



**July 11, 2011 Board of Education Meeting**  
**7/11/2011 7:00:00 PM**  
 Currituck Historic Courthouse

Printed : 11/10/2011 3:22 PM EST

**A. Call to Order**

1. Invocation
2. Pledge of Allegiance
3. 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 Board 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.

4. Amend Agenda to remove E2 - Approval of 2011-2012 Budget

**B. Globally Competitive Students**

1. Election of Student Board Member & Swearing In (Action)

Jonathan Jackson & Ray Matusko, Clerk of Superior Court

2. Student School Board Member Report

Chelsea Heflin

3. Field Trip Requests (Action)

1) J P Knapp Early College to East Carolina University- July 27th (day trip)

2) MMS Cheerleaders to Chesapeake for day camp- Aug. 1st & Aug. 2nd

3) CCHS- FFA to White Lake, NC - Aug. 1-5, 2011

- a. Field Trip Documentation

4. Adoption of Graduation Requirements Policy 3460 (Action)

Sandy Kinzel, Asst. Superintendent

5. Parents As Teachers Resolution (Action)

**C. Healthy Responsible Students**

1. First Reading of Student Discipline Policies

Paul O'Briant, Interim Superintendent

- a. Revision of Six Existing Policies:

1) 1500 Governing Principle-Safe, Orderly and Inviting Environment

2) 1740 Student and Parent Grievance Procedure

3) 2500 Hearing Before the Board

4) 3430 School Improvement Plan

5) 3470 Alternative Learning Programs/Schools

6) 3520 Special Education Programs/rights of Students with Disabilities

- b. Adoption of Six Key Student Discipline Policies:

1) 4300 -Student Behavior Policies

2) 4302 -School Plan for Management of Student Behavior

3) 4351 -Short Term Suspension

4) 4353 -Long Term Suspension, 365 Day Suspension, Expulsion

5) 4362 -Requests for Readmission of Students Suspended for 365 Days or Expelled

6) 4370 -Student Discipline Hearing Procedures

2. PEP Grant Overview for 2010-2011

Keba Baldwin, Director of Student Services

#### **D. 21st Century Professionals**

1. Adoption of Policy 7920 - Professional Personnel Reduction In Force (Action)  
Paul O'Briant, Interim Superintendent
2. Addendum to Superintendent Contract - Effective Date 8/1/2011
3. Approval of Mike Carter as Principal of Jarvisburg Elementary (Action)

#### **E. 21st Century Systems**

1. Financial Reports and Budget Amendments (Action)  
Kelly McClellan, Finance Officer
2. Adoption of 2011-2012 Budget (Action)  
Kelly McClellan, Finance Officer
3. YMCA Partnership (Action)  
Sandy Kinzel, Assistant Superintendent & Dean Mattix
4. Waiver of 5 Additional Student Days (Action)  
Paul O'Briant, Interim Superintendent

#### **F. Consent Agenda (Action)**

1. Personnel Report Dated July 11, 2011
  - a. (c)Supporting Documents for Personnel Report
2. Student Transfer Requests 2011-2012
3. Board Minutes for June 13, 2011
4. Closed Session Minutes for June 13, 2011
5. Special Meeting Minutes June 13, 2011
6. Contracts
  - a. CTE House Contract
  - b. Child Nutrition Bids
7. Title II Plan
8. First Reading of Student Transportation Policies
  - a. 12 Policies in 6000 Series:
    - 1) 6300-Goals of Transportation
    - 2) 6305-Safety and Student Transportation Services
    - 3) 6306R - Regulations School Bus Idling
    - 4) 6306- School Bus Idling
    - 5) 6310- Organization of Student Transportation Services
    - 6) 6315- Drivers
    - 7) 6320- Use of Student Transportation
    - 8) 6321- Bus Routes
    - 9) 6322- Student Assignment to Buses
    - 10) 6325/7235 - Traffic and Parking Areas on School System Property
    - 11) 6330- Insurance for Student Transportation
    - 12) 6340- Transportation Service/Vehicle Contracts

#### **G. Information Items**

- 1) Next Board Meeting- August 8, 2011 - 7:00 p.m., Historic Currituck Courthouse
- 2) Work Session - August 8, 2011 - 4:00 p.m., Knapp Professional Learning Center

#### **H. Board Members Comments**

#### **I. Adjourn Meeting**