

Currituck County Schools**Board of Education Meeting****08/05/2021 06:30 PM**

Historic Currituck County Courthouse

Printed : 8/3/2021 2:35 PM ET

[Stream Live Meeting Here](#) or Mediacom Channel 18 on the mainland.

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. Student Board Member Report**

Albert Mercado & Daniel Walker

E. Title I Plan Approval

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

F. Strategic Plan Presentation

Dr. Matt Lutz, Superintendent & Renee Dowdy, Assistant Superintendent

G. 1st Reading of Policies #4400 Attendance & #3620 Extracurricular Activities and Student Organizations

Dr. Matt Lutz, Superintendent & Renee Dowdy, Assistant Superintendent

H. Mask Mandate Update

Dr. Matt Lutz, Superintendent

I. Field Trip Requests (Informational Only):

1. CCHS- State Tennis, Cary, NC - 6/24-26 2021
2. CCHS- State Wrestling, Thomasville, NC- 6/25-26 2021
3. CCHS- State Track, Greensboro, NC - 6/25-26 2021
4. CCHS- FFA Officer Camp, Crozet, VA - 7/27-30 2021

J. Consent Agenda (Action)

1. Personnel Report Dated August 5, 2021
 - a. Leave Report - Confidential
2. Budget Amendments

3. June 24, 2021 Board of Education Meeting Minutes
4. 2021-2022 Payroll Calendars
5. Contracts:
 - a. Exceptional Children's Department:
 - i. Plan Bee Academy
 - ii. The Peninsula School of Autism: Faison Center
 - iii. Invision
 - b. Technology Department (informational -received prior approval):
 - i. Brainpop
 - ii. Desmos
 - iii. Dreambox Learning
 - iv. Liminex, Inc
 - v. Nearpod
6. School Nutrition Bid(s) Approval:
7. Banking Reconciliations (Informational Only)
8. 2nd Reading for Spring 2021 Policy Revisions
 - a. 1510 School Safety
 - b. 1610/7800 Professional & Staff Development
 - c. 1710/4020/7230 Discrimination & Harassment Prohibited by Federal Law
 - d. 2440 Policy Review & Evaluation
 - e. 3300 School Calendar & Time for Learning
 - f. 3460 Graduation Requirements
 - g. 3610 Counseling Program
 - h. 4040/7310 Staff-Student Relations
 - i. 4125 Homeless Students
 - j. 4240/7312 Child Abuse & Related Threats to Child Safety
 - k. 4335 Criminal Behavior
 - l. 5000 Schools and the Community

- m. 6120 Student Health Services
- n. 6125 Administering Medicines to Students
- o. 6320 Use of Student Transportation Services
- p. 7232 Discrimination & Harassment in the Workplace
- q. 7510 Leave
- r. 7720 Employee Political Activities
- s. 8310 Annual Independent Audit
- t. 8341 Limited Claim Settlement
- u. Spring 2021 Policy Memo

K. Information Items

1. District Convocation - August 17, 2021 - Currituck Co Middle School & Pending Board of Education Meeting following Convocation.
2. Work Session - September 16, 2021- Knapp Professional Learning Center, 4:00 p.m.
3. Board of Education Meeting - September 16, 2021 - Historic Currituck County Courthouse, 6:30 p.m.

L. Board Members & Superintendent Comments**M. Adjourn Meeting (Action)**