

Pamlico County Schools



Pamlico County High School
Theater Arts Room

Monday, October 5, 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 September 14, 2015 Regular Board of Education meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Public Comment
 - 2.2 Good News
 - 2.2.1 Eighth grade student, Stephen Sawyer, son of Michael and Amanda Sawyer, has been named the Rotary Student of the Month for PCMS
 - 2.2.2 Tenth grader, Dorian Record, has been chosen as the PCHS Rotary Student of the Month.
 - 2.2.3 Staff members who have completed their 5th, 10th, 15th, 20th, 21st and 25th year of service to Pamlico County Schools will be recognized.
 - 2.2.4 Congratulations to the Pamlico County Board of Education for receiving the NCSBA Special Achievement Award for successful completion of the 12-hour training requirement by all members of the Board during 2014-2015.

3. Superintendent's Report
 - 3.1 Calendar of Events for the Months of October 2015 and November 2015.
 - 3.2 Membership Report as of September 23, 2015.
 - 3.3 Hear Information Relative to Board Member Photos Being Taken on Monday, November 2.
 - 3.4 Cooperative Agreement Between Pamlico Community College and Pamlico County Schools as it Pertains to Expanding Educational Opportunities for Pamlico County Students.
 - 3.5 Contract Between Speech Coach, LLC (Jaime Chiavola) and Pamlico County Board of Education as it Pertains to Speech-Language Therapy.
4. Consent Agenda
 - 4.1 Approve Revision to Board Policy #6911 "Control of Lice and Nits."
5. Instruction (No Items)
6. Finance
 - 6.1 Hear Update on the State Budget for 2015-'16 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Approve 2015-2016 Budget Resolution & Uniform Budget by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approve Voting Delegates and Alternate for the Annual NCSBA Conference by Ms. Lisa Jackson, Superintendent.
 - 7.2 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment