

Wednesday, June 24, 2020

The Pamlico County

Board of Education

will hold a Special Meeting

on Monday, June 29, 2020

12:00 p.m.

The purpose of this meeting is to discuss developments and take action, as necessary, dealing with: The purpose of this meeting is to discuss developments and take action, as necessary, dealing with: the school district's closure due to COVID-19, approve Year-end Budget Amendments, approve the Interim Budget Resolution for July 2020 and a closed session for confidential personnel matters.

THE MEETING WILL BE HELD ELECTRONICALLY,

USING THE FOLLOWING ACCESS:

Meeting ID -- meet.google.com/apz-ifvn-mxy

Phone -- (US)+1 [510-766-2079](tel:5107662079)

PIN: 505 159 211#

- Because of the current federal and state emergencies resulting from the COVID-19 pandemic, members of the public are urged to take advantage of live-streaming and phone options and to not physically attend the Board meeting.
- The Board Room at the Pamlico County Schools Central Office will be closed to the public.
- For those unable to access the meeting by electronic means, a computer or phone will be available for public access to the meeting in the front lobby of the Pamlico County Schools Central Office at 507 Anderson Drive, Bayboro, N.C. Social distancing consistent with CDC guidelines will be practiced.
- If you would like to receive handouts from this meeting, please make your request in advance by emailing paulawoodard@pamlicoschools.org.

Pamlico County Schools



Special Board of Education Meeting
Central Office Board Room

Monday, June 29, 2020
12:00 PM

AGENDA

1. Meeting Call to Order.....Chairman
 - 1.1 Additions/Deletions to or Acceptance of the Agenda
2. Matters of the Public (No Items)
3. Superintendent’s Report
 - 3.1 Hear Update on Closure due to COVID-19 and Update on Reopening in Full 2020.
4. Consent Agenda (No Items)
5. Instruction (No Items)
6. Finance
 - 6.1 Approve Year End Budget Amendments by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Approve Interim Budget Resolution for July, 2020 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
 - 7.1 Approve Entering into Closed Session by Vice Chairman.
8. Adjournment