

Thursday, September 28, 2023

The Pamlico County

Board of Education

will hold a Regular Meeting

on Monday, October 02, 2023 at 6:00 p.m.,

in the Central Office Board Room

507 Anderson Drive, Bayboro NC 28515

**THE MEETING WILL BE FACE-TO-FACE
AND WILL BE ACCESSIBLE ELECTRONICALLY.**

Please visit www.pamlicoschools.org
for electronic meeting access information.

Pamlico County Schools



**Pamlico County Schools Central Office
507 Anderson Drive
Bayboro, NC 28515**

**Monday, October 02, 2023
6:00 P.M.**

AGENDA

- 1. Meeting Call to Order**
 - 1.1 Pledge of Allegiance**
 - 1.2 Moment of Silence**
 - 1.3 Approve Open Session and Closed Session Minutes**
 - 1.3.1 (Handout 1.3.1) Approve Open Session Minutes of the September 11, 2023 and September 27, 2023 Board of Education Meetings.**
 - 1.3.2 (Handout 1.3.2) Approve Closed Session Minutes of the September 11, 2023 Board of Education Meetings.**
 - 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 Membership Report as of 9/28/2023**
 - 3.2 NCSBA Travel Packets**
 - 3.3 Board Retreat**
 - 3.4 Girls on The Run update**
 - 3.5 Inclement Weather Update**
 - 3.6 Board Work Session Follow-Up**
 - 3.7 Christmas Party**

3.8 Miscellaneous

3.9 Board Member Time

4. Consent Agenda

5. Instruction

5.1 Approve District and School Improvement plans as presented by Crystal Dixon, Director of Curriculum and Instruction, Jennifer Rice, PCPS, Kimberly Lipford, FAA, Elizabeth Sanderson, PCMS, and Christine Wayne, PCHS.

6. Finance

6.1 Interim Budget Resolution for November, 2023 presented by Steve Curtis, Assistant Superintendent for Business Services

6.2 Update the State Budget for the 2023-2024 and 2024-2025 Biennium presented by Steve Curtis, Assistant Superintendent for Business Services.

7. Governance

7.1 Appoint member for Library Board of Trustees position presented by John Prescott, Board Chair

7.2 Discuss Field Trip and Fundraising process / procedures presented by Dr. Jeremy B. Johnson, Superintendent

7.3 Approve Entering into Closed Session

7.4 Potential Action following Closed Session

8. Review Next Meeting Dates, Training and Board Events

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>	<i>Purpose</i>
Monday	11/06/2023	6:00 p.m..	Central Office Board Room	Regular Board Meeting
	11/13/2023 - 11/15/2023		NCSBA Annual	Conference
Monday	12/04/2023	6:00 p.m.	Central Office Board Room	Regular Board Meeting
Monday	01/08/2024	6:00 p.m.	Central Office Board Room	Regular Board Meeting
Monday	02/05/2024	6:00 p.m.	Central Office Board Room	Regular Board Meeting
Monday	03/04/2024	6:00 p.m.	Central Office Board Room	Regular Board Meeting
Monday	04/08/2024	6:00 p.m.	Central Office Board Room	Regular Board Meeting
Monday	05/06/2024	6:00 p.m.	Central Office Board Room	Regular Board Meeting
Monday	06/03/2024	6:00 p.m.	Central Office Board Room	Regular Board Meeting

9. Adjournment