

**BOARD OF EDUCATION MEETING  
AGENDA FOR NOVEMBER 10, 2009**

**MEETING PLACE: CAPE HATTERAS SECONDARY SCHOOL  
CAFETERIA**

**MEETING TIME: 5:00 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 – Nancy Griffin  
*- Musical Carousel: Adaptive Learning Stations*
- VI. PUBLIC COMMENT
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA (Attachment #1)
  - A. Personnel  
- Appointments
  - B. Minutes  
- October 13, 2009
  - C. Other  
- Donation of Funds  
- Dare County Alternative School  
Accountability Options for School Year 2009-2010  
- Lease Agreement with Complete Capital Services

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**IX. ANNOUNCEMENTS & REPORTS**

**X. UNFINISHED BUSINESS**

- A. APPROVAL OF REVISION TO POLICY 2340:  
BOARD MEETING PROCEDURES  
John Winston (Attachment #2)**
- B. APPROVAL OF REVISION TO POLICY 7130  
AND NEW REGULATION 7130-R: LICENSURE  
John Winston (Attachment #3)**
- C. APPROVAL OF UTILITY EASEMENT AT  
KITTY HAWK ELEMENTARY SCHOOL  
Jim Winebarger (Attachment #4)**

**XI. NEW BUSINESS**

- A. CONSIDERATION AND APPROVAL OF CONCEPT  
FOR A RENEWABLE ENERGY PROJECT AT CAPE  
HATTERAS SECONDARY SCHOOL OF COASTAL  
STUDIES – Jim Winebarger (Attachment #5)**
- B. FIRST READING OF REVISIONS TO POLICY 2120,  
“CODE OF ETHICS FOR SCHOOL BOARD MEMBERS”  
John Winston (Attachment #6)**
- C. FIRST READING OF REVISION TO POLICY 2123,  
“BOARD MEMBER OPPORTUNITIES FOR  
DEVELOPMENT” John Winston (Attachment #7)**
- D. CONSIDER ADOPTION OF POLICY 4050:  
CHILDREN OF MILITARY FAMILIES  
Brian Shaw (Attachment #8)**
- E. FIRST READING OF REVISION TO POLICY 3620:  
EXTRACURRICULAR ACTIVITIES AND STUDENT  
ORGANIZATIONS – Brian Shaw (Attachment #9)**
- F. FIRST READING OF REVISION TO POLICY 4110:  
IMMUNIZATION REQUIREMENTS FOR SCHOOL  
ADMISSION – Brian Shaw (Attachment #10)**

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- G. FIRST READING OF REVISION TO POLICY 4155:  
ASSIGNMENT TO CLASSES – Brian Shaw  
(Attachment #11)**
  - H. FIRST READING OF REVISION TO POLICY 4700:  
STUDENT RECORDS – Brian Shaw (Attachment #12)**
  - I. FIRST READING OF REVISION TO  
REGULATION 4400-R: STUDENT ATTENDANCE  
Brian Shaw (Attachment #13)**
  - J. FIRST READING OF REVISION TO POLICY 4120:  
RESIDENCE REQUIREMENTS – Brian Shaw  
(Attachment #14)**
- XII. CLOSED SESSION – For the discussion of personnel in  
accordance with G.S. 143.318.11(A)(6).**
- XIII. ADJOURN**