

*Pamlico County Schools*



Special Board of Education Meeting  
Central Office Board Room

Thursday, June 27, 2019  
6:00 PM

AGENDA

1. Meeting Call to Order Chairman
  - 1.1 Additions/Deletions to or Acceptance of the Agenda
2. Matters of the Public (No Items)
3. Superintendent's Report (No Items)
4. Consent Agenda
  - 4.1 Approve Relocation of Third Grade Classes to Pamlico County Primary School.
5. Instruction (No Items)
6. Finance
  - 6.1 Approve End of Year Budget Amendments by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.2 Approve the Federal and State Interim Budget for July 2019 by Mr. Steve Curtis, Assistant Superintendent of Business Services.
  - 6.3 Approve Modifications to the 2019-2020 Proposed Capital Outlay Budget Presented to the County Commissioners by Mr. Steve Curtis, Assistant Superintendent of Business Services.
7. Governance
  - 7.1 Approve Entering into Closed Session by Mr. Gene Dudley, Vice Chairman.

8. Review Next Meeting Dates, Training, and Board Events
9. Adjournment