

Pamlico County Schools



Regular Board of Education Meeting
Central Office
Board Room

Monday, July 11, 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 June 6, 2016 Regular Board of Education Meeting and the June 29, 2016 Special Board of Education Meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Public Comment
3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of July 2016 and August 2016.
 - 3.2 Membership Report as of June 7, 2016.
 - 3.3 Contract Between Pamlico County Schools and Instructure as it Relates to the Canvas Cloud Subscription and 24-Hour Support.
 - 3.4 Memorandum of Understanding Between Pamlico County Schools and the Craven County Health Department as it Relates to the Mobile Dental Unit.
 - 3.5 Memorandum of Understanding and Addendum Between Pamlico County Schools and Pamlico County Health Department as it Relates to the Working Relationship and Point of Dispensing (POD) Site.

4. Consent Agenda

4.1 Approve School Trips.

4.1.1 Alison Bennett has requested approval to take 12 students to Chapel Hill via an activity bus to attend a Cheerleading Camp on August 2-4, 2016.

4.1.2 Shawn Carawan has requested approval to take approximately 10 students to White Lake, NC via a mini-bus for the NC Wildlife Resources Commissions Wildlife Camp on September 16-18, 2016.

4.1.3 Shawn Carawan has requested approval to take approximately 10 students to Indianapolis, Indiana via plane, buses and taxis to the National FAA Convention on October 19-22, 2016.

4.1.4 Kathy Fitzgerald has requested approval to take approximately 10 students to Roanoke Island/Kitty Hawk via an activity bus to study NC history on November 3-4, 2016.

4.2 Approve Food Service Bids.

5. Instruction

5.1 Hear Presentation on Every Student Succeeds Act (ESSA) by Sherry Meador, Executive Director of Instructional Services.

6. Finance

6.1 Hear Update on the State Budget for Fiscal Year 2016-2017 by Mr. Steve Curtis, Assistant Superintendent for Business Services.

6.2 Approve Interim Budget Resolution for August 2016 by Mr. Steve Curtis, Assistant Superintendent for Business Services.

7. Governance
 - 7.1 Hear First Reading of Revision of Board Policy #5430 “School Trips” by Ms. Lisa F. Jackson, Superintendent.
 - 7.2 Hear First Reading of New Board Policy #3024/4024/8258 “Employment of Relatives” by Ms. Lisa F. Jackson, Superintendent.
 - 7.3 Hear First Reading of Revision of Board Policy #6402 “School Dress Code” by Mr. Henry Rice, Coordinator of Administrative Services.
 - 7.4 Approve Service Agreement Between Pamlico County Schools and Carolina Orthopedic and Sports Medicine as it Relates to Providing Athletic Trainer Services by Mr. Henry Rice, Coordinator of Administrative Services.
 - 7.5 Approve Business Associate Contract Between Pamlico County Schools and the Craven County Health Department as it Relates to Protected Health Information by Ms. Lisa F. Jackson, Superintendent.
 - 7.6 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment