

Pamlico County Schools



Central Office
Board Room

Tuesday, January 16, 2018
6:30 P.M.

AGENDA

1. Meeting Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Approve the Minutes of the December 4, 2017 Regular Board of Education Meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Good News by Mr. Henry Rice, Director of Student Services.
 - 2.1.1 The Pamlico County Middle School's December Rotary Student of the Month is eighth grader Keiarra Tutt.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for December is Madison Sadler.
 - 2.2 Public Comment

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of January 2018 and February 2018.
 - 3.2 Membership Report as of December 15, 2017.
 - 3.3 Upcoming NCSBA Legal Seminars.
 - 3.4 2017-18 Memorandum of Understanding Between Pamlico County Schools and Promise Place.
 - 3.5 2017-18 North Carolina Pre-Kindergarten Program Provider Contract between Pamlico County Schools and Pamlico Child Development Center and Coastal Community Action.
 - 3.6 2017-18 Memorandum of Understanding and Addendum Between Pamlico County Schools and Pamlico County Health Department.
 - 3.7 Principal Time
 - 3.8 Information Relative to School Board Member Appreciation Month.
4. Consent Agenda
 - 4.1 Approve School Trip.
 - 4.1.1 Master Chief Dave Matthews has requested approval to take six students to North Augusta, South Carolina to participate in the Area Six Rifle Championship on January 11-12, 2018.
 - 4.1.2 Master Chief Dave Matthews has requested approval to take 5-10 students to Cary, NC to participate in the Area Six Academic Championship on February 2-3, 2018.
 - 4.1.3 HOSA Advisor Lynn Hardison has requested approval to take approximately 20 students to the NC HOSA State Leadership Conference in Greensboro, NC on March 21-24, 2018 via an activity bus.
 - 4.2 Approve 2017-2018 Board of Education Meeting Schedule.

5. Instruction
 - 5.1 Hear Update on Pacing Guides by Mrs. Crystal Dixon, PCPS Principal, Ms. Tunmorya Bennett, FAA Principal, Mr. Jeremy Johnson, PCMS Principal, and Mr. Joseph Spruill, PCHS Acting Principal.
 - 5.2 Hear Presentation on Theater Production Course and After School Theater Program by Mr. Henry Rice, Director of Student Services, and Mrs. Karen Spruill, Visual Arts Teacher and District Arts Coordinator.
6. Finance (No Items)
7. Governance
 - 7.1 Approve Revision of the 2017-2018 School Calendar by Ms. Lisa Jackson, Superintendent, and Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 7.2 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment