

Pamlico County Schools



Regular Board Meeting
Pamlico County Central Office
Board Room

Monday, August 4, 2014
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 26, 2014 Special Board of Education meeting and the July 7, 2014 Regular Board of Education.
 - 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 August 2014 and September 2014.
 - 3.2 Contractual Agreement Between Stephanie Scott and Pamlico County Schools as it Pertains to Occupational Therapy Services.
 - 3.3 Contractual Agreement Between Cathy Gould and Pamlico County Schools as it Pertains to Physical Therapy Services.
 - 3.4 Contract Agreement Between Speech Bridge, PLLC and Pamlico County Schools as it Pertains to Speech-Language Rehabilitation Services.
 - 3.5 Subcontract Agreement Between the University of North Carolina-General Administration and Pamlico County Schools as it Pertains to GEAR UP.
 - 3.6 Memo from Dr. Ed Dunlap Regarding a Vacancy on the NCSBA Board of Directors.
 - 3.7 Pamlico Community College's Request to be a Regular Agenda Item on the Pamlico County Board of Education Agenda as it Pertains to Opportunities for Students, Family and Friends.
 - 3.8 Plans for NCSBA District 2 Meeting on September 4, 2014 in Pender County.
4. Consent Agenda
 - 4.1 Approve Submission of NCSBA Form for CEU Credit for Local Training.
 - 4.2 Approve School Trip Request.
5. Instruction
 - 5.1 Hear Presentation on the Completion of the Fred A. Anderson Bridge (Eagle Scout) Project by Mr. Devin Bell.
 - 5.2 Hear Presentation About a Child Abduction Awareness Program by Mrs. Jeanine Russo, Concerned Pamlico County Citizen.
 - 5.3 Hear Update on the Read to Achieve Summer Reading Camp by Mrs. Sherry Meador, Director of Curriculum and Instruction/Accountability and Mr. Jeremy Johnson, Fred A. Anderson Elementary School Principal.

6. Finance
 - 6.1 Approve Interim Budget Resolution for September 2014 by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 6.2 Approve the Agreement Between Schwartz & Shaw, PLLC and Pamlico County Board of Education as it Pertains to the Provision of Legal Services by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 6.3 Approve Child Nutrition Bids for Food, Bread, Snacks, Water, Beverages, Milk, and Chemicals/Supplies by Mrs. Maree Bell Minor, Child Nutrition Director.
 - 6.4 Approve Child Nutrition A la Carte Pricing for the 2014-15 School Year by Mrs. Maree Minor, Child Nutrition Director.
7. Governance
 - 7.1 Approve Entering into Closed Session by Mr. John Prescott, Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment