

Pamlico County Schools



Regular Board Meeting
Central Office
Board Room

Monday, September 14, 2015
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 August 3, 2015 Regular Board of Education meeting and the August 6, 2015 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 September 2015 and October 2015.
 - 3.2 Membership Report as September 8, 2015.
 - 3.3 Pamlico County Schools Demographic Breakdown of Students and Administrators.
 - 3.4 2015 NCSBA Annual Conference Information.
 - 3.5 MOU Between the Pamlico County Health Department and the Pamlico County School System as it Defines the Working Relationship Between the Two Entities.

- 3.6 MOU Between HeartWorks and Pamlico County Board of Education as it Pertains to the HeartWorks 21st Century Community Learning Center After School Program.
- 3.7 MOU Between the YMCA and Pamlico County Schools as it Pertains to the Y-Learning After School Program.
- 3.8 MOU Between Girls on the Run and Pamlico County Schools as it Pertains to Administration of the Girls on the Run Program.
- 3.9 Agreement Between Carolina East ENT Associates and Pamlico County Board of Education as it Pertains to Hearing Screening.
- 3.10 Contractual Agreement Between Stephanie Scott and Pamlico County Board of Education as it Pertains to Occupational Therapy Services.
- 4. Consent Agenda
 - 4.1 Approve School Trips.
 - 4.1.1 Master Chief Dave Matthews requested approval to take approximately 20 NJROTC students to Camp Seafarer via an activity bus on September 11-13, 2015 to develop citizenship, community involvement, team building skills and leadership.
 - 4.1.2 Master Chief Dave Matthews has requested approval to take approximately 20 NJROTC students to Camp Seafarer via an activity bus on September 25-27, 2015 to develop citizenship, community involvement, team building skills and leadership.
 - 4.1.3 Master Chief Dave Matthews has requested approval to take approximately 30 NJROTC students to Norfolk, Virginia via an activity bus on October 7-11, 2015 to gain a basic understanding of Reserve Officer Training scholarships, Naval and Marine Corps Amphibious Warfare mission and maritime prepositioning fore (MPF) operations and training.
 - 4.2 Approve Interim Budget Resolution.
 - 4.3 Approve Title I Revision.

5. Instruction
 - 5.1 Hear Report on 2014-15 School Accountability Data Release by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 5.2 Hear Report on Read to Achieve Grade 3 End-of-Year Results 2014-15 by Mrs. Sherry Meador, Executive Director of Instructional Services.
6. Finance
 - 6.1 Hear Update on State Budget for the 2015-16 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Hear Information Relative to the Request from Communities In Schools for a Donation by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.3 Approve Fund 8 Budget by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.4 Approve Contract for Lease/Purchase of Activity Bus by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.5 Approve Settlement Agreement for Repairs to Track by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approve Revision to Board Policy #3100 “Licensure” by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 7.2 Hear First Reading of Revision to Board Policy #6911 “Control of Lice and Nits” by Mrs. Sherry Meador, Executive Director of Instructional Services.
 - 7.3 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events.
9. Adjournment