

Monday, June 26, 2023

The Pamlico County

Board of Education

**will hold a Special Called Meeting
on Wednesday, June 28, 2023 at 5:00 p.m.,
in the Central Office Board Room
507 Anderson Drive, Bayboro NC 28515**

The purpose of the Special Called Meeting is for Board of Education Members to approve end of year finance items, approve policies, discuss the Search for a new Superintendent as well as discuss confidential personnel matters.

**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**

**Wednesday, June 28, 2023
5:00 P.M.**

AGENDA

1. Meeting Call to Order

1.1 Acceptance of the Agenda

2. Finance

2.1 Request for approval of Year End Budget Amendments presented by Steve Curtis, Assistant Superintendent for Business Services

2.2 Contract to Audit Accounts & Management Letter presented by Steve Curtis, Assistant Superintendent for Business Services.

2.3 Interim Budget Resolution for July, 2023 presented by Steve Curtis, Assistant Superintendent for Business Services.

2.4 Request Approval of "Revised" Local Current Expense and Capital Outlay Budgets for 2023-2024 presented by Steve Curtis, Assistant Superintendent for Business Services.

3. Governance

3.1 Second Read of 4000 Series Policies (part 1) presented by Lisa Jackson, Superintendent and Ervin Patrick, Director of Community Outreach, Equity and School Improvement.

4000 Focus on Students

4001 Equal Educational Opportunities

4003 Translating Policies for Students and Parents

4023 Education for Pregnant and Parenting Students

4040/7310 Staff-Student Relations

4050 Children of Military Families

4100 Age Requirements for Initial Entry

4110 Immunization and Health Requirements for School Admission

4115 Behavior Standards for Transfer Students

4120 Domicile or Residence Requirements

4125 Homeless Students
 4130 Discretionary Admission
 4134 Admission of Foreign Exchange Students
 4135 Tuition for Discretionary Admissions
 4152 Unsafe School Choice Transfer
 4155 Assignment to Classes
 4201/7271 Injury and Loss Prevention
 4202/5029/7272 Service Animals in Schools

3.2 Approve Entering into Closed Session

3.3 Potential Action following Closed Session

4. Review Next Meeting Dates, Training and Board Events

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>	<i>Purpose</i>
Monday	07/10/2023	6:00 p.m.	Central Office Board Room	Regular Board Meeting
Monday	08/07/2023	6:00 p.m.	Central Office Board Room	Regular Board Meeting
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

5. Adjournment