

*Pamlico County Schools*



Central Office  
Board Room

Monday, January 13, 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 December 2, 2019 Regular Board of Education Meeting.
  - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
  - 2.1 Good News by Mr. Henry Rice, Exec. Director of Administrative Services.
    - 2.1.1 The 8th grade team at Pamlico County Middle School has nominated Tiana Cannon for Rotary Student of the Month for December.
    - 2.1.2 Lastat Sanchez is the high school's Rotary Student of the Month for December 2019.
    - 2.1.3 Congratulations to Melanie Brinson on receiving National Board Certification.
  - 2.2 Public Comment

3. Superintendent's Report
  - 3.1 Membership Report as of December 18, 2019.
  - 3.2 NCSBA Webinars January—June 2020.
  - 3.3 Board Member Appreciation Month
  - 3.4 Principal Time
4. Consent Agenda
  - 4.1 Approve School Trips.
    - 4.1.1 (Handout #4.1.1) Whykeshia White has requested approval to take approximately 35 students to Raleigh, NC to participate in the Youth Legislature on February 13-16, 2020.
    - 4.1.2 (Handout #4.1.2) Lynn Hardison has requested approval to take 15-20 students to Charlotte, NC to participate in the NC HOSA State Leadership Conference on April 1-4, 2020.
5. Instruction
  - 5.1 Approve the 2019-2020 District School Improvement Plan by Ms. Lisa Jackson and Mrs. Sherry Meador, Executive Director of Instructional Services/Accountability/FAA Interim Principal.
  - 5.2 Approve the Pamlico County Schools 2020-2021 School Calendar by Ms. Lisa Jackson, Superintendent.
6. Finance
  - 6.1 Approve Designation of Depository Form by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.2 Hear Report on Sale of Surplus Property by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.3 Update on the State Budget for the 2019-'20 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance
  - 7.1 Approve Entering into Closed Session by Vice Chairman.
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.

Any person who desires to appear before the Board may sign up to do so at least fifteen (15) minutes prior to the Board meeting.