
 - n. 6320 Use of Student Transportation Services
 - o. 7232 Discrimination & Harassment in the Workplace
 - p. 7510 Leave
 - q. 7720 Employee Political Activities
 - r. 8310 Annual Independent Audit
 - s. 8341 Limited Claim Settlement
 - t. Spring 2021 Policy Memo

I. Information Items

1. Work Session - August 19, 2021- Knapp Professional Learning Center, 4:00 p.m.
2. Board of Education Meeting - August 19, 2021 - Historic Currituck County Courthouse, 6:30 p.m.
3. District Convocation - August 17, 2021 - Currituck Co Middle School - scheduled & times pending.

J. Board Members & Superintendent Comments**K. Adjourn Meeting (Action)**