

*Pamlico County Schools*



Regular Board Meeting  
Central Office  
Board Room

Monday, July 13, 2015  
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 June 1, 2015 Regular Board of Education meeting and the Minutes of the June 30, 2015 and the July 7, 2015 Special Board of Education Meetings.
  - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
  - 2.1 Public Comment
  - 2.2 Good News (No Items)

3. Superintendent's Report
  - 3.1 Calendar of Events for the Months of July 2015 and August 2015.
  - 3.2 Membership Report as of June 9, 2015.
  - 3.3 Copy of Summer Food Service Program Procurement Plan as it Pertains to the Summer Feeding Program at Fred A. Anderson Elementary School during July 2015.
  - 3.4 Copy of the 2015-16 Subcontract Amendment Between the University of North Carolina-Chapel Hill and Pamlico County Schools as it Pertains to GEAR UP.
  - 3.5 Copy of 2015-16 North Carolina Pre-Kindergarten Program Provider Contract.
  - 3.6 Information Regarding the 2015 NCSBA District 2 Meeting.
4. Consent Agenda
  - 4.1 Approve Increase in Student Lunch Meal Price to \$2.45 for the 2015-16 School Year.
  - 4.2 Approve All Child Nutrition Renewed and Rollover Bids for the 2015-16 School Year.
  - 4.3 Approve Signatories on the Wells Fargo Bank Designation of Depository Form.
5. Instruction (No Items)
6. Finance
  - 6.1 Hear Update on the State Budget for 2015-16 Fiscal Year by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
  - 6.2 Approve NC School Boards Action Center (NCSBAC) Contribution by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.

7. Governance
  - 7.1 Approve Revision of Board Policy #5520 “Grading System,” Board Policy #5530 “Promotion and Retention of Students,” and Board Policy #5540 “Graduation Requirements” by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
  - 7.2 Approve Revision of Board Policy #5542 “Courses for Credit” by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
  - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment