

Dare County Schools

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SUE F. BURGESS, Ed.D.
Superintendent

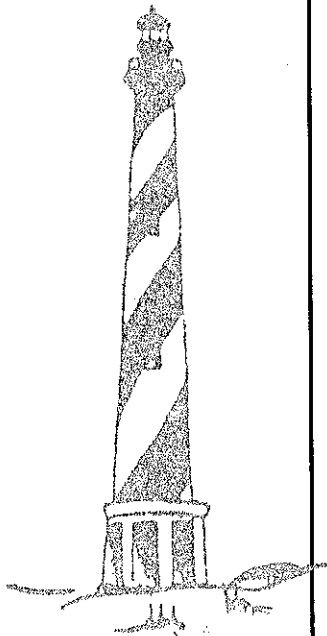
JOHN M. WINSTON, JR.
Assistant Superintendent

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 MARCH 8, 2011**

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

MEETING TIME: 6:00 P.M.

KIND OF MEETING

MEMBERS IN ATTENDANCE

Regular	<u> x </u>	David Oaksmith, Chrm	<u> </u>
Special	<u> </u>	Ben Sproul, 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>
		Walter Holton	<u> </u>
		Margaret Lawler	<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
- Analyzing Weather Data to Increase Rigor and Relevance
- VI. PUBLIC COMMENT
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 (Attachment #1)
 - A. Personnel
 - Resignations, Appointments
 - B. Approval of Minutes
 - February 8, 2011
 - February 23, 2011
 - C. Other
 - Approval of School Improvement Plans for Cape Hatteras
 Elementary School and Cape Hatteras Secondary School

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IX. ANNOUNCEMENTS & REPORTS

X. UNFINISHED BUSINESS

- A. APPROVAL OF PROPOSED SCHOOL CALENDARS FOR 2011-2012 AND 2012-2013
Sue Burgess / John Winston (Attachment #2)**
- B. APPROVAL OF THE DARE COUNTY SCHOOLS 2011-2016 CAPITAL IMPROVEMENT PLAN
Jim Wineberger, Anna McGinnis (Attachment #3)**
- C. APPROVAL OF REVISIONS TO POLICY 4353:
LONG-TERM SUSPENSION, 365 DAYS SUSPENSION,
EXPULSION – Brian Shaw (Attachment #4)**
- D. APPROVAL OF REVISIONS TO POLICY 4361:
APPEALS OF LONG-TERM SUSPENSIONS
Brian Shaw (Attachment #5)**
- E. APPROVAL OF REVISIONS TO POLICY 4370:
STUDENT HEARING DISCIPLINE PROCEDURES
Brian Shaw (Attachment #6)**
- F. APPROVAL OF REVISIONS TO POLICY 4700:
STUDENT RECORDS – Brian Shaw (Attachment #7)**

XI. NEW BUSINESS

- A. ACCEPT A DONATION FROM THE KENNETH W. ODEN CHARITABLE TRUST FOR THE CAPE HATTERAS SECONDARY SCHOOL BAND PROGRAM – Sue Burgess (Attachment #8)**

XII. CLOSED SESSION – To discuss confidential personnel matters as provided in G.S. 143-318.11(a)(6).

XIII. ADJOURN