

Pamlico County Schools



Regular Board of Education Meeting
Central Office
Board Room

Monday, April 11, 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 March 7, 2016 Regular Board of Education Meeting and the March 7 and March 21, 2016 Special Board of Education Meetings.
 - 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 Noah Johnson, a 6th grader at Pamlico County Middle School, has been nominated for February Rotary Student of the Month based on his strong work ethic, intrinsic motivation, and respectful nature.
 - 2.2.2 AWESOME! This is the best word to describe the PCMS Rotary of the Month -- Annie Anderson.
 - 2.2.3 Carey Faith Smith has been nominated for the Pamlico County High School Rotary Student of the Month.

2.2.4 Congratulations to Briana Jones, Laichelle Sparrow and Zyaja Mattocks who were selected for the 2015-16 All-Sun Journal Girls' Basketball Team.

2.2.5 Congratulations to DaQuan Dudley, Jawaan Coffey and Cedric Coffey who were selected for the 2015-16 All-Sun Journal Boys' Basketball Team.

3. Superintendent's Report

3.1 Calendar of Events for the Months of April 2016 and May 2016.

3.2 Membership Report as of March 24, 2016.

3.3 Procurement Plan for Summer Food Service Program.

3.4 Agenda for Special Meeting (Budget Briefing with County Commissioners) on Thursday, April 28, 2016.

3.5 Copy of Service Agreement Between Pamlico County Schools and US Cellular.

3.6 Superintendent's Completion of the Next Generation Superintendent's Development Program.

3.7 Recent/Upcoming STEM Activities.

4. Consent Agenda

4.1 Approve School Trips.

4.1.1 Lynn Hardison, HOSA Sponsor, requested approval to take 15 students to the HOSA State Conference in Greensboro on March 28 through April 2, 2016 via an activity bus.

4.1.2 Whykeshia White of Camp Seafarer, has requested approval to take 11 students to Black Mountain, NC to attend the Middle School United Nations Program on April 14-16, 2016 via a charter bus.

4.1.3 MCPO Dave Matthews has requested approval to take 20 students to Camp Seafarer to participate in citizenship, community involvement, team building skills and leadership on May 20-22, 2016 via an activity bus.

4.2 Approve NCSBA Application for CEU Credit Form for the March 7, 2016 Legislative Update Training.

- 4.3 Approve Paid Lunch Price Increase to \$2.55.
5. Instruction
 - 5.1 Hear Pamlico Community College Presentation by Mr. Jamie Gibbs, VP of Student Services and Ms. Townley Cheek, Director of Public Affairs.
 - 5.2 Hear Information Concerning a School Trip to Camp Seafarer Which Involves Water Activities by Mr. Jeremy Johnson, PCMS Principal and Ms. April Rose, PCMS Teacher.
6. Finance
 - 6.1 Approve Cabling Installation Contract Between CINC, Inc. and Pamlico County Schools by Mr. Joseph Spruill, Director of Technology.
 - 6.2 Approve Agreement Between Carolina Advanced Digital, Inc. and Pamlico County Schools by Mr. Joseph Spruill, Director of Technology.
 - 6.3 Approve Purchase Agreement Between ANCGroup, Inc. and Pamlico County Schools by Mr. Joseph Spruill, Director of Technology.
7. Governance
 - 7.1 Approve Revision to Board Policy #1021 “Board Member Training” by Ms. Lisa Jackson, Superintendent.
 - 7.2 Approve Revision to Board Policy #2321 “Vendor Relations” by Mr. Steve Curtis, Assistant Superintendent for Business Services.
 - 7.3 Hear First Reading of Revision to Board Policy #6021 “Immunization and Health Requirements for School Admission” by Mr. Henry Rice, Coordinator Exceptional Children (6-12) and Administrative Services.
 - 7.4 Hear First Reading of Revision to Board Policy #6403 “Random Drug Testing” by Mr. Henry Rice, Coordinator Exceptional Children (6-12) and Administrative Services.
 - 7.5 Approve Entering into Closed Session by Vice Chairman.
8. Review Next Meeting Dates, Training and Board Events
9. Adjournment