

Thursday, September 07, 2023

The Pamlico County

Board of Education

will hold a Regular Meeting

on Monday, September 11, 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, September 11, 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 May 1, 2023, May 15, 2023, June 05, 2023, June 28, 2023, July 10, 2023, July 24 2023, July 31, 2023, August 7, 2023 and August 11, 2023 Board of Education Meetings.**
 - 1.3.2 (Handout 1.3.2) Approve Closed Session Minutes of the May 1, 2023, May 15, 2023, June 05, 2023, June 28, 2023, July 10, 2023, July 24 2023, July 31, 2023, and August 7, 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 9/1/2023**
 - 3.2 Start of the 2023-2024 School Year**
 - 3.3 NCSBA Conference November 13-15, 2023**
 - 3.4 Inclement Weather Update 8/31/2023**
 - 3.5 BOSCH Community Fund Grant**

- 3.6 Parents Bill of Rights**
- 3.7 Principal Time**
- 3.8 Miscellaneous**
- 3.9 Board Member Time**
- 4. Consent Agenda**
 - 4.1 Approve the Memorandum of Understanding between Pamlico County Schools and Pamlico County Health Department**
 - 4.2 Approve the Memorandum of Understanding between Pamlico County Schools and YMCA of Southeastern NC / Coastal Carolina Girls on the Run**
 - 4.3 Approve the Memorandum of Understanding between Pamlico County Schools and Communities in Schools of North Carolina Services Group, LLC**
- 5. Instruction**
 - 5.1 Approve Contract for Voices Together for the Exceptional Children’s Department presented by Bettie Davis, Director of Exceptional Children and Accountability**
 - 5.2 Pamlico County Schools 2022-2023 Accountability Data Release presented by Crystal Dixon, Director of Curriculum and Instruction**
- 6. Finance**
 - 6.1 Interim Budget Resolution for October, 2023 presented by Steve Curtis, Assistant Superintendent for Business Services**
 - 6.2 New Outdoor Sign for the Central Office presented by Steve Curtis, Assistant Superintendent for Business Services.**
- 7. Governance**
 - 7.1 2023-2023 Federal Programs Grant Applications presented by Dr. Jeremy Johnson, Superintendent.**
 - 7.2 Select Voting Delegates for the 2023 NCSBA Annual Conference.**
 - 7.3 Approve Calendar Revision presented by Dr. Jeremy Johnson, Superintendent and Ms. Crystal Dixon, Director of Curriculum and Instruction**
 - 7.4 Approve Entering into Closed Session**

7.5 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>
Wednesday	09/27/2023	1:00 p.m.	Central Office Board Room	Work Session
Monday	10/02/2023	6:00 p.m..	Central Office Board Room	Regular Board Meeting
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