

Pamlico County Schools



Special Board of Education Meeting
Central Office Board Room

Tuesday, June 30, 2015
6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Matters of the Public (No Items)
3. Superintendent's Report (No Items)
4. Consent Agenda (No Items)
5. Instruction
 - 5.1 Approve Title I Application for the 2015-2016 School Year by Mrs. Sherry Meador, Director of Curriculum & Instruction/Accountability.
 - 5.2 Approve Contract Between Pamlico County Schools and Instructure, Inc. as it Pertains to Canvas Software Subscription by Mr. Joseph Spruill, Director of Technology.
6. Finance
 - 6.1 Approve End of Year Budget Amendments by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.
 - 6.2 Approve the Federal and State Interim Budget for July 2015 by Mr. Steve Curtis, Finance Officer and Director of Auxiliary Services.

7. Governance
 - 7.1 Approve Scheduling a Special-Called Meeting of the Pamlico County Board of Education in early July by Mr. John Prescott, Chairman.
 - 7.2 Approve Entering into Closed Session by Mr. Gene Dudley, Vice Chairman.
8. Review Next Meeting Dates, Training, and Board Events
9. Adjournment