

*Pamlico County Schools*



Pamlico County Middle School  
Family Learning Center

Monday, November 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 October 2, 2017 Regular Board of Education Meeting.
  - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
  - 2.1 Good News by Mr. Henry Rice, Director of Student Services.
    - 2.1.1 The Pamlico County Middle School's September Rotary Student of the Month is 7th grader, Bonnie Frazer.
    - 2.1.2 The Pamlico County High School Rotary Student of the Month for September is Hannah Altman.
    - 2.1.3 The Hurricanes Pride Marching Band had a fantastic competition performance at the West Craven Band Classic recently, and got to take home quite a few awards.
  - 2.2 Public Comment

3. Superintendent's Report
  - 3.1 Calendar of Events for the Months of November 2017 and December 2017.
  - 3.2 Membership Report as of October 25, 2017.
  - 3.3 Grant Agreement Between Pamlico County Schools and Bosch Community Fund.
  - 3.4 Memorandum of Understanding Between Pamlico County Schools and HeartWorks for the Afterschool Program at HeartWorks for Grades K-5 for the 2017-18 School Year.
  - 3.5 Memorandum of Understanding Between Pamlico County Schools and HeartWorks for the Afterschool Program at Pamlico County Middle School for Grades 6-8 for the 2017-18 School Year.
  - 3.6 Highlights from the District Administration Leadership Institute October 4-6, 2017.
  - 3.7 Principal Time
4. Consent Agenda
  - 4.1 Approve School Trips.
    - 4.1.1 Cheerleading Coach Alison Bennett requested approval to take four students to Durham, NC, October 27-29, 2017, for the NCHSAA Coach and Captain Retreat.
    - 4.1.2 Coach Paul Delamar III requested approval to take approximately 10 students to the Cross County State Championship meet on November 3-4, 2017 via an activity bus.
    - 4.1.3 Coach Earl Sadler has requested approval to take 12 students to Wilmington, NC to participate in the Leon Brogden Basketball Tournament on December 28-30, 2017.

5. Instruction
  - 5.1 Approve 2017-2018 School Improvement Plans for PCPS, FAA, PCMS, and PCHS by Mrs. Katie Hardison and Mrs. Christy Caroon, PCPS SIT Co-Chairs, Mrs. Susan Howard, FAA SIT Chairperson, Ms. Ashley Leary, PCMS SIT Chairperson and Mrs. Martha Gaskill, PCHS SIT Chairperson.
  - 5.2 Approve Pamlico County Schools' 2017-2018 District Strategic Plan by Ms. Lisa Jackson, Superintendent, and Mrs. Sherry Meador, Executive Director of Instructional Services.
6. Finance
  - 6.1 Approve Auditors Report for Fiscal Year Ended June 30, 2017 by Mr. Steve Curtis, Assistant Superintendent of Business Services, and Mr. Lindy Faulconer, CPA, Koonce Wooten & Haywood.
7. Governance
  - 7.1 Approve Proposal to Have the Name "Hubert L. Monk Memorial Gym" Attached to Exterior Gym Wall at Pamlico County Middle School by Ms. Lisa Jackson, Superintendent.
  - 7.2 Hear First Reading of a Revision of Board Policy #5542 "Courses for Credit" by Mrs. Sherry Meador, Exec. Director of Instructional Services and Mr. Jeremy Johnson, PCMS Principal/PCS Technology Director.
  - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment