

Pamlico County Schools



Regular Board Meeting
Pamlico County High School
Theater Arts Room

Monday, October 6, 2014
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 September 8, 2014 Regular Board of Education meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Public Comment
 - 2.2 Good News by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
 - 2.2.1 The PCMS Rotary Student of the Month recipient for October is Ariel Arnold.
 - 2.2.2 The Pamlico County High School Oriental Rotary Student of the Month is Ashley Mitchell.
 - 2.2.3 Staff members who have completed their 5th, 10th, 15th and 20th year of service to Pamlico County Schools will be recognized.

2.2.4 Congratulations to the Pamlico County Board of Education for receiving the NCSBA Special Achievement Award for successful completion of the 12-hour training requirement by all members of the Board during 2013-2014.

3. Superintendent's Report

- 3.1 Receive Calendar of Events for the Months of October 2014 and November 2014.
- 3.2 Membership Report as of September 25, 2014.
- 3.3 Receive Copy of Current PCS Billboard.
- 3.4 Receive 2014-15 Cooperative Program Agreement Between Pamlico Community College and Pamlico County Schools.
- 3.5 Receive 2014-15 Memorandum of Understanding Between the YMCA of the Triangle and Pamlico County Schools.
- 3.6 Receive Letter to the Parents of Third Graders Regarding Afternoon Bus Student Drop Off Procedures for Pre-K through 3rd Grade.
- 3.7 Receive 2014 NCSBA Annual Conference Draft Agenda.

4. Consent Agenda

- 4.1 Approve Submission of NCSBA Form for CEU Credit for Local Training.

5. Instruction

- 5.1 Hear Presentation on WhyTry Program by Mrs. Julie Rahm, Executive Director, Communities In Schools Pamlico County.

6. Finance

- 6.1 Approve Budget Amendment to Other Restricted Funds (Fund 8) by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
- 6.2 Hear Update on Synovia GPS Tracking System by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.

7. Governance
 - 7.1 Approve Subscription Agreement Between Teaching Strategies and Pamlico County Board of Education as it Pertains to Individualized Instruction for Students by Mrs. Virginia Simmons, Director of Exception Children Program.
 - 7.2 Approve Voting Delegates and Alternate for the Annual NCSBA Conference by Dr. Wanda Dawson, Superintendent.
 - 7.3 Approve Entering into Closed Session by Mr. John Prescott, Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment