

Pamlico County Schools



Regular Board of Education Meeting
Pamlico County Middle School
Family Learning Center

Monday, May 2, 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 April 11, 2016 Regular Board of Education Meeting and the April 11, April 25, and April 28, 2016 Special Board of Education Meetings.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.

Possible Motion: I move that the Agenda for the May 2, 2016 regular meeting be accepted as presented/amended.
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 Nicholas Dunnebacke has been selected as the Pamlico County Middle School Rotary Student of the Month.
 - 2.2.2 Jessica Bustamante has been selected as the Pamlico County High School Rotary Student of the Month.
 - 2.2.3 During the North Carolina HOSA Competition, Pamlico County High School's HOSA Chapter and individual members won several awards.

- 2.2.4 Fred A. Anderson Elementary School's First Tee Golf Team recently participated in the First Tee Championships.
- 2.2.5 Fred A. Anderson Elementary School Teacher, Elizabeth Harwick, has won the Dav Pilkey Writing Contest by submitting an online application describing what she would do to encourage her students to read this summer.
- 3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of May 2016 and June 2016.
 - 3.2 Membership Report as of April 22, 2016.
- 4. Consent Agenda
 - 4.1 Approve School Trip.

Coach Torrey Nowell has requested approval to take approximately 35 students to the FCA Football Camp in Mt. Olive on June 23-26, 2016 via an activity bus.
 - 4.2 Approve Revision to Board Policy #6021 "Immunization and Health Requirements for School Admission."
 - 4.3 Approve Revision of Board Policy #6403 "Random Drug Testing."
- 5. Instruction (None)
- 6. Finance
 - 6.1 Approve the 2016-17 Proposed Budgets for the Local Current Expense and Capital Outlay by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 6.2 Approve Submission of Harold H. Bate Foundation Grant by Mr. Steve Curtis, Assistant Superintendent for Business Services.
- 7. Governance
 - 7.1 Approve Entering into Closed Session by Vice Chairman.
- 8. Review Next Meeting Dates, Training and Board Events
- 9. Adjournment