Thursday, December 02, 2021

The Pamlico County Board of Education

will hold a Regular Meeting
on Monday, December 06, 2021 at 6:30 p.m.,
in the A.H. Hatsell Auditorium,
601 Main Street, Bayboro.

THE MEETING WILL BE FACE-TO-FACE
AND WILL BE ACCESSIBLE ELECTRONICALLY.

Please visit <u>www.pamlicoschools.org</u> for electronic meeting access information.

Pamlico County Schools



Pamlico County High School A.H. Hatsell Auditorium

Monday, December 06, 2021 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 November 01, 2021 Regularly Scheduled Meeting and November 18, 2021 Special Called Meeting
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda
- 2. Matters of the Public
 - 2.1 GOOD NEWS by Henry Rice, Executive Director of Administrative Services
 - 2.1.1 Congratulate 2021 Christmas card Winners Oakley Hacker, PCPS, Jaila Ushry, PCHS, Melody Armstrong, FAA, and Kiersten Williams, PCHS
 - 2.2 Public Comment
- 3. Superintendent's Report
 - 3.1 Membership Report as of November 29, 2021
 - 3.2 Update on New Board Room at Central Office
 - 3.3 LETRS info received via email from Crystal Dixon.
 - 3.4 Misc.
 - 3.5 Principal time
- 4. Consent Agenda

5. Instruction

- 5.1 (Handout # 5.1) 2021-2022 School Improvement Plans presented by School Improvement Chair Persons, Shannon Wing, Pamlico County Primary School, Anne Wood, Fred A. Anderson Elementary School, Sheri Hale, Pamlico County Middle School, and Melissa Dana, Pamlico County High School, School Principals; Sharon Carter-Moore, Savannah Alexander, Rebecca Lansche, and Brandolyn Holton, and Director of Community Outreach, Equity and School Improvement Dr. Ervin Patrick.
- 5.2 (Handout # 5.2) Pamlico County Schools 021-2022 District Strategic Goals presented by Lisa F. Jackson, Superintendent and Dr. Ervin Patrick, Director of Community Outreach, Equity and School Improvement.

6. Finance

- 6.1 (Handout # 6.1) Budget Amendments for Fund 4 (Capital Outlay) and Fund 8 (Other Restricted Fund) presented by Mr. Steve Curtis, Assistant Superintendent for Business Services.
- 6.2 (Handout # 6.2) Budget Calendar

7. Governance

- 7.1 Discuss COVID-19 protocols for Pamlico County Schools
- 7.2 Discuss Dress Code for Pamlico County Schools
- 7.3 Discuss Pamlico County School Board Redistricting
- 7.4 Discuss Building Plans and Information provided by Architects.
- 7.5 Approve Entering into Closed Session.
- 7.6 Potential Action following Closed Session.
- 8. Review Next Meeting Dates, Training and Board Events.

Day	Date	Time	Location	Purpose
Monday	01/10/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	02/07/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	03/07/2022	6:30 p.m.	TBD	Regular Board Meeting
Monday	04/04/2022	6:30 p.m.	TBD	Regular Board Meeting
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.