

Pamlico County Schools



Special Board of Education Meeting
Central Office Board Room

Wednesday, June 29, 2016
6:00 P.M.

AGENDA

1. Meeting Call to Order.....Chairman
 - 1.1 Additions/Deletions to or Acceptance of the Agenda
2. Matters of the Public (No Items)
3. Superintendent’s Report (No Items)
4. Consent Agenda (No Items)
5. Instruction
 - 5.1 Approve Title I Application for the 2016-2017 School Year by Mrs. Sherry Meador, Executive Director for Instructional Services.
6. Finance
 - 6.1 Approve End of Year Budget Amendments by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.2 Approve the Federal and State Interim Budget for July 2016 by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.3 Approve Modifications to the 2016-'17 Proposed Capital Outlay Budget Presented to the County Commissioners by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.4 Approve Errors & Omissions/General Liability and Automobile Insurance Coverage for 2016-'17 by Mr. Steve Curtis, Assistant Superintendent for Business Services.

7. Governance
 - 7.1 Approve Entering into Closed Session by Mr. Gene Dudley, Vice Chairman.
8. Review Next Meeting Dates, Training, and Board Events
9. Adjournment