

Pamlico County Schools



Pamlico County Middle School
Family Learning Center

Monday, February 1, 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 January 11, 2016 Regular Board of Education Meeting and a Correction of the December 7, 2015 Regular Board of Education Meeting Minutes.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Public Comment
 - 2.2 Good News by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 2.2.1 Jenna Jones, 7th grader at Pamlico County Middle School, has been nominated for Rotary Student of the Month.
 - 2.2.2 The PCHS Rotary Student of the Month is Mariah Meador.
 - 2.2.3 Several students from Pamlico County Schools will be recognized for their posters submitted in the CarolinaEast Hand Hygiene Poster Contest.
 - 2.2.4 Congratulations to Pamlico County High School football players who were selected for the All Area Sun Journal Football and All Area Sun Journal Second Football Teams.

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of February 2016 and March 2016.
 - 3.2 Membership Report as of January 21, 2016.
 - 3.3 Updated Contractual Agreement Between Ole Towne Counseling & Assessment and Pamlico County Board of Education as it Pertains to Providing Psychological Evaluations and Consultations.
 - 3.4 Information Relative to NCSBA's Special Achievement Awards as it Relates to the Recent State Statute CEU Requirement Change.
4. Consent Agenda
 - 4.1 Approve School Trips.
 - 4.1.1 Wrestling Coach Kevin Knox requested approval to take 7 students to Goldsboro to a wrestling tournament on January 15-16, 2016 via an activity bus.
 - 4.1.2 Jackie Johnson, former Cheerleading Coach, requests approval to take 8 cheerleaders to Myrtle Beach, South Carolina on March 18-20, 2016 via an activity bus to participate in the CanAm Cheerleading Competition.
 - 4.1.3 MCPO Dave Matthews requests approval to take approximately 25 students to MCB Quantico, Washington, DC, Annapolis MD and surrounding areas on March 29-April 3, 2016 via an activity bus where they will visit area sites, attend college briefings, attend a play and have a fun day at Six Flags Amusement Park.
 - 4.2 Approve Revision of the 2015-16 Student Fee Schedule.
5. Instruction
 - 5.1 Hear Presentation on the LIFT Program by Mrs. Nancy Prescott Potter, LIFT Program Director, Hodges Foundation.
6. Finance
 - 6.1 Approve 2015-16 Facility Needs Survey by Mr. Steve Curtis, Assistant Superintendent for Business Services.

7. Governance
 - 7.1 Approve Contractual Agreement Between The Baby Coach and Pamlico County Board of Education as it Pertains to Psychological and/or Educational Evaluations by Ms. Lisa F. Jackson, Superintendent.
 - 7.2 Approve Revision to 2015-2016 School Calendar by Ms. Lisa F. Jackson, Superintendent.
 - 7.3 Approve 2016-2017 School Calendar by Ms. Lisa F. Jackson, Superintendent.
 - 7.4 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment