

Pamlico County Schools



Pamlico County Middle School
Family Learning Center

Monday, October 2, 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 September 11, 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 September Rotary Student of the Month is Jalyn Dunn.
 - 2.1.2 The Pamlico County High School Rotary Student of the Month for September is Dylan Gunn.
 - 2.1.3 Staff members who have completed their 5th, 10th, 15th, and 25th year of service to Pamlico County Schools will be recognized.
 - 2.2 Public Comment

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of October 2017 and November 2017.
 - 3.2 Membership Report as of September 25, 2017.
 - 3.3 Principal Time
4. Consent Agenda
 - 4.1 Approve School Trip Request.

Coach April Rose requested approval to take approximately 15 PCHS Girls' Basketball Team members to Camp Seafarer on September 30 through October 1, 2017 to volunteer in the dining hall to gain community service hours
5. Instruction
 - 5.1 Hear Information Concerning Pamlico County Schools Online Learning Opportunities by Mrs. Kim Potter, Alternative Learning Coordinator & Mr. Scott Lobdell, Manager of Implementation and Consulting for EdOptions Academy.
6. Finance
 - 6.1 Hear Presentation Concerning Retirement Products for Employees by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approve Voting Delegates and Alternate for the Annual NCSBA Conference by Ms. Lisa Jackson, Superintendent.
 - 7.2 Approve Waiver of Facility Use Fee/Custodial Supervision Fee for Pamlico Athletic Club by Mr. Henry Rice, Director of Student Services.
 - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment