

Currituck County Schools**Board of Education Meeting****05/02/2019 06:30 PM**Historic Currituck County Courthouse
Currituck, NC**Printed : 4/29/2019 2:35 PM EST**

A. Call to Order

1. Invocation
 - a. Pledge of Allegiance
2. School Spotlight- Principal Kelly Flora & Jarvisburg Elementary School

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

D. Recognition of Departing Student School Board Members

Superintendent Stefanik and Board Members

E. Student Board Member Report

Keelan Hartmann, Syndney MacDonald, Colin Coffie & Mallory Fields

F. Interim Budget Resolution for FY 2019-2020 (Action)

Laurie Trussell, Finance Officer

G. Field Trips (Informational):

1. JP Knapp - Senior Trip to Washington DC May 14-16, 2019
2. JP Knapp - FBLA National Leadership Conference, San Antonio, TX June 29-July 3, 2019

H. Consent Agenda (Action)

1. Personnel Report Dated May 2, 2019
 - a. Leave Report Dated May 2, 2019
2. Board Meeting Minutes April 1, 2019
3. Closed Session Minutes April 1, 2019
4. Closed Session Minutes for April 9, 2019

5. Special Mintues for April 9, 2019
6. 2019-2020 Payroll Calendars
7. School Nutrition Procurement Plan 2019-2020
8. Capital Outlay Budget for 2019-2020
9. 2019 Administrator Contract Renewal & Teachers Contracts
10. Bank Reconciliations - Informational Only
11. Budget Update - Informational Only

I. Information Items

1. Work Session - June 27, 2019- Knapp Professional Learning Center, TBD
2. Board of Education Meeting- June 27, 2019- Historic Currituck County Courthouse, TBD

J. Board Members & Superintendent Comments

K. Adjourn Meeting (Action)