

Pamlico County Schools



Central Office
Board Room

Monday, September 9, 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 August 5, 2019 Regular Board of Education Meeting.
 - 1.4 Acceptance of, or Additions/Deletions, of the Agenda.
2. Matters of the Public
 - 2.1 Public Comment

3. Superintendent's Report
 - 3.1 Membership Report as of August 29, 2019.
 - 3.2 Receive Copy of Grant Agreement Between Bosch Community Fund Grant Award and Pamlico County Schools for a Grant Award of \$25,000.
 - 3.3 Receive Copy of 2019-2020 Girls on the Run Memorandum of Understanding with Pamlico County Schools.
 - 3.4 Receive Copy of 2019-2020 MOU and Addendum Between Pamlico County Health Department and Pamlico County Schools.
 - 3.5 Receive Copy of Letter from Governor Roy Cooper Concerning the State Budget and the Need to Contact Legislators.
 - 3.6 New Duties/Title Change for Henry Rice.
 - 3.7 Principal Time
4. Consent Agenda
 - 4.1 Approve School Trips.
 - 4.1.1 Master Chief Dave Matthews requested approval to take approximately 35 students to Camp Seafarer on September 6-8, 2019 to build leadership skills.
 - 4.1.2 Teachers Holly Sutton and Shawn Carawan have requested approval to take approximately ten students to White Lake, NC on September 13-15, 2019 to attend Wildlife Camp.
 - 4.1.3 Master Chief Dave Matthews has requested approval to take approximately 35 students to Camp Seafarer on September 27-29, 2019 to build leadership skills.

5. Instruction
 - 5.1 Receive Read to Achieve End-of-Year Results 2018-2019 by Mrs. Sherry Meador, Exec. Director of Instructional Services.
 - 5.2 Receive 2018-2019 School Accountability Data Release by Mrs. Sherry Meador, Exec. Director of Instructional Services.
6. Finance
 - 6.1 Hear Update on the State Budget for the 2019-2020 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.2 Approve Interim Budget Resolution for October, 2019 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.3 Approve the Fund 8 Budget for the 2019-2020 Fiscal Year by Mr. Steve Curtis, Assistant Superintendent of Business Services.
 - 6.4 Approve the Agency Response on “Form AOC-A-257 New 1/18” by Board Attorney.
 - 6.5 Update on Building and Grounds by Mr. John Prescott, Board Chairman.
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.