

Pamlico County Schools



Central Office Board Room

Monday, July 10, 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 June 5, 2017 Regular Board of Education Meeting (including recessed meeting minutes, June 13, 2017) and the June 29, 2017 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 2017 and August 2017.
 - 3.2 Membership Report as of June 9, 2017.
 - 3.3 Letter from William Hussey, Director of Exceptional Children Division at NCDPI Concerning Morgan Kennedy.
 - 3.4 Update on Effects of New Grading System.

4. Consent Agenda
 - 4.1 Approve School Trips.
 - 4.1.1 PCHS Teacher Shawn Carawan has requested approval to take approximately 10 students to Whitelake, NC to participate in the NC FFA Wildlife Camp on September 15-17, 2017.
 - 4.1.2 The Hodges Education Foundation has requested approval to take approximately 15-20 students to Camp Caroline on September 22-24, 2017 for the 2017 LIFT Retreat.
5. Instruction (No Items)
- 6.. Finance
 - 6.1 Approve Interim Budget Resolution for August 2017 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Hear Update on the State Budget for Fiscal Year 2017-'18 Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approve 6th Graders Participating in Middle School Athletics by Mr. Henry Rice, Coordinator of Administrative Services.
 - 7.2 Hear First Reading of Board Policy #6000 Attendance by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 7.3 Approve Therapy Contracts for Summer Services by Mrs. Anita O'Quin-Boyd, Exceptional Children Director.
 - 7.4 Closed Session (No Items)
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment