

**Wednesday, March 25, 2020**

# **The Pamlico County**

## **Board of Education**

**will hold an Emergency Meeting**

**on Wednesday, March 25, 2020**

**5:30 p.m.**

The purpose of the meeting is to discuss developments and take action, as necessary, dealing with: the coronavirus, Gov. Cooper's Executive Orders 116 (declaring a state of emergency), 117 (prohibiting mass gatherings and mandating public school closures), and 120 (extending public school closures through May 15, 2020 and prohibiting mass gatherings of more than 50 people), the State Board of Education's Resolutions adopted March 14 and 23, 2020, and to conduct a closed session to receive legal advice from the Board's Attorney.

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

**<https://meet.google.com/oem-faxi-hqf>**

**Join by Phone: 1 661-527-0257  
(PIN: 951250871)**

- 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.

*Pamlico County Schools*



Pamlico County Schools Central Office

Wednesday, March 25, 2020  
5:30 PM

AGENDA

1. Meeting Call to Order Chairman
2. Governance
  - 2.1 Hear COVID-19 Update by Ms. Lisa F. Jackson, Superintendent.
  - 2.2 Approve Resolution to Grant Emergency Powers to the Superintendent by Mr. John Prescott, Chairman.
  - 2.3 Approve Entering into Closed Session by Vice Chairman.
3. Adjournment