

**BOARD OF EDUCATION MEETING
AGENDA FOR DECEMBER 9, 2008**

**MEETING PLACE: MANTEO ELEMENTARY SCHOOL CAFETERIA
MEETING TIME: 7:30 P.M.**

<u>KIND OF MEETING</u>	<u>MEMBERS IN ATTENDANCE</u>
Regular <u> x </u>	David Oaksmith, Chrm <u> </u>
Special <u> </u>	Walter Holton, Vice Chair <u> </u>
Emergency <u> </u>	Bea Basnight <u> </u>
Adjourned <u> </u>	Benjamin Cahoon <u> </u>
Recessed <u> </u>	Anthony Fletcher <u> </u>
	Margaret Lawler <u> </u>
	Ben Sproul <u> </u>

- I. **MEETING CALLED TO ORDER - CHAIRMAN**

- II. **MOMENT OF SILENCE**

- III. **WELCOME/PLEDGE TO FLAG**

- IV. **RECOGNITIONS – John Winston**

- V. **INSTRUCTIONAL HIGHLIGHTS – Judi Hornbeck**
 I Can . . . Through Literacy Work Stations

- VI. **PUBLIC COMMENT**

- VII. **APPROVAL OF AGENDA**

- VIII. **APPROVAL OF CONSENT AGENDA**
 (Attachment #1)
 - A. **Personnel**
 - Resignations, Leave of Absence, Appointments
 - B. **Approval of Minutes**
 - November 18, 2008
 - November 21, 2008

IX. ANNOUNCEMENTS & REPORTS

- A. REPORT OF DIRECTOR OF MAINTENANCE
Jim Winebarger (Attachment #2)**
- B. REPORT OF FINANCE OFFICER**
- C. REPORT OF SUPERINTENDENT**
- D. REPORT OF BOARD CHAIRMAN**

X. UNFINISHED BUSINESS

- A. APPROVAL OF DARE COUNTY SCHOOLS
CAPITAL IMPROVEMENT PLAN FOR 2009-2014
Jim Winebarger, Anna McGinnis
(Attachment #3)**

XI. NEW BUSINESS

- A. CONSIDER ADOPTION OF POLICY 5023 -
REGISTERED SEX OFFENDERS
Richard Schwartz (Attachment #4)**
- B. CONSIDER ADOPTION OF POLICY 4260 –
STUDENT SEX OFFENDERS
Richard Schwartz (Attachment #5)**

XII. ADJOURN