

Thursday, September 10, 2020

The Pamlico County

Board of Education

will hold a Regular Meeting

on Monday, September 14, 2020, 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 www.pamlicoschools.org
for electronic meeting access information.

**A face mask and social distancing
will be required of those
who attend this meeting face-to-face.**

Pamlico County Schools



Pamlico County High School
A.H. Hatsell Auditorium

Monday, September 14, 2020
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 August 13, 2020 Regular Board of Education Meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Public Comment
3. Superintendent's Report
 - 3.1 Membership Report as of September 10, 2020.
 - 3.2 Hear Update on School Re-opening 2020.
 - 3.3 Miscellaneous Items.
4. Consent Agenda
 - 4.1 Approve Contractual Agreement Between Pamlico County Schools and the YMCA.
 - 4.2 Approve Grant Agreement Between Pamlico County Schools and Bosch Community Fund.

5. Instruction (No Items)
6. Finance
 - 6.1 Approve the 2020-2021 Budget Resolution and Uniform Budget by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Hear Technology Audit Results by Ms. Lisa Jackson, Superintendent, and Mr. Bryan Setser, Founder & CEO of Setser Group.
 - 7.2 Approve Voting Delegates and Alternate for the Annual NCSBA Conference by Ms. Lisa Jackson, Superintendent.
 - 7.3 Approve Entering into Closed Session.
8. Review Next Meeting Dates, Training and Board Events.
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.