

*Pamlico County Schools*



Central Office  
Board Room

Monday, November 4, 2019  
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 October 7, 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 Omeliah Boyd, student at Pamlico County Middle School, has been nominated for PCMS Rotary Student of the Month for October.
    - 2.1.2 Mariah Stowe is the high school's Rotary Student of the Month for October 2019.
    - 2.1.3 Congratulations to Savone Tutt for his record-breaking performance during the Riverside football game on September 27.
    - 2.1.4 Congratulations to Kara Cayton Egan for being selected as the District's NCCAT Beginning Teacher of the Year.
    - 2.1.5 Holly Bradley will be recognized for 20 years of service to Pamlico County Schools.

- 2.1.6 Congratulations to the Pamlico County Board of Education on receiving the Silver Bell Award for Whole-Board Achievement.
- 2.2 Public Comment
- 3. Superintendent's Report
  - 3.1 Membership Report as of October 22, 2019.
  - 3.2 2019-2020 Cooperative Program Agreement between Pamlico Community College and Pamlico County Schools.
  - 3.3 2019-2020 MOU between Coastal Community Action and Pamlico County Schools.
  - 3.4 Letter from Pamlico Partnership for Children.
  - 3.5 Pamlico County Schools Band Competition held on October 19, 2019.
  - 3.6 "Here to Serve" Professional Development on October 28, 2019.
  - 3.7 Save the Date—Thursday, December 12, PCS BOE/Administrator Christmas Party. (More information to come.)
  - 3.8 Principal Time
- 4. Consent Agenda
  - 4.1 Approve School Trips.
    - 4.1.1 Band Director Dave Falardeau has requested approval to take approximately 30 students to Williamsburg, VA on April 3-5, 2020 to participate in a music festival and performance.
    - 4.1.2 Coach Earl Sadler has requested approval to take approximately 12 students to Elizabethtown, NC on December 27-28, 2019 to participate in a basketball tournament.
  - 4.2 Approve Title I Budget for the 2019-2020 School Year.

5. Instruction
  - 5.1 Approve 2019-2020 School Improvement Plans by School Improvement Chairs and Principals.
6. Finance
  - 6.1 Approve Auditors Report for Fiscal Year ended June 30, 2019 by Mr. Steve Curtis, Assistant Superintendent of Business Services, and Mr. Lindy Faulconer, CPA, Koonce Wooten and Haywood.
  - 6.2 Hear Update on the State Budget for the 2019-'20 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.3 Approve 2019-2020 Budget Resolution and Uniform Budget by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
  - 7.1 Approve Collaborative Partnership Agreement for Clinical Practice Between East Carolina University and Pamlico County Schools by Ms. Lisa Jackson, Superintendent.
  - 7.2 Approve a Board Member to the Pamlico County Library Board 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.