

Pamlico County Schools



Central Office
Board Room

Monday, December 2, 2019
6:30 P.M.

AGENDA

1. Meeting Call to Order
 - 1.1 Pledge of Allegiance
 - 1.2 Moment of Silence
 - 1.3 Election of Board of Education Officers, Board Attorney
 - 1.4 Approve the Minutes of the November 4, 2019 Regular Board of Education Meeting and the November 14, 2019 Special Board of Education Meeting.
 - 1.5 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 Victor "V.J." Midgett, a 6th grader at Pamlico County Middle School, has been nominated by his teacher, Maureen Prendergast, for November PCMS Rotary Student of the Month.
 - 2.1.2 William Alan "Tre" Casey III is the high school's Rotary Student of the Month for November 2019.
 - 2.1.3 The Board of Education would like to recognize and congratulate Abdiel Perez, 7th grade student at Pamlico County Middle School, whose rendering has been selected for use on the 2019 District Christmas card.

- 2.1.4 Congratulations to Fred A. Anderson Elementary School, Pamlico County Middle School and Pamlico County High School for having received Growth Awards for the 2018-2019 school year and to the district for finishing in the Top Ten in the state for Graduation Rate.
- 2.2 Public Comment
- 3. Superintendent's Report
 - 3.1 Membership Report as of November 19, 2019
 - 3.2 NC HOSA Southeast Regional Leadership Conference Results
 - 3.3 Board of Education & Administrators' Christmas Party Reminder
 - 3.4 Comments Concerning Cohort Graduation Rate Desk Monitoring.
 - 3.5 Comments from Special BOE Meeting Concerning School Dress Code
 - 3.6 Comments from Board Members on the 2019 NCSBA Annual Conference
 - 3.7 Principal Time
- 4. Consent Agenda
 - 4.1 Approve School Trip.
 - 4.2 Approve Independent Contract Agreement between Kate Aycock and Pamlico County Board of Education.
- 5. Instruction (None)
- 6. Finance
 - 6.1 Update on the State Budget for the 2019-'20 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Approve 2020-2021 Budget Calendar by Mr. Steve Curtis, Assistant Superintendent of Business Services.

7. Governance
 - 7.1 Approve “Resolution Urging the State to Take Action to Remit Civil Penalties Unconstitutionally Withheld from North Carolina’s Public Schools” by Ms. Lisa Jackson, Superintendent.
 - 7.2 Approve Collaborative Partnership Agreement for Clinical Practice Between East Carolina University and Pamlico County Schools by Ms. Lisa Jackson, Superintendent.
 - 7.3 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.