

Dare County Schools

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SUE F. BURGESS, Ed.D.
Superintendent

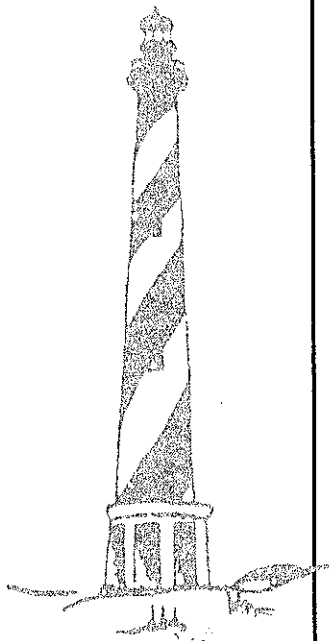
JOHN M. WINSTON, JR.
Assistant Superintendent

BOARD OF EDUCATION

DAVID E. OAKSMITH, JR.
Chairman

BEN SPROUL
Vice Chairman

BEA BASNIGHT
 BENJAMIN CAHOON
 ANTHONY FLETCHER
 WALTER HOLTON
 MARGARET LAWLER



**BOARD OF EDUCATION MEETING
 AGENDA FOR DECEMBER 14, 2010**

**MEETING PLACE: MANTEO ELEMENTARY SCHOOL
 CAFETERIA**

MEETING TIME: 6:00 P.M.

KIND OF MEETING

MEMBERS IN ATTENDANCE

Regular x
Special
Emergency
Adjourned
Recessed

David Oaksmith, Chrm
Ben Sproul, Vice Chair
Bea Basnight
Benjamin Cahoon
Anthony Fletcher
Walter Holton
Margaret Lawler

- I. MEETING CALLED TO ORDER - CHAIRMAN**
- II. MOMENT OF SILENCE**
- III. WELCOME/PLEDGE TO FLAG**
- IV. RECOGNITIONS – John Winston**
- V. INSTRUCTIONAL HIGHLIGHTS – Judi Hornbeck**
- Fifth Grade Leadership:
An Initiative to Foster 21st Century Skills in 5th Grade Students
- VI. PUBLIC COMMENT**
- VII. APPROVAL OF AGENDA**
- VIII. APPROVAL OF CONSENT AGENDA (Attachment #1)**
 - A. Personnel**
 - Resignations, Appointments
 - B. Minutes**
 - November 9, 2010
 - C. Finance**
 - Budget Amendments
 - D. Other**
 - Approval of School Improvement Plans

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IX. ANNOUNCEMENTS & REPORTS

- A. 2009-2010 AUDIT REPORT
Donna Hollowell Winborne, Douglas A. Hollowell, P.C.
(Attachment #2)**

X. UNFINISHED BUSINESS

- A. APPROVAL OF A PERMANENT STRUCTURE
AT FIRST FLIGHT HIGH SCHOOL
Jim Winebarger (Attachment #3)**
- B. APPROVAL OF A PERMANENT STRUCTURE
AT NAGS HEAD ELEMENTARY SCHOOL
Jim Winebarger (Attachment #4)**
- C. APPROVAL OF REVISIONS TO POLICY 3430:
SCHOOL IMPROVEMENT PLAN – Brian Shaw
(Attachment #5)**
- D. APPROVAL OF REVISIONS TO POLICY 4120:
RESIDENCE REQUIREMENTS – Brian Shaw
(Attachment #6)**
- E. APPROVAL OF REVISIONS TO POLICY 4330:
ANTI-SOCIAL BEHAVIOR – Brian Shaw
(Attachment #7)**
- F. APPROVAL OF REVISIONS TO POLICY 5000:
SCHOOLS IN THE COMMUNITY – Brian Shaw
(Attachment #8)**

XI. NEW BUSINESS

- A. FIRST READING OF REVISIONS TO POLICY 3470/4305:
ALTERNATIVE SCHOOLS / LEARNING PROGRAMS
Brian Shaw (Attachment #9)**
- B. FIRST READING OF REVISIONS TO POLICY 4335:
CRIMINAL BEHAVIOR AND REPORTING OF
CRIMINAL BEHAVIOR ON SCHOOL PROPERTY
Brian Shaw (Attachment #10)**

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- C. FIRST READING OF REVISIONS TO POLICY 4341:
PARENTAL INVOLVEMENT IN STUDENT BEHAVIOR
ISSUES – Brian Shaw (Attachment #11)**
- D. FIRST READING OF REVISIONS TO POLICY 4345:
STUDENT DISCIPLINE RECORDS – Brian Shaw
(Attachment #12)**
- E. FIRST READING OF REVISIONS TO POLICY 4351:
SHORT-TERM SUSPENSION – Brian Shaw
(Attachment #13)**
- F. FIRST READING OF PROPOSED POLICY 4360:
APPEALS OF SHORT-TERM SUSPENSIONS
Brian Shaw (Attachment #14)**

XII. ADJOURN