

*Pamlico County Schools*



Regular Board of Education Meeting  
Central Office  
Board Room

Monday, February 6, 2017  
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 January 9, 2017 Special and Regular Board of Education Meetings.
  - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
  - 2.1 Good News by Mr. Henry Rice, Coordinator of Administrative Services.
    - 2.1.1 The 7th grade teachers are pleased to nominate Pamlico County Middle School 7th grader, Noah Johnson, for the January Rotary Student of the Month Award.
    - 2.1.2 The Pamlico County High School Rotary Student of the Month for January is Shawnteirra Horne.
  - 2.2 Public Comment
3. Superintendent's Report
  - 3.1 Calendar of Events for the Months of February 2017 and March 2017.
  - 3.2 Membership Report as of January 24, 2017.
  - 3.3 New Procedures for K-8 Breakfast for the 2017-18 School Year.

4. Consent Agenda
  - 4.1 Approve School Trips.
    - 4.1.1 Master Chief Dave Matthews has requested approval to take approximately 10 students to Mebane, NC for the Area Six Academic Competition on February 24-25, 2017.
    - 4.1.2 Master Chief Dave Matthews has requested approval to take approximately 25 students to Camp Seafarer for community involvement, team building and leadership skills on April 28-30, 2017.
    - 4.1.3 Shawn Carawan has requested approval to take approximately 16 students to Raleigh for state level career development events on June 20-22, 2017.
    - 4.1.4 Shawn Carawan has requested approval to take approximately 12 students to White Lake, NC for FFA Camp on June 26-30, 2017 OR August 7-11, 2017.
    - 4.1.5 Shawn Carawan has requested approval to take approximately 12 students to Indianapolis, Indiana for the National FFA Convention on October 25-28, 2017.
  - 4.2 Approve NCSBA Application for CEU Credit Form for the January 9, 2017 Legislative Update Training.
  - 4.3 Approve 2017-18 Student Fee Schedule.
5. Instruction (No Items)
6. Finance
  - 6.1 Hear Presentation on Class Size Reductions in Grades K-3 for 2017-18 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.2 Hear Update on the A.H. Hatsell Auditorium Seat Project by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.3 Approve Quote for Pamlico County High School Track by Mr. Steve Curtis, Assistant Superintendent of Business Services.

- 6.4 Approve Option for the School District's Errors & Omissions/General Liability and Auto Insurance by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
  - 7.1 Approve Contract Agreement Between Craven Speech Services and Pamlico County Schools as it Pertains to Speech Services by Ms. Anita Boyd, Coordinator of Exceptional Children.
  - 7.2 Approve Contract Agreement Between Grady Speech and Language Services and Pamlico County Schools as it Pertains to Speech Services by Ms. Anita Boyd, Coordinator of Exceptional Children.
  - 7.3 Approve Contract Agreement Between Soliant Health and Pamlico County Schools as it Pertains to Speech Pathology Services by Ms. Anita Boyd, Coordinator of Exceptional Children.
  - 7.4 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment