

Thursday, February 2, 2023

The Pamlico County

Board of Education

will hold a Regular Meeting

on Monday, February 6, 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.**

The Adoption of 3000 series policies (to include 3226/4204 Internet Safety) will be presented.

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, February 06, 2023
6:00 P.M.**

PUBLIC AGENDA

- 1. Meeting Call to Order**
 - 1.1 Pledge of Allegiance**
 - 1.2 Moment of Silence**
 - 1.3 Approve the Minutes of the following Regularly Scheduled Meetings:**
 - 1.3.1 November 07, 2022**
 - 1.3.2 December 05, 2022**
 - 1.3.3 January 09, 2023**
 - 1.3.4 Closed Session Minutes**
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda**
- 2. Matters of the Public**
 - 2.1 Good News presented by Mr. Henry Rice, Executive Director of Administrative Services**
 - 2.1.1 Congratulations to Winter Williams who has been selected as Pamlico County Middle School's Rotary Student of the Month.**
 - 2.1.2 Congratulations to Laila Rich 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 January 31, 2023**
- 3.2 Update on Advisory Committee Members and first meeting date**
- 3.3 Update on New School Planning**
- 3.4 Update on School Resource Officer (SRO) Grant**
- 3.5 Update on Heartworks Transportation (beginning 2023-2024) and the expiring Memorandum of Understanding (MOU) between PCS and Heartworks (end of the 2022-2023 school year)**
- 3.6 MSTA Traffic Study (PCPS)**
- 3.7 NCSBA 2022 Training Recognitions**
- 3.8 Update on Public Engagement via social media and other outlets (Ms. Elizabeth Harwick, Graphic Design/Social Media Coordinator)**
- 3.9 Pamlico County High School Football- Vision and Community Support planning (Coach Bobby Griffin and Mr. Henry Rice)**
- 3.10 Other/Miscellaneous**
- 4. Consent Agenda**
 - 4.1 Approve Overnight School Trips.**
 - 4.1.1 Approve Overnight trip for Pamlico County High School NJROTC. The cadets will travel to Washington, DC and surrounding area to participate in career orientation and team building.**
 - 4.1.2 Approve Overnight trip for Pamlico County High School's Youth and Government delegates to attend a YMCA YAG Summit/Conference in Raleigh, NC.**
- 5. Instruction (None)**
- 6. Finance (None)**
- 7. Governance**
 - 7.1 Pamlico County Schools proposed 2023-2024 School Calendar presented by Ms. Lisa Jackson, Superintendent and Ms. Crystal Dixon, Director of Curriculum and Instruction. This is the second reading for the proposed 2023-2024 school calendar.**
 - 7.2 A Resolution by the BOE supporting local control of school calendars presented by Ms. Lisa Jackson, Superintendent.**

- 7.3 **Adoption of 3000 Series Policies (to include 3226/4205 Internet Safety) presented by Ms. Lisa Jackson, Superintendent and Dr. Ervin Patrick, Director of Community Outreach, Equity and School Improvement. This is the second reading.**
- 7.4 **Policies to be removed from and archived in the old Board Policy Manual presented by Ms. Lisa Jackson, Superintendent and Dr. Ervin Patrick, Director of Community Outreach, Equity and School Improvement.**
- 7.5 ***Policy 6112 Hospital/Homebound Services for Non-Exceptional Students* removal and/or update presented by Ms. Lisa Jackson, Superintendent and Dr. Ervin Patrick, Director of Community Outreach, Equity and School Improvement.**
- 7.6 **Adoption of revised Policy 3530 (Citizenship and Character Education) presented by Ms. Lisa Jackson, Superintendent and Dr. Ervin Patrick, Director of Community Outreach, Equity and School Improvement. This is the first reading.**
- 7.7 **Discussion and Selection of a Pamlico Community College Board of Trustee member.**
- 7.8 **Approve Entering into Closed Session.**
- 7.9 **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	03/30/2023	5:00 p.m.	PCS Board Room	<i>Special Board Meeting- Budget Work Session</i>
Monday	04/03/2023	5:00 p.m.	PCS Board Room	<i>Special Board Meeting- Budget Work Session</i>
Monday	04/03/2023	6:00 p.m.	PCS Board Room	Regular Board Meeting
Monday	04/24/2023	5:00 p.m.	PCS Board Room	<i>Special Board Meeting- Budget Work Session</i>
Monday	05/01/2023	6:00 p.m.	PCS Board Room	Regular Board Meeting
Monday	06/05/2023	6:00 p.m.	PCS 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.