

**Thursday, April 23, 2020**

# **The Pamlico County**

## **Board of Education**

**will hold a Special Meeting**

**on Tuesday, April 28, 2020**

**12:00 p.m.**

**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, the second draft of the 2020-2021 Capital Outlay budget and the first draft of the Current Expense budget.**

**THE MEETING WILL BE HELD ELECTRONICALLY,  
USING THE FOLLOWING ACCESS:**

<http://meet.google.com/hcn-dqxp-zxd>

**Join by Phone: 1 347-354-4978  
(PIN: 843 885 318#)**

- **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](mailto:paulawoodard@pamlicoschools.org).

*Pamlico County Schools*



Special Board of Education Meeting  
Central Office Board Room

Tuesday, April 28, 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 (None)
3. Superintendent’s Report
  - 3.1 Hear Update on Closure due to COVID-19.
4. Consent Agenda (None)
5. Instruction (None)
6. Finance
  - 6.1 Approve Contract to Audit Accounts & Management Letter by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.2 Receive/Approve Second Draft of the Capital Outlay Budget and the First Draft of the Local Current Expense Budget for 2020-2021 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance (None)
8. Adjournment