

Currituck County Schools

Board of Education Meeting

06/25/2020 06:00 PM

Historic Currituck County Courthouse

Printed : 6/24/2020 12:18 PM EST

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

A. Call to Order

1. Invocation
2. Pledge of Allegiance

B. Approval of Agenda (Action)**C. Approval to Extend Public Comment Period (Action)****D. Public Comment Session**

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.

E. Field Trip Request:

Dr. Lutz, Interim Superintendent presenting

1. CCHS - Wrestling Camp, St. Paris, Ohio - July 12-16, 2020

F. Revised 2020-2021 School Calendars (Action)

Dr. Lutz, Interim Superintendent & Renee Dowdy, Assistant Superintendent presenting

G. Budget Amendments June 25, 2020 (Action)

Larissa York, Finance Officer, presenting

H. Include Mobile Units in School Capacity (Action)

Dr. Lutz presenting

I. Consent Agenda (Action)

1. Personnel Report Dated June 25, 2020
 - a. Leave Report - Confidential
2. Banking Reconciliation
3. Contracts:
 - a. Trinity 3 Technology - Chromebook Purchases with HB1043 & Federal CARES Act Funding
 - b. Exceptional Children Service Contracts
 - i. Faison Center
 - ii. Plan Bee
 - iii. Outer Banks Therapy

- iv. Invision Services
 - c. 2020-2021 Property Renewal Insurance
 - d. Liability & Workers' Compensation Insurance Policy
- 4. School Nutrition Food Bids for 2020-2021
- 5. Revised Capital Outlay Budget 20-21
- 6. Payroll Calendars for 2020-2021
- 7. May 7, 2020 Board Meeting Minutes
- 8. May 7, 2020 Closed Session Minutes
- 9. May 29, 2020 Board Meeting Minutes
- 10. May 29, 2020 Closed Session Minutes
- 11. June 5, 2020 Board Meeting Minutes
- 12. June 5, 2020 Closed Session Minutes
- 13. June 10, 2020 Board Meeting Minutes
- 14. June 10, 2020 Closed Session Minutes

J. Information Items

- 1. Work Session - August 6, 2020- Knapp Professional Learning Center, 4:00 p.m.
- 2. Board of Education Meeting- August 6, 2020- Historic Currituck County Courthouse, 6:30 p.m.

K. Board Member and Superintendent Comments

L. Adjourn Meeting (Action)