

**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. Swearing-in of Board Members: Dr. Bill Dobney, Mrs. Karen Etheridge & Mrs. Janet Rose
4. School Spotlight- Principal Greta Nelson, Shawboro Elementary School & Dr. Dav Davenport, Principal Moyock Middle School
5. Recognition of CCHS Volleyball - 2A North Carolina High School Athletic Association Champions
6. Recognition of Student Holiday Card Winners
7. Recognition of Exceptional Teacher of Excellence- Molly Hurdle

**B. Election of Officers**

1. Chairman
2. Vice-Chairman

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

**D. Public Comment Session**

**E. Student Board Member Report**

**F. Discussion on Policy 6420 Contracts with the Board & Policy 9120 Bidding for Construction Work**

**G. Policy 2450 Suspension of Board Policy (Action)**

1. Policy 3410 Testing & Assessment Program
2. Policy 3320 School Trips

**H. Field Trip Requests:**

1. CCHS - Football State Playoff, Croatan High School, Pine Knoll Shores, NC, Nov. 17-18, 2018
2. CCHS - AFROTC- Pearl Harbor Day, Honolulu Hawaii, Dec. 3-8, 2018

**I. Consent Agenda (Action)**

1. (c)Personnel Report Dated December 6, 2018

- a. (c)Leave Request Report - Confidential
2. (c)Board Meeting Minutes November 14, 2018
3. (c)Closed Session Minutes November 14, 2018
4. Approval of FY 2017-2018 Audit Report
5. 1st Reading of 2018 Fall Policy Updates

**J. Information Items**

**K. Board Members & Superintendent Comments**

**L. Adjourn Meeting (Action)**