

**Thursday, February 03, 2022**

**The Pamlico County**

**Board of Education**

**will hold a Regular Meeting**

**on Monday, February 07, 2022 at 6:30 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, February 07, 2022  
6:30 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 January 10, 2022 Regularly Scheduled Meeting and the Minutes of the January 18, 2022 Special Called Meeting**
  - 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 Congratulate Board Member, Mr. Gene Dudley. Mr. Dudley received The North Carolina School Boards Association Award of Excellence.**
  - 2.2 Public Comment**
- 3. Superintendent's Report**
  - 3.1 Membership Report as of January 26, 2022**
  - 3.2 Board Room Soft Opening / Next Month "Grand" Opening**
  - 3.3 Class size mandate- Kindergarten**
  - 3.4 Facility Usage**
  - 3.5 Continue Learning Acceleration Coordinator / Assistant Principal Introductions**
  - 3.6 Miscellaneous**
  - 3.7 Principal time**

**4. Consent Agenda**

- 4.1 Approve Overnight trip for Fred A. Anderson Elementary School Odyssey of the Mind students. Students will travel to Kitty Hawk, NC to participate in the regional competition.**
- 4.2 Approve Overnight trip for Pamlico County High School Wrestling Athlete to compete in the Female Wrestling State Championship in Winston-Salem, NC 02/04/2022-02/05/2022**

**5. Instruction**

**6. Finance**

**7. Governance**

- 7.1 My Future NC presentation and request for resolution presented by Toni Blount, Regional Impact Manager, My Future NC**
- 7.2 Discuss the new Grades 6-12 Building and the addition to Pamlico County Primary School with the SFL&A Architects presented by John Prescott, Board Chairman, Lisa Jackson, Superintendent and Steve Curtis, Assistant Superintendent for Business Services**
- 7.3 Discuss COVID-19 protocols for Pamlico County Schools**
- 7.4 Discuss Policy Conversion committee presented by Dr. Ervin Patrick, Director of Community Outreach, Equity and School Improvement and Ms. Lisa Jackson, Superintendent**
- 7.5 (Handout # 7.5) Approve the 2022-2023 Pamlico County Board of Education Regularly Scheduled Meeting Schedule presented by Lisa Jackson, Superintendent**
- 7.6 Approve Entering into Closed Session**
- 7.7 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	03/07/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	03/21/2022	5:15 p.m.	TBD	Special Board of Education Meeting- Budget Work Session
Monday	04/04/2022	5:00 p.m.	TBD	Special Board of Education Meeting- Budget Work Session
Monday	04/04/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	04/25/2022	6:30 p.m.	TBD	Special Board of Education Meeting- Budget Work Session
Monday	05/02/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	06/06/2022	6:30 p.m.	TBD	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 and statements reasonably perceived to be disruptive or imminently threatening to the orderly operation of the meeting shall not be permitted.