

Dare County Schools

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SUE F. BURGESS, Ed.D.
Superintendent

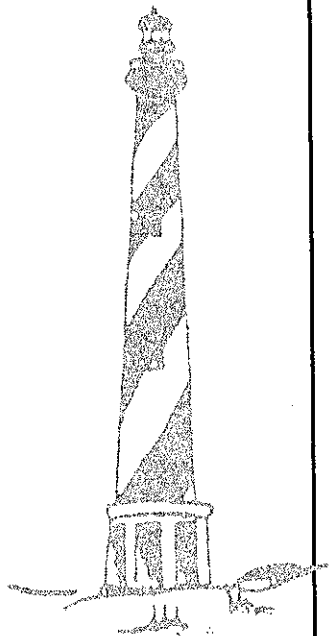
JOHN M. WINSTON, JR.
Assistant Superintendent

BOARD OF EDUCATION

DAVID E. OAKSMITH
Chairman

BEN SPROUL
Vice Chairman

BEA BASNIGHT
 BENJAMIN CAHOON
 ANTHONY FLETCHER
 WALTER HOLTON
 MARGARET LAWLER



**BOARD OF EDUCATION MEETING
 AGENDA FOR FEBRUARY 8, 2011**

**MEETING PLACE: MANTEO HIGH SCHOOL
 CAFETERIA**

MEETING TIME: 5:00 P.M.

KIND OF MEETING

Regular x
 Special
 Emergency
 Adjourned
 Recessed

MEMBERS IN ATTENDANCE

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 – Nancy Griffin
 - *Real World Calculations*
- VI. PUBLIC COMMENT
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 (Attachment #1)
 - A. Personnel
 - Resignations, Appointments
 - B. Approval of Minutes
 - January 11, 2011
 - C. Finance
 - Budget Amendment
 - D. Other
 - Donation of Funds
 - Approval of Manteo Elementary
 School Improvement Plan

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IX. UNFINISHED BUSINESS

- A. APPROVAL OF REVISIONS TO POLICY 3470/4305:
ALTERNATIVE SCHOOLS / LEARNING PROGRAMS
Brian Shaw (Attachment #2)**
- B. APPROVAL OF REVISIONS TO POLICY 4335:
CRIMINAL BEHAVIOR AND REPORTING OF
CRIMINAL BEHAVIOR ON SCHOOL PROPERTY
Brian Shaw (Attachment #3)**
- C. APPROVAL OF REVISIONS TO POLICY 4341:
PARENTAL INVOLVEMENT IN STUDENT BEHAVIOR
ISSUES – Brian Shaw (Attachment #4)**
- D. APPROVAL OF REVISIONS TO POLICY 4345:
STUDENT DISCIPLINE RECORDS – Brian Shaw
(Attachment #5)**
- E. APPROVAL OF REVISIONS TO POLICY 4351:
SHORT-TERM SUSPENSION – Brian Shaw
(Attachment #6)**
- F. APPROVAL OF PROPOSED POLICY 4360:
APPEALS OF SHORT-TERM SUSPENSIONS
Brian Shaw (Attachment #7)**

X. NEW BUSINESS

- A. FIRST READING OF CALENDAR PROPOSALS
FOR SCHOOL YEARS 2011-2012 AND 2012-2013
Sue Burgess / John Winston (Attachment #8)**
- B. FIRST READING OF REVISIONS TO POLICY 4353:
LONG-TERM SUSPENSION, 365 DAYS SUSPENSION,
EXPULSION – Brian Shaw (Attachment #9)**
- C. FIRST READING OF REVISIONS TO POLICY 4361:
APPEALS OF LONG-TERM SUSPENSIONS
Brian Shaw (Attachment #10)**

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- D. FIRST READING OF REVISIONS TO POLICY 4370:
STUDENT HEARING DISCIPLINE PROCEDURES
Brian Shaw (Attachment #11)**

- E. FIRST READING OF REVISIONS TO POLICY 4700:
STUDENT RECORDS – Brian Shaw
(Attachment #12)**

XII. ADJOURN