

**Thursday, August 03, 2023**

**The Pamlico County**

**Board of Education**

**will hold a Regular Meeting**

**on Monday, August 07, 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](http://www.pamlicoschools.org)  
for electronic meeting access information.

*Pamlico County Schools*



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

**Monday, August 07, 2023  
6:00 P.M.**

**SUMMARY REPORT ON AGENDA ITEMS**

- 1. Meeting Call to Order**
  - 1.1 Pledge of Allegiance**
  - 1.2 Moment of Silence**
  - 1.3 Acceptance of, or Additions/Deletions, of the Agenda**
  - 1.4**
- 2. Matters of the Public**
  - 2.1 Good News presented by John Prescott, Board Chair**
    - 2.1.1 Recognize and Thank Ms. Lisa F. Jackson, Superintendent, for her Dedication and Service to Pamlico County Schools.**
  - 2.2 Public Comment**
- 3. Superintendent's Report**
  - 3.1 2023-2024 Open Houses**
  - 3.2 Preliminary Test Scores**
  - 3.3 Summer Leadership Retreat**
  - 3.4 Summer Activities in PCS recap**
  - 3.5 Midnight Madness**
  - 3.6 Principal Time**
  - 3.7 Miscellaneous**

### **3.8 Board Member Time**

## **4. Consent Agenda**

- 4.1 Ratify Approval of the overnight trip for the Pamlico County High School Football team. The football team travelled to Camp Vandemere to work on team building skills on August 4-6, 2023.**
- 4.2 Approve the Overnight trip to Camp Sea Gull for NJRTOC students. Students will travel to Camp Sea Gull to work on citizenship, community involvement, team building skills and leadership on September 15-17, 2023.**
- 4.3 Approve the Overnight trip to the NC FFA Center at White Lake for FFA students. FFA students will learn hunting, fishing and wildlife conservation skills. FFA students will attend camp on September 15-17, 2023.**
- 4.4 Approve the Memorandum of Understanding between Pamlico County Schools and Pamlico County Health Department.**

## **5. Instruction**

- 5.1 Related Service Provider Contract Renewals for the Exceptional Children's Department presented by Bettie Davis, Director of Exceptional Children and Accountability**

## **6. Finance**

- 6.1 Interim Budget Resolution for September, 2023 presented by Steve Curtis, Assistant Superintendent for Business Services**
- 6.2 2023-2024 School Nutrition Bids presented by Steve Curtis, Assistant Superintendent for Business Services.**
- 6.3 District-wide CEP / SY 2023-2024 presented by Steve Curtis, Assistant Superintendent for Business Services.**

## **7. Governance**

- 7.1 Archival of policies due to adoption of the 4000 Series- Part 1 presented by Lisa F. Jackson, Superintendent and Ervin Patrick, Director of Community Outreach, Equity and School Improvement.**

When the Board voted to adopt a set of new policies on June 28, 2023, the policies below became obsolete and need to be archived from the previous Board Policy Manual. This will require formal action on behalf of the Board.

3036/4036/8336 Prohibited Relationships with Students  
5300 Grouping for Instruction  
5301 Class Size  
5310 Scheduling for Instruction

- 6010 Compulsory Attendance Age
- 6011 Entrance Age: Initial
- 6012 Entrance Age: Transfer From Another State
- 6013 Entrance Age: Verification and
- 6014 Transfer from In-State Nonpublic Kindergarten or First Grade
- 6020 School Admissions
- 6021 Immunization and Health Requirements for School Admission
- 6022 Kindergarten Health Assessment
- 6023 Homeless Children
- 6900 Equal Educational Opportunities
- 6901 Pregnant Students

**7.2 Approve Entering into Closed Session**

**7.3 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	09/11/2023	6:00 p.m..	Central Office Board Room	Regular Board Meeting
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
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**