

**Thursday, June 01, 2023**

**The Pamlico County  
Board of Education**

**will hold a Regular Meeting**

**on Monday, June 05, 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, June 05, 2023  
6:00 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 April 03, 2023 regularly scheduled meetings and the minutes of the April 03, 2023 and April 26, 2023 special called meetings.**
  - 1.4 Acceptance of, or Additions/Deletions, of the Agenda**
- 2. Matters of the Public**
  - 2.1 Good News presented by Henry Rice, Executive Director of Administrative Services**
    - 2.1.1 Congratulations to Kaitlynn “Koi” Mizelle who has been selected as Pamlico County Middle School’s Rotary Student of the Month.**
    - 2.1.2 Congratulations to Hakeema Barber who has been selected as Pamlico County High School’s Rotary Student of the Month.**
  - 2.2 Public Comment**
- 3. Superintendent’s Report**
  - 3.1 Membership Report as of May 23, 2023**
  - 3.2 Summer Hours**
  - 3.3 Upcoming School Events**
  - 3.4 Miscellaneous**

**4. Consent Agenda**

- 4.1 Ratify Approval of the overnight trip for the Pamlico County High School track teams. The track teams traveled to NC A&T University to participate in the Track State Championships from May 18, 2023- May 20, 2023.**
- 4.2 Approve the Overnight trip to NC State University for the Pamlico County High School Women's Basketball Team. Athletes will travel to NC State University for Basketball camp from June 15, 2023- June 17, 2023.**
- 4.3 Approve the Overnight trip to Atlanta, Georgia for one SkillUSA student. The student will attend the SkillsUSA National Conference in Atlanta Georgia on June 19, 2023- June 24, 2023.**
- 4.4 Approve the Overnight trip for the Pamlico County High School JV Volleyball team. Athletes will travel to Campbell University to attend Volleyball camp from July 10, 2023- July 12, 2023.**
- 4.5 Approve the Overnight trip for the Pamlico County High School Womens Varsity Volleyball team. Athletes will travel to NC State University to attend Volleyball camp on July 12, 2023 - July 14, 2023.**

**5. Instruction**

**6. Finance**

- 6.1 Update on the status of the Local Current Expense and Capital Outlay budgets for the 2023-2024 fiscal year presented by Steve Curtis, Assistant Superintendent for Business Services**
- 6.2 Request for Special Board of Education meeting to approve financial end-of-year documents presented by Steve Curtis, Assistant Superintendent for Business Services.**

**7. Governance**

- 7.1 Update on New Building Project- 6-12 School and Building design options presented by SFL&A Architect Myuki Keller**
- 7.2 Adopt Policy 2675 Community College Trustee Appointment presented by Lisa Jackson, Superintendent and Ervin Patrick, Director of Community Outreach, Equity and School Improvement. (second read)**

**7.3 First 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

**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>
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
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**



**PAMLICO COUNTY BOARD OF EDUCATION  
PUBLIC PARTICIPATION  
AT BOARD MEETINGS**

**Public Comment Guidelines**

The Pamlico County Board of Education welcomes the opportunity to hear from the public during its regularly scheduled meetings. The public comment period is open for members of the public, including parents and students, to voice compliments, concerns, or complaints about performance of school personnel, implementation of board policy, the quality of the education program or school facilities.

According to Policy 1326, presentations are limited to a maximum of three (3) minutes. Obscene, vulgar, or profane statements, personal attacks and insults and statements reasonably perceived to be disruptive or imminently threatening to the orderly operation of the meeting shall not be permitted.