

*Pamlico County Schools*



Regular Board Meeting  
Central Office  
Board Room

Monday, December 1, 2014  
6:30 P.M.

AGENDA

1. Meeting Call to Order
  - 1.1 Pledge of Allegiance
  - 1.2 Moment of Silence
  - 1.3 Election of Board of Education Officers, Board Attorney
  - 1.4 Approve the Minutes of the November 3, 2014 Regular Board of Education meeting and the Minutes of the November 3, 2014 Special Board of Education Meeting.
  - 1.5 Acceptance of, or Additions/Deletions, of the Agenda.

2. Matters of the Public
  - 2.1 Public Comment
  - 2.2 Good News by Mrs. Virginia Simmons, Exceptional Children Director.
    - 2.2.1 The Pamlico County Middle School Rotary Student of the Month is 6th grader Gwendolyn Hart.
    - 2.2.2 The Pamlico County High School Oriental Rotary Student of the Month Marlon MacIntyre.
    - 2.2.3 Congratulations to the PCHS members of the 2014 All-Sun Journal Volleyball Team.
    - 2.2.4 The Board of Education would like to recognize and congratulate Shawn Skurry, 9<sup>th</sup> grader, whose rendering has been selected to be printed on the 2014 Board of Education Christmas card.
3. Superintendent's Report
  - 3.1 Receive Calendar of Events for the Months of December 2014 and January 2015.
  - 3.2 Membership Report as of November 18, 2014.
  - 3.3 Receive Copy of Memorandum of Understanding Between Coastal Community Action and Pamlico County School System for the 2014-15 School Year.
  - 3.4 Receive Copy of North Carolina Department of Public Instruction School Connectivity Initiative 2.0 E-Rate Letter of Agency for the Period 2015-2017.
  - 3.5 Receive Letter from Tom McCarthy, Administrative Director at Arapahoe Charter School Regarding the Sharing of Resources on Thursday, November 13, 2014.

4. Consent Agenda

4.1 Approve School Trip Request.

(Handout #4.1) Mrs. Kathy Fitzgerald, AIG Teacher, has requested approval to take approximately 18 students to Williamsburg and Jamestown, Virginia on March 19-21, 2015, via an activity bus, to analyze the impact of major conflicts, battles and war on the development of our nation, to learn more about our Founding Fathers and how key historical figures have exemplified values and principles of American democracy.

4.2 Approve Submission of NCSBA Form for CEU Credit for Local Training.

5. Instruction

5.1 Hear Program Update on Communities In Schools by Mrs. Julie Rahm, Program Coordinator.

5.2 Hear School Improvement Plan Updates by Mrs. Kim Potter, PCPS Principal, Mr. Jeremy Johnson, FAA Principal, Mrs. Barbara Miller, PCMS Principal, and Ms. Lisa Jackson, PCHS Principal.

6. Finance

6.1 Receive List of Surplus Sales by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.

7. Governance

7.1 Approve the Resolution Entitled “Resolution Regarding the State’s Proposal to Assign Letter Grades to Each Public School” by Dr. Wanda Dawson, Superintendent.

7.2 Approve the Resolution Entitled “Resolution Supporting Local Control of School Calendars” by Dr. Wanda Dawson, Superintendent.

7.3 Approve Entering into Closed Session by Vice Chairman.

8. Review Next Meeting Dates, Training and Board Events

9. Adjournment