

**Tuesday, June 28, 2022**

# **The Pamlico County**

## **Board of Education**

**will hold a Special Called Meeting**

**on Thursday, June 30, 2022 at 12:00 p.m.**

**The meeting will be held at**

**507 Anderson Drive Bayboro, NC 28515.**

**The purpose of the meeting is for the Board to discuss an overnight field trip, discuss the district AIG plan, discuss finance and budget documents, and discuss confidential personnel items within closed session.**

*Pamlico County Schools*



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

**Thursday, June 30, 2022  
12:00 P.M.**

**AGENDA**

- 1. Meeting Call to Order**
  - 1.1 Acceptance of the Agenda**
- 2. Consent Agenda**
  - 2.1 Approve Overnight trip for Pamlico County High School Varsity Cheerleading Squad to attend UCA Cheer Camp at UNCW in Wilmington, NC on July 21, 2022 – July 24, 2022.**
- 3. Instruction**
  - 3.1 Pamlico County Schools AIG Plan Approval presented by Bettie Davis, Director of Accountability and Student Services**
- 4. Finance**
  - 4.1 Request for Approval of Year End Budget Amendments presented by Steve Curtis, Assistant Superintendent for Business Services.**
  - 4.2 Designation of Depository presented by Steve Curtis, Assistant Superintendent for Business Services.**
  - 4.3 Interim Budget Resolution for July 2022 presented by Steve Curtis, Assistant Superintendent for Business Services.**
  - 4.4 Request Approval of “Revised” Local Current Expense and Capital Outlay Budgets for 2022-2023 presented by Steve Curtis, Assistant Superintendent for Business Services.**
  - 4.5 Request for Execution of Quitcalim Deed presented by Steve Curtis, Assistant Superintendent for Business Services.**

**5. Governance**

**5.1 Approve Entering into Closed Session**

**5.2 Potential Action following Closed Session**

**6. Review Next Meeting Dates, Training and Board Events**

<i>Day</i>	<i>Date</i>	<i>Time</i>	<i>Location</i>	<i>Purpose</i>
Monday	8/01/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	09/12/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	10/03/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	11/07/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	12/05/2022	6:30 p.m.	TBD	Regular Board Meeting

**7. Adjournment**