

Pamlico County Schools



Special Board of Education Meeting
Central Office Board Room

Monday, March 23, 2015
5:30 P.M.

AGENDA

1. Meeting Call to Order.....Chairman
 - 1.1 Additions/Deletions to or Acceptance of the Agenda
2. Matters of the Public (None)
3. Superintendent’s Report (None)
4. Consent Agenda (None)
5. Instruction (None)
6. Finance
 - 6.1 Approve 2015-16 Student Fee Schedule by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 6.2 Receive First Draft of Capital Outlay Budget for 2015-2016 by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 6.3 Receive First Draft of the Local Current Expense Budget for 2015-2016 by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.

7. Governance

7.1 Hear Recommendation from Personnel Audit Committee.

7.2 Discuss Superintendent Search Process by Mr. Richard Schwartz, Board Attorney.

7.3 Approve Entering Into Closed Session by Vice Chairman.

8. Adjournment