

*Pamlico County Schools*



Central Office Board Room

Monday, August 7, 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 July 10, 2017 Regular 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 August 2017 and September 2017.
  - 3.2 Summer Southeast Education Alliance (SEA) Regional Teacher Summit.
  - 3.3 Copy of MOU Between Pamlico County Schools and Girls on the Run for the 2017-2018 School Year.
  - 3.4 Copy of MOU Between Pamlico County Schools and Coastal Community Action for the 2017-2018 School Year.
  - 3.5 Plans for the 2017-18 Welcome Back Celebration on August 25.
  - 3.6 Plans for the NCSBA District 2 Meeting on September 7, 2017, 4-8:00 p.m. at Pamlico County High School.
  - 3.7 NCSBA Annual Conference Draft Agenda.
  - 3.8 Pamlico County Schools Mission Statement.
4. Consent Agenda
  - 4.1 Approve Revision of Board Policy #6000 Attendance.
  - 4.2 Approve Update to the 2017-2018 Student Fee Schedule.
  - 4.3 Approve School Trip Request.
  - 4.4 Approve Signatories on the Wells Fargo Bank Designation of Depository Form.
5. Instruction
  - 5.1 Hear Information Concerning the Pamlico County Schools Online Learning Opportunities by Mrs. Sherry Meador, Exec. Director of Instructional Services and Mrs. Kim Potter, Alternative Learning Coordinator.
  - 5.2 Hear Information Concerning the Latin System of Graduation Recognition by Mrs. Sherry Meador, Executive Director of Instructional Services.
6. Finance
  - 6.1 Approve 2017-18 Budget Resolution & Uniform Budget by Mr. Henry Rice, Director of Student Services.

7. Governance
  - 7.1 Approve Facility Use Fee Changes by Mr. Henry Rice, Director of Student Services.
  - 7.2 Approve Contract for Services Between Pamlico County Schools and Sewell Consulting Group, Inc. for Transition Period by Mrs. Anita Boyd, Exceptional Children Director.
  - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment