

Pamlico County Schools



Central Office Board Room

Monday, September 11, 2017
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 August 7, 2017 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
 - 2.2.1 Thank you to Pamlico Central Class of 1969. This group has donated a state-of-the-art sound system to PCMS.
 - 2.2.2 Congratulations to the Pamlico County School Finance Department for recently receiving the State Board of Education Recognition of Achievement Financial Resource Management during the FBS Summer Conference on July 27, 2017.

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of September 2017 and October 2017.
 - 3.2 Membership Report as of August 30, 2017
 - 3.3 Subcontract Agreement Between Pamlico County Schools and UNC-General Administration for the GEAR UP Year 6 Program.
 - 3.4 Memorandum of Understanding Between Pamlico County Schools and YMCA of the Triangle for the 2017-18 Y-Learning Program.
 - 3.5 Contract Agreement Between Pamlico County Schools and Grady Speech and Language Services for the 2017-18 School Year.
 - 3.6 Contract Agreement Between Pamlico County Schools and Craven Speech Services for the 2017-18 School Year.
 - 3.7 Contractual Agreement Between Pamlico County Schools and Cathy Gould, TheraPlay Junction for the 2017-18 School Year.
 - 3.8 Provider Agreement Between Pamlico County Schools and Pediatric Services of America (PSA) for the 2017-18 School Year.
 - 3.9 Educational Audiology Management Contract Between Pamlico County Schools and John E. Sexton & Associates, Inc. for the 2017-18 School Year.
 - 3.10 Update on Read to Achieve (RTA) for the 2016-2017 School Year.
 - 3.11 Discussion Concerning Facility Use.

4. Consent Agenda

4.1 Approve School Trip Requests.

4.1.1 Master Chief Dave Matthews has requested approval to take approximately 30 NJROTC students to Camp Seafarer on September 22-24, 2017 via an activity bus.

4.1.2 Master Chief Dave Matthews has requested approval to take approximately 30 NJROTC students to Camp Seafarer on September 29 through October 1, 2017 via an activity bus.

4.2 Approve 2017-18 Title I Budget.

5. Instruction

5.1 Approve 2017-2018 Beginning Teacher Support Program Plan by Mr. Joshua Gaskill, Beginning Teacher Support Specialist.

5.2 Hear Information Concerning the Pamlico County Schools Online Learning Opportunities by Kim Potter, Alternative Learning Coordinator & Scott Lobdell, Manager of Implementation and Consulting for EdOptions Academy.

5.3 Hear Information Relative to the 2016-17 School Accountability Data Release by Mrs. Sherry Meador, Executive Director of Instructional Services.

6. Finance

6.1 Approve Budget Amendment to Fund 4 by Mr. Steve Curtis, Assistant Superintendent of Business Services.

6.2 Hear Update on Summer Projects by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance
 - 7.1 Discuss Procedures for Allowing Special Interest Groups to Distribute Information to Students by Ms. Lisa F. Jackson, Superintendent.
 - 7.2 Approve Legal Contract Between Pamlico County Schools and Kinetic Physical Therapy and Wellness, Inc. by Mrs. Anita Boyd, Exceptional Children Director.
 - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment