

**Currituck County Schools****Board of Education Meeting****12/01/2020 06:00 PM**

Historic Currituck County Courthouse

**Printed : 11/30/2020 9:56 AM ET**

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**A. Call to Order**

1. Invocation
2. Pledge of Allegiance

**B. Swearing-In of Board Members: Dwan Craft & Kelly Williams Peters**

Ray Matusko, Currituck Co. Clerk of Superior Court

**C. Election of Officers**

Meeting is turned over to Superintendent for election of Chairman.

1. Chairman
2. Vice-Chairman

**D. 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.

**E. Approval of Agenda (Action)****F. Budget Amendments (Action)**

Larissa York, Finance Officer

**G. Accreditation Update**

Renee Dowdy, Assistant Superintendent & Dr. Lutz

**H. High School Re-entry Update**

Dr. Lutz

**I. Evergreen Report Update**

Dr. Lutz

**J. Savings During COVID**

Dr. Lutz

**K. Testing Recommendations**

Renee Dowdy, Assistant Superintendent

**L. Central Office Staffing Report**

Dr. Matt Lutz

**M. Revised Meeting Schedule (Action)**

Dr. Matt Lutz

**N. 2nd Reading & Adoption of 2020 Fall Policy Updates (Action)**

1. 1510/4200/7270 School Safety
2. 1740/4010 Student & Parent Grievance Procedure
3. 1742/5060 Responding to Complaints
4. 1750/7220 Grievance Procedure for Employees
5. 1760/7280 Prohibition Against Retaliation
6. 3000 Goals & Objectives of the Educational Program
7. 3410 Testing & Assessment Program
8. 3460 Graduation Requirements
9. 3620 Extracurricular Activities & Student Organization
10. 4001 Equal Educational Opportunities
11. 4600 Student Fees
12. 5020 Visitors to the Schools
13. 5030 Community Use of Facilities
14. 6305 Safety & Student Transportation Services
15. 7335 Employee Use of Social Media
16. 7510 Leave
17. Policy Update Chart

**O. Consent Agenda (Action)**

1. Personnel Report Dated December 3, 2020
  - a. Leave Report - Confidential
2. Board Meeting Minutes for November 10, 2020

**P. Information Items**

1. Work Session - January 21, 2021- Knapp Professional Learning Center, 4:00 p.m.
2. Board of Education Meeting- January 21, 2021- Historic Currituck County Courthouse, 6:30 p.m.

**Q. Board Members & Superintendent Comments**

**R. Adjourn Meeting (Action)**