

**Currituck County Schools****(4:00 p.m. Closed Session) Board of  
Education Meeting****01/03/2019 07:00 PM****Printed : 1/2/2019 10:20 AM EST**

Historic Currituck County Courthouse

**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. School Spotlight- Dr. Brian Matney, Principal & Currituck County High School
4. Recognition of CCHS Volleyball Team
5. Student Recognition - All-National Honor Ensembles
6. PBIS Recognition - Positive Behaviors Interventions & Support  
Virginia Arrington, Assistant Principal & Administrative Services Coordinator

**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. Student Board Member Report**

Keelan Hartmann, Sydney MacDonald, Colin Coffie &amp; Mallory Fields

**E. Calendar Flexibility Resoultion**

Superintendent Stefanik

**F. 2nd Reading & Adoption of 2018 Fall Policy Updates**

1510/4200/7270 School Safety

1720/4015/7225 Discrimination, Harassment, &amp; Bullying Complaint Procedure

2110 Board Member Elections  
2121 Board Member Conflict of Interest  
3410 Testing & Assessment Program  
3420 Student Promotion & Accountability  
3430 School Improvement Plan  
3470/4305 Alternative Learning Programs/Schools  
4125 Homeless Students  
4333 Weapons, Bomb Threats, Terrorist Threats & Clear Threats to Safety  
5025 Prohibition of Drugs & Alcohol  
6125 Administering Medicines to Students  
6220 Operation of School Nutrition Services  
6401/9100 Ethics & Purchasing Function  
6450 Purchase of Service  
6560 Disposal of Surplus Property  
7130 Licensure  
7300 Staff Responsibilities  
7610 Defense of Board Employees  
7730 Employee Conflict of Interest  
7920 Reduction in Force: Teachers & School Administrators  
8305 Federal Grant Administration  
9110 Use & Selection of Architects, Engineers, Surveyors & Construction Managers at Risk  
9120 Bidding Construction Work

Legal References Only:

1310/4002 Parental Involvement  
2670 Business Advisory Council  
4152 Unsafe School Choice Transfer  
5020 Visitors to the Schools  
5030 Community Use of Facilities  
6140 Student Wellness  
6305 Safety & Student Transportation Services  
6315 Drivers  
7405 Extracurricular & Non-Instructional Duties

Delete

7130-R Licensure Regulations

**G. Consent Agenda (Action)**

1. Personnel Report Dated January 3, 2019
2. (c)Board Meeting Minutes December 6, 2018

3. (c)Closed Session Minutes December 6, 2018

**H. Information Items**

1. Work Session -February 13 , 2019- Knapp Professional Learning Center, 4:00 p.m.
2. Board of Education Meeting- February 13, 2019- Historic Currituck County Courthouse, 6:30 p.m.

**I. Board Members & Superintendent Comments**

**J. Adjourn Meeting (Action)**