

Pamlico County Schools



Pamlico County Middle School
Family Learning Center

Monday, March 7, 2016
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 February 1, 2016 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, Executive Director of Instructional Services.
 - 2.2.1 Noah Johnson, a 6th grader at Pamlico County Middle School, has been nominated for Rotary Student of the Month.
 - 2.2.2 Montel Sparrow has been nominated for the Pamlico County High School Rotary Student of the Month.
 - 2.2.3 Pamlico County High School Wrestlers who competed in the State Championship and their coaches will be recognized.
 - 2.2.4 Gene Dudley, Board of Education Vice Chairman, recently received an award from the North Carolina School Boards Association (NCSBA) for having reached the next level of recognition for CEU hours for the 2014-2015 school year.

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of March 2016 and April 2016.
 - 3.2 Membership Report as of February 26, 2016.
 - 3.3 2016-2017 Memo of Understanding Between Promise Place as it Pertains to Services for Sexual Assault Victims.
 - 3.4 Subcontract Agreement Between the University of North Carolina General Administration and Pamlico County Schools as it Pertains to GEAR UP.
 - 3.5 Press Release Concerning Pamlico County Schools joining the Eastern North Carolina Employers & Superintendents Council.
 - 3.6 Memorandum of Understanding Between Coastal Community Action, Inc. and Pamlico County Board of Education as it Pertains to NC Pre-K.
4. Consent Agenda
 - 4.1 Approve School Trips.
 - 4.1.1 Wrestling Coach Kevin Knox requested approval to take 8 students to Princeton High School for the Eastern Regional Wrestling Tournament on February 12-13, 2016 via an activity bus.
 - 4.1.2 Wrestling Coach Kevin Knox requested approval to take 7 students to Greensboro on February 18-21, 2016 for the State Wrestling Championship via an activity bus.
 - 4.1.3 James Durham, PCHS Band Director, has requested approval to take 21 PCHS and 9 PCMS students to Washington, DC on April 22-26, 2016 to participate in the Festival of Gold via a charter bus.
 - 4.2 Approve List of Mid-Year Graduates.
 - 4.3 Approve the Proposed 2016-2017 Pamlico County Board of Education Meeting Schedule.
 - 4.4 Approve Amended Contractual Agreement Between The Baby Coach and Pamlico County Board of Education.
5. Instruction (None)

6. Finance
 - 6.1 Approve Budget Amendment to Fund 8 by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.2 Approve Contract to Audit Accounts and Management Letter by Mr. Steve Curtis, Assistant Superintendent for Business Services.
7. Governance
 - 7.1 Approve Resolution in Support of Locally Owned and Operated Businesses by Ms. Lisa F. Jackson, Superintendent.
 - 7.2 Approve Revision to 2015-2016 School Calendar by Ms. Lisa F. Jackson, Superintendent.
 - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment